

FREE AML/MSB SEMINAR

The Internal Revenue Service and the Indiana Department of Financial Institutions will host a free Anti-Money Laundering Seminar for Money Services Businesses.

A Money Services Business is a business that offers one or more of the following services:

- Sale or redemption of Money Orders
- Sale or redemption of Traveler's Checks
- Check Cashing
- Wire Transfers
- Other Types of Money Transmitters

The free seminar will cover the registration, reporting and recordkeeping requirements of Title 31, Bank Secrecy Act and Indiana regulations affecting Money Services Businesses. In addition, a Special Agent from IRS' Criminal Investigation will discuss how Suspicious Activity Reports (SARs) are reviewed, and the process in which SARs are used in criminal cases.

The seminar will be held at the following location:

IVY TECH COMMUNITY COLLEGE (LAWRENCE CAMPUS)
9301 E. 59th Street
Indianapolis, IN. 46216

Date: Tuesday – July 26, 2011

Time: Registration: 8:00 a.m. – 8:30 a.m.
Seminar: 8:30 a.m. -12:00 Noon

Cost: **FREE**

Seating is limited and reservations will be accepted on a first come first served basis.

Reservations for the Indianapolis seminar will be accepted through Friday, July 15, 2011.

All questions and reservations should be directed to the following email address: msb.amlseminar@irs.gov, or you may call Theresa McGill, Bank Secrecy Act Specialist (IRS) at (630) 493-5190