

This Event is Closed

Business and Industry Committee Event

Institute of Internal Auditors - New York Chapter Presents:

“Recognizing Money Laundering Red Flags and conducting an Investigation”

Presented by David C. Boch, Nicholas M. Gess, and Kenneth I. Schacter of Bingham McCutchen, LLP

One of the keys to being able to identify money laundering is understanding the sorts of actions and patterns of transactions- “The Red Flags”- that may indicate illegal behavior. It is essential that financial institutions consider these red flags as guidance and exercise judgment in identifying other transactions that may be unusual or indicate potential money laundering.

Date: June 21 2005

Time: 9:00am – 11:00am (breakfast will be served at 8:30am)

Place: Bingham McCutchen, LLP

CITICORP Building

399 Park Avenue (cross streets: Park Ave between 53rd & 54th)

New York, NY 10022

There is no fee for this event, however, pre-registration is required in order to facilitate planning. Mail, fax, or email your registration form to Michael Lugo/Andrea Perkins as soon as possible – seats are limited. Attendees will earn three CPE credits.

Email: mlugo@nymex.com / aperkins@nymex.com

Phone: M. Lugo (212) 299-2268/A. Perkins (212) 299-2317

Fax: (212) 301-4665

Mail: New York Mercantile Exchange, One North End Avenue, New York, NY 10282

Attn: Michael Lugo/ Andrea Perkins

IIA NY Chapter

Business & Industry Event Registration Form

June 21, 2005 - “Recognizing Money Laundering Red Flags and Conducting an Investigation ”

Registrant Name	
Company	
Phone #	
Business Address	
Email Address	
Chapter Affiliation	
IIA Member	Yes No (circle one)