



# AML Advisor

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[MATERIALS1@MSN.COM](mailto:MATERIALS1@MSN.COM)

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

We will be here for ongoing advice and to update our AML programs... free of charge.



**The current debate in Congress regarding the USA PATRIOT Act... Might it affect the anti-money laundering regulations for financial institutions, in particular, for "dealers in precious metals, stones and jewels?"**

For once, there's a clear answer!

Title 3 of the Act, which covers financial institutions, was never subject to statutory expiration.

The parts of the Act under discussion in Congress, Sections 1 and 2, have to do with individuals and are covered by the sunset provision. Title 3 was never controversial--no individual rights questions are involved.

**All this aside, have a Merry Christmas, Happy Hanukkah, Joyous Kwanza and a Grand Holiday Season!**

**Questions? Do you need to know more about how to set up your anti-money laundering program? We can help. And our precious metals and jewelry industry professionals are also accredited by the Association of Certified Anti-Money Laundering Specialists (ACAMS). Call me, Mike Riess, at: (203)661-6715 or reach me by e-mail at: [MATERIALS1@MSN.COM](mailto:MATERIALS1@MSN.COM)**

To find out more about the Patriot Group of Materials Management Co. and about our AML programs and services, visit our website at: [WWW.MATERIALSMANAGEMENT.NET](http://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!**  
**Check past issues at: [WWW.MATERIALSMANAGEMENT.NET](http://WWW.MATERIALSMANAGEMENT.NET)**

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