



# Financial Crimes Enforcement Network

*A bureau of the U.S. Department of the Treasury*

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**MEDIA ADVISORY**  
September 25, 2007

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## **U.S. Treasurer Anna Escobedo Cabral to Visit FinCEN to Launch MSB Outreach Materials in Seven Languages**

U.S. Treasurer Anna Escobedo Cabral will visit the Financial Crimes Enforcement Network (FinCEN) to announce the launch of outreach materials for Money Services Businesses (MSBs) in seven (7) foreign languages. The outreach materials, which are already available in English, will be available in the following languages: Spanish, Chinese, Vietnamese, Korean, Arabic, Farsi, and Russian. Treasurer Cabral will be joined by James H. Freis, Jr., Director of FinCEN, to discuss how these new materials will greatly enhance MSB outreach efforts to the many ethnic communities affected by Bank Secrecy Act requirements.

- Who** U.S. Treasurer Anna Escobedo Cabral  
FinCEN Director James H. Freis, Jr.
- What** Launch of MSB Outreach Materials in Seven Foreign Languages
- When** Thursday, September 27, 10:30 a.m. EDT
- Where** Financial Crimes Enforcement Network (FinCEN)  
Washington, D.C. office
- Note** Press must register with Anne Marie Kelly at [Annemarie.kelly@fincen.gov](mailto:Annemarie.kelly@fincen.gov) or (703) 905-9770 by noon on September 26. Photographers and camera crew must also register to cover the event.

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