

□ **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 <u>Monique.Parkmon@occ.treas.gov</u> by Friday, December 14, 2018