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NMTA Bulletin - Volume 32

Covering January 13, 2006 to January 23, 2006

Industry News and Trends

Prodded by Big Guys, State Focuses on Money Orders

January 15, 2006... By Harold Nedd... MSNBC - USA... Worse, an unregulated money transmitter industry could be used to move proceeds of illegal activities, ranging from narcotics sales to arms trafficking. ...

<http://msnbc.msn.com/id/10873944/>

The Money Remittance Business is Large and Needs Some Regulation

January 20, 2006... Stabroek News - Georgetown, Guyana... Guyana) Ltd. Anna Lisa Fraser-Phang is calling for the hastening of legislation to regulate the local money transfer industry. "The...

http://www.stabroeknews.com/index.pl/article_business?id=42042929

BBC Series Completed January 16, 2006, Michael Buchanan reports

PART ONE - Russia and the US - How money launderers get away with their crimes, and what can be done to stop them

http://news.bbc.co.uk/1/hi/programmes/documentary_archive/4569970.stm

PART TWO - Nigeria - How one of the world's most corrupt countries is cleaning up its act

http://news.bbc.co.uk/1/hi/programmes/documentary_archive/4594958.stm

PART THREE - Terrorism - How funds are moved around the world to finance atrocities like the London bombings

http://news.bbc.co.uk/1/hi/programmes/documentary_archive/4610276.stm

Launch of the International Association of Money Transfer Networks...

January 14, 2006... PR Web (press release) - Ferndale, WA, USA... are money transfer networks including Western Union, Travelex, Unistream, City Forex, Earthport, EuroGiro, Chequepoint and the UK Money Transmitters Association ...

<http://www.prweb.com/releases/2006/1/prweb332074.htm>

Also see:

Money Transmission is an Honorable Profession

January 19, 2006... WebWire (press release) - Atlanta, GA, USA... Association headed by Dominic Thorncroft and sponsored by Earthport said, "We have had many representations from the smaller money transfer operators who have...

<http://webwire.com/ViewPressRel.asp?SESSIONID=&aId=8106>

Remittance - New Ways to Send Money Home

January 12, 2006... By Ethan Zuckerman... WorldChanging - USA... relatives. Manuel Orozco, an economist with the IADB, estimates that as much as 10% of all remittance happens via goods and services. ...

<http://www.worldchanging.com/archives/003986.html>

Money Laundering is Exposed

January 13, 2006... By Bill Arthur... Bloomberg News... Seattle Post Intelligencer - USA... Besides the FBI, other agencies involved in the assessment included the Financial Crimes Enforcement Network, the Drug Enforcement Administration and the...

http://seattlepi.nwsourc.com/business/255536_giftcards13.html

Ice Financial Investigative Efforts Expand To Combat Growing Money...

January 11, 2005... By U.S. Immigration and Customs Enforcement (ICE)... Community Dispatch (press release) - USA... Since the enactment of the USA Patriot Act, ICE agents have used this statute to aggressively target unlicensed money transmittal businesses and underground...

http://communitydispatch.com/artman/publish/article_3397.shtml

Also see:

Drug, Terror Rings Find New Ways to Launder Money

January 11, 2005...By Donna Leinwand... USA Today - USA

http://www.usatoday.com/news/nation/2006-01-11-money-laundering_x.htm

Department of Financial Institutions Enters into a Settlement...

January 17, 2006... Business Wire (press release) - San Francisco, CA, USA... Commissioner Brian Yuen announced today that he has entered into a Settlement Agreement with Antequera, Incorporated ("Antequera"), a licensed money transmitter...

http://home.businesswire.com/portal/site/google/index.jsp?ndmViewId=news_view&newsId=20060117006396&newsLang=en

TPS isn't Broken; Doesn't need Fixing

January 19, 2006... Miami Herald - FL, USA... They work legally and are among those who send billions of dollars a year in remittances that benefit home countries. El Salvador is a good example. ...

<http://www.miami.com/mld/miamiherald/news/opinion/13658589.htm>

State News

A lawsuit, influencing legislation? -ed.

