

Southern District of Indiana Suspicious Activity Reporting Review Team



Anti-Money Laundering & Suspicious Activity Reporting Conference

In an effort to prevent terrorist attacks, disrupt and dismantle enterprises, and combat money laundering, the United States Attorney's Office would like to invite you to a **free**, one-day, anti-money laundering and suspicious activity reporting conference on August 20, 2009. The United States Attorney's Office is pleased to partner with the Internal Revenue Service, the Federal Bureau of Investigation, Secret Service, the Drug Enforcement Administration, and United States Immigration and Customs Enforcement to bring you this training.

This conference is designed to bring together regulatory agencies, law enforcement, and compliance officers to discuss the most recent developments in anti-money laundering compliance and financial crimes. Financial institutions will be able to hear first-hand the value of completing suspicious activity reports in helping law enforcement disrupt and dismantle illegal enterprises, fight terrorism and combat money laundering. In addition, financial institutions will be able to network with regulatory officials and law enforcement agencies in their district.

Training topics will include:

Terrorist Financing and International Money Laundering
Defensive Filing: FinCEN and FDIC Regulatory Perspective
Prosecutorial Perspective of Utilizing Suspicious Activity Reports
Southern District of Indiana SAR Review Team Overview
Indiana Department of Financial Institutions Overview

Where: Wayne Township Emergency Services Education Center
700 N High School Road, Indianapolis, Indiana 46214

When: August 20, 2009 from 8:30AM to 4:00PM

Seating is limited!

Registration Deadline July 1, 2009

Please return attached form via email, fax or mail, to the information provided below.

U.S. Attorney's Office, Southern District of Indiana
Kristie L. Baker, National Security Unit Legal Assistant
10 West Market Street, Suite 2100, Indianapolis, IN 46204
Phone: (317) 226-6333 FAX: (317) 226-0560
Email- Kristie.Baker@usdoj.gov

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Registration Form

Please Print

Name: _____

Title: _____

Organization: _____

Business Address: _____

City: _____ State: _____ Zip: _____

Email address: _____

Phone Number: _____

Fax Number: _____

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