

Bank Secrecy Act/Anti-Money Laundering Interagency Outreach Events: Nationwide Conference Calls Registration Instructions

The Board, FDIC, OCC, OTS and FinCEN will conduct nationwide conference calls regarding the FFIEC BSA/AML Examination Manual for the banking industry on August 2, 3, and 4. OFAC will participate in these calls. Each two-hour conference call will begin at 1:00 pm EDT. The agenda for each of these calls is identical. Participants should register for the date of their choice by following the Registration Instructions below.

Registration for 8/2/2005 conference call

- Access: https://e-meetings.mci.com/emeet/webbrsvp/part_home.jsp via the Internet
- Enter Conference ID: 8377489 and the Passcode **BANKER**
- Click the **Proceed** button.

Registration for 8/3/2005 conference call

- Access: https://e-meetings.mci.com/emeet/webbrsvp/part_home.jsp via the Internet
- Enter Conference ID: 8377620 and the Passcode **BSA**
- Click the **Proceed** button.

Registration for 8/4/2005 conference call

- Access: https://e-meetings.mci.com/emeet/webbrsvp/part_home.jsp via the Internet
- Enter Conference ID: 8377637 and the Passcode **EXAM**
- Click the **Proceed** button.

At the WebRSVP Conferencing Page, you will be asked to provide your first and last name along with your email address. After you successfully submit your registration, you will receive a reservation confirmation email from MCI that will confirm the date and time for the nationwide conference call. Participants must register for this event at least three (3) days before the call. Two (2) days before the teleconference, the participant will receive an email that will include the toll-free number and passcode to call on the date of the teleconference.