State Of New Hampshire House Record House Calendar

December 22, 2005... New Hampshire House of Representatives Issues Calendar. ..."Rep. Tara G. Reardon for Commerce: This bill seeks to regulate money transmitters and check cashers. Resolution of the issues surrounding these activities relies partly on a pending suit involving "stored value cards." The New Hampshire Attorney General's Office is currently a participant in that matter. The committee feels this is an important bill and would like to work further studying the issue and gaining more insight into the check cashing practice as it currently exists in the state. Vote 19-0."...

http://www.gencourt.state.nh.us/hcaljourns/calendars/2006/houcal2006_2.html

Related Areas

Dollar Reaches Pending Settlement

January 10, 2006... Dollar Reaches Pending Settlement in Class Action Lawsuit Filed by Canadian Customers... Berwyn, Pa. (AP) -- Dollar Financial Corp. said on Tuesday that it reached a pending settlement in a class action lawsuit filed by customers in Alberta, Canada.

http://biz.yahoo.com/ap/060110/dollar_class_action_settlement.html?.v=1

Credit Cards, Pensions, and End-User Vulnerability

January 18, 2006... By Jason Spitalnick... TPMCafe - New York, NY, USA... The first is a recent op ed piece in USA Today (it would have been a point/counterpoint, but the Office of the Comptroller of the Currency and the American...

<http://www.tpmcafe.com/story/2006/1/18/165232/268>

OCC to Pacific National: Cease and Desist

January 17, 2006... By Jim Freer... South Florida Business Journal - Fort Lauderdale, FL, USA... 16 and released by the OCC Tuesday, the regulator did not cite Ecuadorian-owned and Miami-based Pacific National for any violations of the Bank Secrecy Act. ...

http://southflorida.bizjournals.com/southflorida/stories/2006/01/16/daily22.html?jst=b_Inhl

Banks Reject Many; Others Reject Banks

January 17, 2006... By Deb Gruver... The Wichita Eagle... Kansas.com - KS, USA... Bode, who said he makes about \$20 an hour, is among the estimated 10 percent to 12 percent of the population called "the unbanked." ...

<http://www.kansas.com/mld/kansas/13641234.htm>

Have a Pulse? Banks Want You

January 15, 2006... By Terence O'Hara... Washington Post... Houston Chronicle - United States... As it spreads -- along with free bill payment systems and other financial relationships monitored online -- a customer is even more reluctant to start again...

<http://www.chron.com/cs/CDA/printstory.mpl/headline/biz/3587714>

Supreme Court Ruling Backs Wachovia

January 17, 2006... By Rick Rothacker... Miami Herald - FL, USA... National banks, which are regulated by the Office of the Comptroller of the Currency, favor federal courts because they have broader jury pools and provide...

<http://www.miami.com/mld/charlotte/business/industries/13645966.htm>

Also see:

Supreme Court Rules for Wachovia in Case

January 18, 2006... Rick Rothacker and Tim Funk... Charlotte Observer - Charlotte, NC, USA...

<http://www.charlotte.com/mld/charlotte/business/13650209.htm>

FinCEN: April 4 Key Date for Correspondent Accounts

January 13, 2006... By Christopher Faille, Financial Correspondent... Black Enterprise - New York, NY, USA... The partner, Morris Simkin, said that the rules, announced by FinCEN Dec. 21, have been in the works since 2002, he said. ... FinCEN hasn't said, precisely. ...

http://www.blackenterprise.com/yb/ybopen.asp?section=ybbf&story_id=87927586&ID=blackenterprise

End Laundering of Political Funds

January 19, 2006... Montgomery Advertiser - Montgomery, AL, USA... It's called money laundering and it is just as much against the law as the criminal activities that preceded it. No one defends the practice. ...

<http://www.montgomeryadvertiser.com/apps/pbcs.dll/article?AID=/20060114/OPINION01/601130375/1006>

Treasury Official Addresses PATRIOT Act Concerns at JVC Luncheon

January 17, 2006... By Rob Bates, JCK Senior Editor... JCK - Jewelers Circular Keystone -

King of Prussia, PA, USA... in the PATRIOT Act, Joshua Kaptur, a regulatory policy specialist with the Treasury Department's FinCEN (Financial Crimes Enforcement Network) division told...

JVC Seminars at Upcoming Trade Shows Will Deal with AML Compliance...

January 13, 2006... JCK - Jewelers Circular Keystone - King of Prussia, PA, USA... In June 2005, US Treasury and Financial Crimes Enforcement Network (FinCEN) finalized anti-money-laundering (AML) regulations for the jewelry industry and...

