



OCC MDI BSA/AML Outreach

Participant Response Form – **Please Respond by Friday, December 14, 2018**

Yes, my institution is interested in participating in the 2019 OCC Minority Depository Institution BSA/AML Outreach. Select your preferred location(s) below (no more than two (2)) and indicate estimated number of bank executives who would attend each session. We can accommodate up to three (3) participants, with one being the BSA/AML Compliance Officer.

We will hold up to five (5) full day sessions (9am to 3pm) between March and May 2019.

	Session	Number of Bank Executives Attending
	Irvine, California	
	Santa Ana, California	
	Orlando, Florida	
	Minneapolis, Minnesota	
	New York, New York	
	Dallas, Texas	
	Houston, Texas	
	Other (please specify):	

Yes, my institution is interested in participating in the 2019 OCC Minority Depository Institution BSA/AML Outreach, but we are unable attend due to the above locations and/or dates.

No, my institution is not interested in participating in the 2019 OCC Minority Depository Institution BSA/AML Outreach.

Participant Information

Bank Name:

Participant Name	Title

Please return this form to Monique Parkmon at Monique.Parkmon@occ.treas.gov by **Friday, December 14, 2018**