

THE NORTH CAROLINA OFFICE OF THE COMMISSIONER OF BANKS ANNOUNCES:

MONEY SERVICE BUSINESS COMPLIANCE TRAINING SESSION

WHEN:	October 27, 2009 1:00 TO 4:00 PM
WHERE:	NC OFFICE OF THE COMMISSIONER OF BANKS 316 W. EDENTON ST. RALEIGH, NC 27699
FOR WHOM:	ALL LICENSED NC CHECK-CASHERS
COST:	FREE!

Keeping up with the constantly changing regulatory environment has become increasingly difficult for businesses. In response to this problem, the North Carolina Office of the Commissioner of Banks will be offering a *Money Service Business Compliance* training session to licensed check cashers. Speakers from the N.C. Office of the Commissioner of Banks and the Internal Revenue Service will provide the attendee with a general overview of compliance requirements as well as resources to guide your business and will be available to answer any questions you may have. This training will cover such state and federal regulation topics as:

- Licensing and registration
- Examinations
- Record Keeping
- Anti-Money Laundering Program

The compliance training session is FREE to all licensed check-cashers in the state of North Carolina; however, space is limited and will be provided on a first come first serve basis. Therefore, **you must register as soon as possible to secure your spot.**

This training session will also be available as a "GoTo Meeting" on the internet for those persons who are not able to travel to Raleigh. With the "GoTo Meeting", users are able to listen to the speakers, follow the Power Point presentation, and ask questions during the session. The "GoTo Meeting" is also FREE to the participants and all are invited to participate; however, **you must register to do so.**

To register, please complete and submit the enclosed form, or register online at <http://www.nccob.org/NCCOB/ConsumerIndustries/Default.htm>.

Bring your questions and concerns. We look forward to meeting you!