<http://www.jckgroup.com/article/CA6299113.html?section=Legislative%2C+Regulatory+%26+Legal>

NAR PULSE: NAR Questions OCC Expansion of Bank Powers

January 2006... RisMedia.com - Norwalk, CT, USA... real estate development activities granted to two of the nation's largest banking conglomerates by the Office of the Comptroller of the Currency last month...

<http://rismedia.com/index.php/article/articleview/13104/1/1/>

United Kingdom: A Month in Money Laundering - November 2005 (Registration required)

January 09, 2006... By Zabe Ahmed... From Deloitte... "This edition includes news on the United Kingdom Financial Services Authority's plan for inspection of anti-money laundering controls in private equity firms (3 November), a grant from the Asian Development Bank to the Philippines for the second stage of its anti-money laundering initiative (8 November) and new cash transfer rules proposed by the State Bank of Vietnam (22 November). These issues and others are summarized in this edition of A Month in Money Laundering."

http://www.mondaq.com/article.asp?articleid=36996&email_access=on

2 Banks get OK to Build Hotels

January 12, 2006 ... By Tom Ramstack... Washington Times - Washington, DC, USA... The Office of the Comptroller of the Currency, the Treasury Department's bank regulator, gave PNC Financial Services Group Inc. ...

<http://washingtontimes.com/business/20060111-101442-4186r.htm>

Stark Warning: Regulatory Compliance Threatened by Archive...

January 13, 2006... DMReview.com - New York, NY, USA... However, closer examination reveals that only 15 percent of respondents say that regulatory compliance and/or corporate governance is a factor driving their...

http://www.dmreview.com/article_sub.cfm?articleId=1045845

Another Loan Program that Hurts the Cash-Strapped

January 13, 2006... OregonLive.com - Portland, OR, USA... filing requirements. Also, the IRS acknowledges that many who take such loans are the "unbanked" -- people without bank accounts. Tax...

<http://www.oregonlive.com/editorials/oregonian/index.ssf?/base/editorial/1137113728310541.xml&coll=7>

International News

'Implement Declaration Law to Help End Laundering of Money'...

January 22, 2006... Arab Times - Kuwait... law requiring passengers who arrive at Kuwait International Airport to declare cash in excess of \$10,000 in their possession will end money laundering if the...

<http://www.arabtimesonline.com/arabtimes/kuwait/Viewdet.asp?ID=6605&cat=a>

Iran: We have not Transferred Money for Now

January 22, 2006... Zaman Online - Istanbul, Turkey... Sheybani, who said the other day that the Money transfer started, added in his explanation on Iran state television: "We will transfer Iran's Money when we..."

<http://www.zaman.com/?bl=international&alt=&hn=28916>

Pak Receives Over \$2.055 Billion as Workers' Remittances During...

January 18, 2006... PakTribune.com - Pakistan... Karachi: Pakistan received an amount of \$2055.20 million as workers' remittances during the first half of the current fiscal year (July - December, 2005) as...

<http://paktribune.com/news/index.php?id=131562>

"Money Laundering Bill in Iran Still Problematic"

January 22, 2006... IranMania News - Iran... London, (IranMania) - Guardians Council Spokesman Abbasali Kadkhodaei said the money laundering bill is still problematic. ...

<http://www.iranmania.com/News/ArticleView/Default.asp?NewsCode=39846&NewsKind=Curent%20Affairs>

New Outfit to Fight Money Laundering

January 13, 2006... Gulf Daily News - Manama, Bahrain... London: Major Banks and money transfer companies from around the world yesterday launched a not-for-profit organization aimed at supporting the remittances...

<http://www.gulf-daily-news.com/Story.asp?Article=132462&Sn=BUSI&IssueID=28299>

US to Give Counterfeiting Report

January 23, 2006... Donga - Seoul, South Korea... The Financial Crimes Enforcement Network of US Treasury Department currently investigating North Korean counterfeiting allegations and the circulation of...

<http://english.donga.com/srv/service.php3?bicode=050000&biid=2006012334298>

Brazil's Real Gains as Central Bank Reduces Swap Contract Sale

January 20, 2006... By Elzio Barreto... Bloomberg - USA... to cut interest rates to a 13-month low likely prompted the bank to "ease its intervention," said investors such as Helio Ozaki at Banco Rendimento SA. ...

http://www.bloomberg.com/apps/news?pid=10000086&sid=aNGMdsDhAB6w&refer=latin_america

The Council of Europe Committee on Anti-Money Laundering just...

