The Campaign AGAINST Financial Crimes

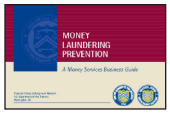
Order Form

Free materials to help Money Services Businesses understand & comply with federal laws & regulations

Money Laundering Prevention Guide (Please indicate the number requested for each language below.)

___English ___Arabic
___Spanish ___Vietnamese
___Chinese ___Farsi
___Korean ___Russian

Guidance to help MSBs understand the purpose of the Bank Secrecy Act and how to recognize money laundering—includes examples of suspicious activity, how the activity was reported, and actions taken by law enforcement.



Quick Reference Guides (Please indicate the number requested for each language below.)

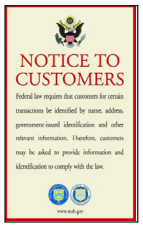
___English ___Arabic
___Spanish ___Vietnamese
___Chinese ___Farsi
___Korean ___Russian

A packet of two handy reference guides – one on reporting suspicious activity, one on Bank Secrecy Act compliance – to help MSBs comply with regulations.

Poster (Please indicate the number of copies requested for each language below)

___English only ___English/Spanish
___English/Arabic ___English/Chinese
___English/Vietnamese ___English/Korean

Display this 8½" x 14" poster to help MSB customers understand why MSB employees must ask for personal information. Bilingual versions available.



Take One Card (There are 250 cards per package. Please indicate the number of packages requested for each language below.)

___English ___Spanish

This 4" x 9" card informs MSB customers about the requirements.

Video _____ (Please indicate the number requested)

Short video with case studies, designed to educate MSB employees about reporting and recordkeeping requirements. The information is presented first in English, then in Spanish.

CD-ROM _____ (Please indicate the number requested)

An interactive way to educate MSB employees about reporting and recordkeeping requirements.

SHIPPING INFORMATION—Please print clearly

Name Business/Organization

Street Address (Deliveries cannot be made to Post Office Boxes)

City State/Zip

Phone E-Mail

Please mail or fax the completed form to:

Money Services Business Outreach Office • P.O. Box 39 • Vienna, VA 22183 • Fax: 800.773.8356

For more information, to submit this form online, or to order materials by phone, please call or visit:

800.386.6329 • www.fincen.gov