

CUSTOMER DUE DILIGENCE PUBLIC HEARING
U.S. DEPARTMENT OF THE TREASURY - CASH ROOM
1500 PENNSYLVANIA AVENUE
WASHINGTON, D.C.
Tuesday, July 31, 2012

Agenda

- 8:30 – 9:30 Clearance into the Treasury Department Building
- 9:30 – 10:15 Opening Remarks
- David S. Cohen, Under Secretary for Terrorism and Financial Intelligence, U.S. Department of the Treasury
- Lanny A. Breuer, Assistant Attorney General for the Criminal Division, U.S. Department of Justice
- 10:15 – 10:30 Overview of Agenda and Procedural Matters
- Jamal El-Hindi, Associate Director, Regulatory Policy and Programs Division, Financial Crimes Enforcement Network
- Chip Poncy, Director, Office of Strategic Policy for Terrorist Financing and Financial Crimes, U.S. Department of the Treasury
- 10:30 – 12:30 Public Testimony, Questions and Answers
- Office of U.S. Senator Carl Levin
Former Assistant District Attorney, New York County
National Money Transmitters Association, Inc.
Global Witness
Global Financial Integrity
The Clearing House Association L.L.C.
Investment Company Institute
The Securities Industry and Financial Markets Association
- 12:30 – 1:30 Break
- 1:30 – 5:00 Open Forum Discussion
- Definition of Beneficial Ownership
 - Obtaining Beneficial Ownership Information – Current Practices
 - Verification of Beneficial Ownership – Identity and/or Status
 - Challenges Associated with Obtaining Beneficial Ownership on Certain Products, Services, and Relationships
 - Other Issues Pertaining to the Advance Notice of Public Rulemaking