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February 7, 2006

## IBA INFORMATION FORUM LUNCHEON

### *Global Anti-Money Laundering "Best Practices" Update*

The IBA is pleased to have a leading anti-money laundering expert speak at the next Information Forum in March.

**Guest Speaker:** Mr. Charles Grice, Managing Director, Kroll

*(This presentation will be conducted in English.)*

Date: Thursday, March 23, 2006  
Time: 12:00 to 13:30  
Venue: HSBC Building (Map: [www.hsbc.co.jp/common/images/map.gif](http://www.hsbc.co.jp/common/images/map.gif))  
10<sup>th</sup> floor, Multi-purpose Room  
3-11-1 Nihonbashi, Chuo-ku  
Cost: ¥3,000 (*payable at the door*)

Mr. Grice will address the following:

- Recent "dollar clearing" (wires in US dollars through the US) activities, detecting potential terror financing incidents, and US OFAC sanctions;
- Recent developments concerning several major firms that have been punished by the US for their non-US activities, including wires between China, Macau and North Korea;
- Continuing evolution of "leading practices" in AML programs of global financial institutions.

*Mr. Grice is Managing Director of Kroll, based in New York. He oversees Kroll's advisory services regarding compliance and business strategy with a special emphasis on money laundering prevention, international compliance management and regulatory strategy. He began his career at the Federal Reserve Board in Washington, D.C. and has worked for the U.S. Senate. Mr. Grice has received degrees from Johns Hopkins University and Harvard University, where he completed a thesis on narco-terrorism and money laundering with the Dean of Harvard Law School.*

*Boxed lunches (bentos) and beverages will be provided.*

### - - - - - Reply Form - - - - -

Please fax this sheet to the IBA Secretariat (5545-0502) or register on line at [www.ibajapan.org](http://www.ibajapan.org) by 17:00 on Monday, March 20, 2006.

\_\_\_\_\_ I will attend the IBA Information Forum Luncheon on Thursday, March 23, 2006.

Name: \_\_\_\_\_

Tel.: \_\_\_\_\_

Title: \_\_\_\_\_

Fax: \_\_\_\_\_

Organization: \_\_\_\_\_

E-mail: \_\_\_\_\_

*Cancellations after March 20 and no-shows will be charged the full fee to cover lunch expenses.*