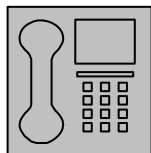


IRS and FinCEN present:



National Conference Call

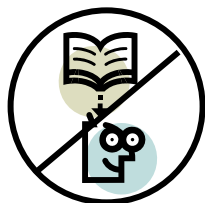
Bank Secrecy Act (BSA)/Anti-Money Laundering (AML) Examination Manual for Money Services Businesses

Date : Tuesday, January 27, 2009
Location: 1-Hour Teleconference - The convenience of your office
Cost: FREE

Who should attend:

- Money Services Businesses (MSBs) – Businesses that offer one or more of the following services may be an MSB:
 - Money Orders
 - Travelers Checks
 - Check Cashing
 - Currency Dealing or Exchange
 - Money Transfer Services
 - Stored Value
- MSB Examiners - Federal and State

Learn about the newly released MSB BSA/AML Examination Manual, which will be used by IRS and State examiners. The manual describes the examination activities that will be used in evaluating an MSB's responsibility to establish and implement risk-based policies, procedures, and processes to comply with the BSA and to safeguard its operations from money laundering, terrorist financing, and other financial crimes. The manual, and consequently this discussion, may help MSBs better understand BSA requirements and examination expectations.



A question and answer period will follow the presentation; however, due to the public nature of the call, we will not be able to answer specific entity issues.

Sign up now! Here's how:

- Select the time that works best for you:

CONFERENCE ACCESS CODE	EASTERN	CENTRAL	MOUNTAIN	PACIFIC
518592	10:30 am	9:30 am	8:30 am	7:30 am
660252	2:30 pm	1:30 pm	12:30 am	11:30 am

- Register at: <https://www.atevent.com>
- You will be assigned a Personal Identification Number (PIN) that must be used to join the conference.
- If you have never registered with AT&T for a national conference call, you will need to click on “create a profile” first.

Register by Tuesday, January 20, 2009: We will e-mail materials for the conference call on January 21st and 22nd, 2009.

If you do not receive the e-mail materials by noon on January 26th, e-mail us at: MSB.phoneforum@irs.gov to request the presentation materials.

Reservations are limited so register early.

Dial in on Tuesday, January 27, 2009:

Toll free: 1-800-683-4564

- Dial in 3-5 minutes early.
- Enter your access code, then the pound (#) sign.
- Enter your Personal Identification Number (PIN), then the pound (#) sign.
- Your line will be placed on hold until the conference begins.

PLEASE DON'T MISS THIS IMPORTANT NATIONAL CONFERENCE CALL.