January 21, 2006... noticias.info - Spain... /noticias.info/ A delegation of the Council of Europe Committee on the evaluation of anti-money laundering and anti-terrorist financing measures, MONEYVAL, has...

<http://www.noticias.info/asp/aspComunicados.asp?nid=138004&src=0>

Bureaucracy Ties Up Vietnam's Relaxed Money Transfer Rules

January 17, 2006... Thanh Nien Daily - Ho Chi Minh City, Vietnam... Vietnam has made fresh commitments to the International Monetary Fund (IMF) on easing money transfer regulations, but residents have yet to benefit due to...

<http://www.thanhniennews.com/commentaries/?catid=11&newsid=12054>

Solon Slams Remittance Fees

January 17, 2006... Journal Online - Manila, Philippines... The Bangko Sentral expects

remittances for 2005 to reach \$10.7 billion, 26 percent or \$2.2 billion higher than the \$8.5 billion posted in 2004. ...

<http://www.journal.com.ph/news.asp?pid=2&sid=1&nid=17923&month=1&day=17&year=2006>

Filipinos' Remittances Up 26.6 Percent

January 13, 2006... BusinessWeek – USA... 3:43 AM ET... Remittances by millions of Filipinos working overseas in the first 11 months of last year reached US\$9.73 billion (euro8 billion), a 26.6 percent...

http://www.businessweek.com/ap/financialnews/D8F3MGL00.htm?campaign_id=apn_home_down&chan=db

Also see:

Remittances Jump 27% to \$9.7B

January 13, 2006... TMCnet – USA...

<http://www.tmcnet.com/usubmit/-remittances-jump-27-97b-/2006/jan/1284105.htm>

Zambia Recovers 6 Million Dollars From Money Laundering In 2005

January 16, 2006... People's Daily Online - Beijing, China... Zambia recovered 22 billion kwacha (about 6.47 US million dollars) from money laundering in 2005, according to local newspaper Sunday Post. ...

http://english.people.com.cn/200601/16/eng20060116_235712.html

Money Laundering Encourages Terrorism

January 15, 2006... Nigeria Daily Independent - Ikeja, Lagos, Nigeria... Moneke strongly believes that the flat security system in our airports is an elixir for money laundering. To him, this is the bedrock of terrorism. ...

<http://www.independentng.com/sunday/ecjan150601.htm>

Cases

Money Laundering Office Loses Important File About Ex-PM's Wife's...

January 2006... Alecs Iancu... Bucharest Daily News - Bucharest, Romania... High Court prosecutors have started an investigation at the Office to Prevent Money Laundering to establish how an important file concerning a financial...

http://www.daily-news.ro/article_detail.php?idarticle=21658

Former Monmouth Official Admits Money Laundering

January 19, 2006... WNBC - New York, NY, USA... Newark, NJ -- A former Monmouth County undersheriff pleaded guilty Thursday to money laundering, admitting he got \$15,000 for helping to process cash from...

<http://www.wnbc.com/politics/6246778/detail.html>

Former Pot Dealer Indicted on Money Laundering, Drug Charges

January 14, 2006... San Jose Mercury News - CA, USA... Roseville, Calif. - A federal grand jury has indicted a former medical marijuana distributor on 19 counts of drug and money laundering, authorities said. ...

http://www.mercurynews.com/mld/mercurynews/news/breaking_news/13627951.htm

Attorneys Indicted on Money Laundering and Obstruction of Justice...

January 14, 2006... Lawfuel (press release) - New Zealand... Fort Lauderdale, Florida,

returned a seven (7) count indictment charging attorneys Marc F. Desiderio and Loel H. Seitel, with money laundering, obstruction of...

http://www.lawfuel.com/index.php?page=press_releases&handler=focus&pressreleaseid=5164&category=&return=list-publications&sortby=timestamp&screen=1

Police Start Investigating Money Laundering Suspicion of Kraus

January 21, 2006... Author: ČTK. -- Czech Happenings - Pragues, Czech Republic... Prague - The financial police have started to look into a suspicion of money laundering in the case of outgoing deputy Michal Kraus (Social Democrats, CSSD...

http://www.ceskenoviny.cz/news/index_view.php?id=167800

Police Question Ambassador to UK in Money Laundering Probe

January 13, 2006... By Jonathan Lis... Haaretz Correspondent... Ha'aretz (subscription) - Tel Aviv, Israel... Police questioned Israel's ambassador to the United Kingdom, Zvi Heifetz, Friday morning for his alleged involvement in a money laundering affair connected to...

