

To view or print PDF content, download the free [Adobe Acrobat Reader](#).

Comment Letters
Imposition of Special Measure Against Infobank as a Financial Institution of Primary
Money Laundering Concern (Notice of Proposed Rulemaking)
69 FR 58375

- | | | |
|---|--|--------------------|
| 1 | Kenneth Caruso
Chadbourne and Parke LLP
30 Rockefeller Plaza
New York, NY 10112 | November 04, 2004 |
| 2 | Alan E. Sorcher
Securities Industry Association
1425 K Street, NW
Washington, DC 20005-3500 | September 23, 2004 |