



AML Advisor

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We have been serving the precious metals and jewelry industries with advisory services for 25 years.

We will be here for ongoing advice and to update the AML programs we provide you... Free of charge, of course!



It's time to appoint your Anti-Money Laundering Compliance Officer...

But before you do, here's a suggestion... If you are going to have an internal auditor test your systems, think about who the auditor will be at the same time you decide on your AML Compliance Officer.

Both will need qualifications like the following:

- **A senior manager.** He or she should be able to act on their own authority.
- **An able administrator.** Organizer, attentive to detail, able to follow up. Understands how functions and departments fit together.
- **A good writer.** Describing policies and documenting them is key to both jobs.

So consider now which person you want for each job. If you choose the AML Compliance Officer first and wait to pick your internal auditor, you might not be in a position to choose the best person for each role.

Questions? Do you need to know more about how to set up your anti-money laundering program? We can help.

**Call me, Mike Riess, at: (203)661-6715
or reach me by e-mail at: MATERIALS1@MSN.COM**

We offer a full complement of programs, courses and services to help you meet the regulatory challenges posed by the USA PATRIOT Act.

Our precious metals and jewelry industry professionals are also accredited by the Association of Certified Anti-Money Laundering Specialists (ACAMS).

To learn more about the Patriot Group of Materials Management Co. and about our AML programs and services, visit our website at: WWW.MATERIALSMANAGEMENT.NET. There you'll also find the final regulations and a wealth of background information.

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Watch for future issues of the AML Advisor!

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