<http://www.haaretzdaily.com/hasen/spages/670141.html>

Estate Agents Urged to Fight Money Laundering

January 12, 2005... News.gov.hk - Hong Kong... Commissioner for Narcotics Rosanna Ure has called for estate agents to back Government action against money laundering. In two briefing...

<http://www.news.gov.hk/en/category/lawandorder/060112/html/060112en08002.htm>

Authorities Seize Home of Top Detective (Subscription required)

January 2005... Legalbrief (subscription) - Durban, South Africa... The Asset Forfeiture Unit (AFU) has been granted a provisional order to seize the home and pension of Derrick Norsworthy, a top Port Elizabeth police detective...

<http://www.legalbrief.co.za/article.php?story=20060112082359807>

Six Facing Money Laundering Charges

January 12, 2005... UTV - Belfast, Ireland... All the charges are linked to Lawrence Kincaid, a loyalist from North Belfast, who was in court on Saturday on 34 charges linked to money laundering. ...

<http://www.utvlive.com/newsroom/indepth.asp?id=69158&pt=n>

Stored Value

No Place Like Home to Clean Dirty Money

January 23, 2006... By John Garnaut... Sydney Morning Herald - Sydney, New South Wales, Australia... To complete your purchases, the Swiss banker, London trust administrator or Nevada company agent can download your money onto stored value cards (essentially...

<http://www.smh.com.au/news/business/no-place-like-home-to-clean-dirty-money/2006/01/22/1137864804743.html>

Smartcards to Replace Conventional Bankcards this Year

January 16, 2006... By Tom Pullar-Strecker... Stuff.co.nz - Wellington, New Zealand... They can also double as "stored value cards", replacing cash by letting card-holders quickly pay for low-cost items without requiring each transaction to be...

<http://www.stuff.co.nz/stuff/0,2106,3540618a13,00.html>

ATM Cards Being Used for Money Laundering

January 12, 2005... United Press International... (UPI) -- Science Daily (press release) - USA... Hurricane Wilma relief missing for many (December 19, 2005) -- As many as 32,000 South Florida families have yet to receive their promised Hurricane Wilma...

<http://www.sciencedaily.com/upi/?feed=TopNews&article=UPI-1-20060112-09111100-bc-us-moneylaundering.xml>

Also see:

ATM Cards Being Used for Money Laundering

January 12, 2005... Monsters and Critics.com - Glasgow, UK...

http://news.monstersandcritics.com/northamerica/article_1075514.php/ATM_cards_being_used_for_money_laundering

Banks up Ante in Drive for Student Accounts

January 16, 2006... By Mary Wisniewski – Business Reporter... Chicago Sun-Times - United States... DePaul used to offer stored value cards to students, but administering the program was costly, and the students couldn't use the cards everywhere. ...

<http://www.suntimes.com/output/business/cst-fin-college16.html>

Company News

Calnet Business Bank Reports 4th Quarter and 2005 Earnings

January 20, 2006... MSN Money - USA... Also as previously announced, the Bank entered into a formal agreement dated July 21, 2005 with the Office of the Comptroller of the Currency ("OCC"). ...

<http://news.moneycentral.msn.com/provider/providerarticle.asp?feed=PR&Date=20060120&ID=5435468>

(PZ) Howard Joins PayStar's Management

January 19, 2006... Houston Chronicle - United States... PayStar will continue to entertain divesting existing company division assets, while seeking out strategic Investments in the unbanked and self-serve related...

<http://www.chron.com/disp/story.mpl/prn/texas/3598867.html>

IPO Scam Derails Banks' US Plans

January 17, 2006... By Rajendra Palande... Business Standard - India... The sources said ICICI Bank's proposed foray into the US had been well received by the US Office of the Comptroller of the Currency, but its plans were held up...

<http://www.business-standard.com/common/storypage.php?leftnm=lmnu3&leftindx=3&lselect=1&chklogin=N&auto=211944>

CheckFree Completes Suite of Electronic Bill Payment Services with...

January 16, 2006... EBPP info - Germany... Corporation announced the acquisition of PhoneCharge, Inc., a leading provider of telephone and Internet-based bill payment services, for approximately \$100...

http://www.ebppinfo.de/portal/news/newsreader/160106_3

(PZ) Direct Response Financial Services Announces Record Third...

