

# Anti-Money Laundering for Mortgage Lenders and Brokers

## The August 13, 2012 deadline for compliance is right around the corner—Get ready with this important webinar

Monday, July 16, 2012  
11:30 a.m. - 12:30 p.m.

FinCEN's August 13, 2012 deadline for Lenders to comply with anti-money laundering laws is fast approaching. Anti-money laundering compliance requires significantly more than just a written policy and presents issues unique to lenders and brokers. This Webinar will explain everything you need to know about AML compliance:

This video webinar provides the essentials to understand, prepare, and implement required procedures including:

- Mortgage Fraud Reporting
- Necessary written policies
- AML training for staff
- Selection and duties of AML compliance officer
- Suspicious Activity report contents and procedures
- Testing your policies and procedures
- Penalties for non-compliance

Attending this presentation allows you to understand how AML regulations will affect your business and the essential policies and protocols that must be implemented. We hope you will attend.

Slides used will be made available to registrants following the webinar.

Emailed questions can be submitted and will be answered by presenters.

Presented by: Offit Kurman and Lenders Compliance Outsourcing LLC

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To register for the Webinar, please complete the following form and mail with your check made payable to: Mortgage Bankers Association of New Jersey and mail with this form to MBA-NJ, 1460 US Highway 9 North, Suite 301, Woodbridge, NJ 07095 or Fax Credit Card Information (Visa, MasterCard or American Express) to 800-905-8337. If you have any questions, please call 732-596-1619, Photocopies of Registration Form are acceptable.

Refunds for webinar must be made only upon written request, minus a \$25 administrative fee until 7/1/12 A \$30 fee will be charged for returned checks. Cancellation of Webinar: Webinar may be changed or cancelled at the sponsor's option if circumstances require.

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