

### **Important Notice**

Thank you for your interest in participating in this event, however due to overwhelming response and space limitation, the submission process for request to attend the Roundtable Discussion on October 5th in New York, New York, regarding the Advance Notice of Proposed Rulemaking on Customer Due Diligence Requirements for Financial Institutions is now closed<sup>1</sup>. We apologize for the inconvenience and encourage those individuals whose request was not satisfied to continue to monitor the FinCEN website for future outreach events on this topic.

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<sup>1</sup> <http://www.fincen.gov/whatsnew/html/20120921a.html>