

MEMO# 35284

May 18, 2023

Registration Now Open For ICI's June 20, 2023 AML Compliance Working Group Virtual Meeting

[35284]

May 08, 2023

TO: AML Compliance Working Group

Transfer Agent Advisory Committee RE: Registration Now Open For ICI's June 20, 2023 AML Compliance Working Group Virtual Meeting

ICI's AML Compliance Working Group will hold a videoconference meeting via Zoom on Tuesday, June 20, from 2:00 p.m. to 3:30 p.m. ET. We encourage attendees to use the video option during the meeting. If you prefer not to use the Zoom platform, you may dial into the meeting.

A placeholder for the virtual meeting has already been sent to you. We ask that you register via Cvent for the actual working group meeting. A new meeting invite, including a link to the Zoom session, will be sent only to those participants who register. Once you receive the Zoom meeting confirmation, please accept the invite and replace the hold currently on your calendar.

Roundtable discussion: Please send me any topics you would like to discuss with the working group by Friday, June 9

Online registration for the meeting is available at [June 2023 AML Compliance WG Meeting](#)

Registration is limited to three representatives per member firm. You must register online in order to receive the Zoom connection/dial-in information.

If you have any questions about the June 20th virtual meeting, please contact Kelly O'Donnell (202-326-5980) or Kelly.odonnell@ici.org

Kelly O'Donnell
Director, Transfer Agency & Operations

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