

MEMO# 14345

January 11, 2002

REMINDER NOTICE -- CONFERENCE CALLS SCHEDULED FOR JANUARY 15 AND 17 TO DISCUSS TREASURY RULE PROPOSALS

[14345] January 11, 2002 TO: MONEY LAUNDERING RULES WORKING GROUP No. 3-02 RE: REMINDER NOTICE -- CONFERENCE CALLS SCHEDULED FOR JANUARY 15 AND 17 TO DISCUSS TREASURY RULE PROPOSALS As noted in the memorandum sent earlier this week,¹ there will be two conference calls next week to discuss the Department of Treasury's recent rule proposals. The first call will be held at 11:00 a.m. (Eastern time) on Tuesday, January 15th. This call will focus on the broker-dealer suspicious activity reporting rule proposal. The second call will be held at 2:00 p.m. (Eastern time) on Thursday, January 17th. This call will focus on the correspondent account rule proposal. If you have not done so already, please respond to Monica Carter-Johnson at mcarter@ici.org to let us know if you will be participating on either or both of these calls. Please include the telephone number(s) that the conference operator should use to contact you. Robert C. Grohowski Associate Counsel 1 Memorandum to Money Laundering Rules Working Group No. 1-02, dated January 9, 2002.

Source URL: <https://icinew-stage.ici.org/memo-14345>

Copyright © by the Investment Company Institute. All rights reserved. Information may be abridged and therefore incomplete. Communications from the Institute do not constitute, and should not be considered a substitute for, legal advice.