



# The Campaign AGAINST Financial Crimes



## Order Form

Free materials to help Money Services Businesses understand & comply with federal laws & regulations

Money Laundering Prevention Guide (Please indicate the number requested for each language below.)

- |                                  |                                     |  |
|----------------------------------|-------------------------------------|--|
| <input type="checkbox"/> English | <input type="checkbox"/> Arabic     | Guidance to help MSBs understand the purpose of the Bank Secrecy Act and how to recognize money laundering—including examples of suspicious activity, how the activity was reported, and actions taken by law enforcement. |
| <input type="checkbox"/> Spanish | <input type="checkbox"/> Vietnamese |  |
| <input type="checkbox"/> Chinese | <input type="checkbox"/> Farsi      |  |
| <input type="checkbox"/> Korean  | <input type="checkbox"/> Russian    |  |



Quick Reference Guides (Please indicate the number requested for each language below.)

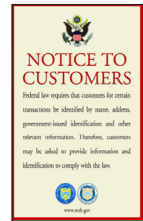
- |                                  |                                     |   |
|----------------------------------|-------------------------------------|---|
| <input type="checkbox"/> English | <input type="checkbox"/> Arabic     | A packet of two handy reference guides – one on reporting suspicious activity, one on Bank Secrecy Act compliance – to help MSBs comply with regulations. |
| <input type="checkbox"/> Spanish | <input type="checkbox"/> Vietnamese |   |
| <input type="checkbox"/> Chinese | <input type="checkbox"/> Farsi      |   |
| <input type="checkbox"/> Korean  | <input type="checkbox"/> Russian    |   |



Poster (Please indicate the number of copies requested for each language below)

- |   |  |
|---|--|
| <input type="checkbox"/> English only       | <input type="checkbox"/> English/Spanish |
| <input type="checkbox"/> English/Arabic     | <input type="checkbox"/> English/Chinese |
| <input type="checkbox"/> English/Vietnamese | <input type="checkbox"/> English/Korean  |

Display this 8 1/2" x 14" poster to help MSB customers understand why MSB employees must ask for personal information. Bilingual versions available.



Take One Card (There are 250 cards per package. Please indicate the number of packages requested for each language below.)

- |                                  |                                  |
|----------------------------------|----------------------------------|
| <input type="checkbox"/> English | <input type="checkbox"/> Spanish |
|----------------------------------|----------------------------------|

This 4" x 9" card informs MSB customers about the requirements.



Video \_\_\_\_\_ (Please indicate the number requested)

Short video with case studies, designed to educate MSB employees about reporting and recordkeeping requirements. The information is presented first in English, then in Spanish.



CD-ROM \_\_\_\_\_ (Please indicate the number requested)

An interactive way to educate MSB employees about reporting and recordkeeping requirements.



### SHIPPING INFORMATION—Please print clearly

Name \_\_\_\_\_ Business/Organization \_\_\_\_\_

Street Address (Deliveries cannot be made to Post Office Boxes) \_\_\_\_\_

City \_\_\_\_\_ State/Zip \_\_\_\_\_

Phone \_\_\_\_\_ E-Mail \_\_\_\_\_

Please mail or fax the completed form to:

Money Services Business Outreach Office • P.O. Box 39 • Vienna, VA 22183 • Fax: 800.773.8356

For more information, to submit this form online, or to order materials by phone, please call or visit:

800.386.6329 • www.msb.gov