January 17, 2006... Houston Chronicle - United States... (OTCBB:DRFL), a leading provider of stored value and debit card products and services to Hispanics and other consumers underserved by the credit markets, today...

<http://www.chron.com/disp/story.mpl/prn/texas/3592593.html>

US Money Transfer Company Names Vietnamese Partner

January 21, 2006... Source: Tuoi Tre... Thanh Nien Daily - Ho Chi Minh City, Vietnam... Ho

Chi Minh City-based Eastern Asia Commercial Bank (EAB) has become an agent of US money transfer company MoneyGram. Money sent...

<http://www.thanhniennews.com/overseas/?catid=12&newsid=12171>

MoneyGram Signs Marketing Agreement with RDSI

January 12, 2006... Business Wire (press release) - San Francisco, CA, USA... MoneyGram International, Inc., (NYSE:MGI) announced today the signing of a marketing agreement between its subsidiary, MoneyGram Payment Systems, Inc. ...

http://home.businesswire.com/portal/site/google/index.jsp?ndmViewId=news_view&newsId=20060112005463&newsLang=en

Western Union Stands Ready to Face Challenges, says Marsh

January 20, 2006... Saigon Times Daily - Ho Chi Minh City, Vietnam... (SGT-HCMC) Global money transfer service provider Western Union says it is ready to face the challenge of increasing inbound remittances via unofficial...

<http://www.saigontimes.com.vn/daily/detail.asp?muc=2&Sobao=2615&SoTT=4>

Western Union Signs Agreement with Grupo Elektra for Money...

January 18, 2006... Finanzen.net - Germany... Grupo Elektra has offered remittance services since 1994. Over the last 12 years, the company has made more than 36 million money transfer payments, and...

http://finanzen.net/news/news_detail.asp?NewsNr=365085

Western Union Signs Exclusive Agreement with Travelex for Money...

January 17, 2006... CCMatthews (press release) - Toronto, ON, Canada... Western Union Financial Services Inc., a worldwide leader in money transfer services, has signed an exclusive global agreement with Travelex, the world's...

<http://www.ccnmatthews.com/news/releases/show.jsp?action=showRelease&searchText=fal&showText=all&actionFor=575682>

Western Union, SBI Enter into Agreement

January 12, 2005... Sify - Taramani, Chennai, India...New York: Western Union, a leading provider of money transfer services, announced on Thursday that its authorized Agent, Kuoni Travels, has entered into an...

<http://sify.com/finance/fullstory.php?id=14119145>

Also see:

India's Largest Bank Signs Deal with Western Union

January 12, 2006 ATM marketplace.com (press release) - Louisville, KY, USA...

http://atmmarketplace.com/news_story.htm?i=24852

Western Union to Provide Inbound Service for State Bank of India

January 13, 2006... TMCnet - USA...

<http://www.tmcnet.com/usubmit/2006/jan/1283349.htm>

Bank of Hawaii Renews First Data STAR(R) Network Relationship

January 17, 2006...Finanzen.net - Germany... The company's portfolio of services and solutions includes credit, debit, private-label, smart and stored-value card issuing and merchant transaction processing...

http://finanzen.net/news/news_detail.asp?NewsNr=364862

Credit Cards en Español Reports Explosive Growth in 2005

January 12, 2006... PR Web (press release) - Ferndale, WA, USA... In addition to credit and

debit cards, the company plans to offer merchant/credit card processing services and global money remittance services to the global...

<http://www.prweb.com/releases/2006/1/prweb331366.htm>

Conferences

Money Laundering Alert's 11th Annual International Anti-Money Laundering Conference & Exhibition

Registration form can be found at:

<https://www.moneylaundering.com/conferences/miami06/registration.aspx?kc=5ME106>

Money Laundering

The FIBA Annual Anti Money Laundering Compliance Conference. February 9 & 10, 2006... Hotel Intercontinental, Miami, Florida.

www.antimoneylaundering-fiba.com

Also see:

United States to Participate in Anti-Money-Laundering Conference

January 20, 2006... By Eric Green... Washington File - Washington, DC, USA... US officials scheduled to attend the Miami conference include William Langford, from the Treasury Department's Financial Crimes Enforcement Network, who will...

<http://usinfo.state.gov/xarchives/display.html?p=washfile-english&y=2006&m=January&x=20060120123426AEnerG2.849978e-02&t=livefeeds/wf-latest.html>