2016 Mid-Atlantic Anti-Money Laundering Conference

Submit by E-mail

July 26 - July 28, 2016
The Ritz-Carlton (Pentagon City)
1250 South Hayes Street
Arlington, Virginia 22202

Registration Form

To register, complete and submit this form electronically by clicking "Submit by Email" above. If you have any questions, please email the planning committee at MidAtlantic@dhs.gov.

ICE/HSI, FBI, DEA, USSS, and IRS/CI employees interested in attending this conference are required to register through their respective headquarters financial investigations division. Direct registrations will not be accepted.

LAST NAME FIRST NAME MIDDLE INITIAL

COMPANY

TITLE

STREET ADDRESS

CITY STATE ZIP

WORK PHONE NUMBER (NUMBERS ONLY) EXTENSION

EMAIL

CONFIRM EMAIL

The conference is sponsored by ICE/Homeland Security Investigations, (HSI), the Federal Bureau of Investigation (FBI), the Drug Enforcement Administration (DEA), the United States Secret Service (USSS), and the the Internal Revenue Service Criminal Investigation (IRS/CI). The purpose of this conference is to focus on current money laundering trends, successful investigations and lessons learned. The conference will be an opportunity for law enforcement agencies and private industry partners in the financial community to network and establish lasting working relationships.

Accommodations:

All reservations should be made at the Ritz-Carlton, Pentagon City by the cutoff deadline of June 24, 2016. Attendees can book rooms at the special conference hotel room rate of $174 per night by calling the hotels reservation toll free line as noted below. (Please reference the Group Name when calling)

Reservations Toll Free: 1(800) 241-3333 (Group Name: 10th Annual Mid-Atlantic Anti-Money Laundering Conference)

Please make prompt room reservations. The hotel provides an option to cancel the reservation prior to the event. There are no registration fees associated with this conference; however, each attendee will need to register through the attached electronic registration form or by visiting http://www.ice.gov/cornerstone.