

The AML landscape is now much tougher. The new U.S. Congress will put regulators under much tighter scrutiny—making more headaches for you and your organization no matter what flag you fly.

And with recent penalties running in the tens of millions—being sure you are compliant has never been more essential.

- Are you prepared if AML regulators walk through your office door unannounced today?
- Are you current on the new laws and regulations and how to comply?
- Are you aware of good compliance strategies and best practices that will help you and your organization avoid fines, headlines or even criminal prosecution?

Protect your organization—and your career! March 19–21, 2007, join over 1,500 fellow AML professionals from more than 60 countries as they get answers to these questions and tackle the tough AML issues you face daily.

Register now for **The MoneyLaundering.com and Money Laundering Alert 12th Annual International Conference and Exhibition** and save \$200, plus receive the authoritative whitepaper, *Internal Audits—A Checklist for Financial Institutions*.

Dear Anti-Money Laundering Professional,

Would your company stand up to today's stepped-up AML scrutiny? In the past two years alone:

- ABN AMRO paid \$80 Million to state and federal authorities for regulatory violations and poor controls of correspondent accounts that let Russian shell companies move money...
- Western Union has paid out a total of \$19 Million in penalties for state and federal AML violations in the past three years...
- And Oppenheimer & Co., the first Wall Street securities firm to be penalized for a Bank Secrecy Act violation, paid \$2.8 Million for not having adequate AML training and staff, among other infractions.

These are just a few examples of stepped-up enforcement by U.S. regulators that are felt by institutions around the world. They are among the cases to be dissected at this year's conference—so you have the opportunity to learn from others' mistakes, learn best practices and avoid similar fines for your company.

And that's just a small part of what you'll take away from the information-packed sessions led by top experts when you register for this year's conference.

You'll also learn...

(Over please...)

MONEYLAUNDERING.COM AND MONEY LAUNDERING ALERT

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- Keys to identifying ownership of shell corporations and lessening the risk of them moving terrorist or other dirty money through your institution
- What insurance companies, money services businesses and mutual fund administrators must know to be compliant with new regulations
- The #1 mistake that anti-money laundering compliance officers make, and why it can destroy your career
- What you don't know about due diligence under Section 312 of the PATRIOT Act, and how it could badly hurt your institution and its reputation if you don't comply correctly
- 7 warning signs that your institution could be the target of the next multi-million dollar penalty

But hurry, this year's conference is filling up at a record pace and we are expecting a sell-out crowd...making it, by far, your best opportunity to meet with others in the field. When you call toll-free in the U.S. 1-800-232-3652 or +1-305-530-0500 to register now and attend, you'll build relationships with professionals you will be able to rely on for years to come.

And here's another important reason to register now: The conference is held at the exquisite Westin Diplomat Resort & Spa in Hollywood, Florida (which is close to Ft. Lauderdale and Miami). We've secured a special rate (even during South Florida's high-priced winter season) for our conference attendees, but because of the high demand for these rooms, you must be registered for the conference to make your hotel reservations.

Plus save \$200 when you register now, and receive your FREE whitepaper *Internal Audits—A Checklist for Financial Institutions.*

This whitepaper provides detailed information on how to ensure you look at every crucial aspect of your AML program during an internal audit. The last thing you want is your regulator finding something you missed.

The checklist was just presented at **The MoneyLaundering.com and Money Laundering Alert Third Annual European Money Laundering Conference** in Berlin, October 30 to November 1. So the information is very current. Yours will be waiting for you when you pick up your registration packet at the conference.

The \$200 savings is available to you right now. So why not take a few moments to register today? Or for more information, visit www.MoneyLaunderingConference.com.

Sincerely,



Charles A. Intriago
Publisher
MoneyLaundering.com and *Money Laundering Alert*

P.S. Don't put your career or your company's reputation on the line. With the knowledge you'll gain in three spectacular days at this year's conference, you'll have the tools you need to reduce your exposure to the increased risks in today's fluid AML environment. Register now!