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‘Lessons Learned: An Insider’s Look at the Lloyds TSB Investigation’ reveals details of bank probe

**The moneylaundering.com 14th Annual International Anti-Money Laundering Conference
March 16-18, 2009, Hollywood, Florida, USA**

MIAMI — March 3, 2009 — Lloyds TSB Bank paid a steep price for its transgressions.

In January, the bank agreed to pay the U.S. government \$350 million as part of a deferred prosecution agreement to settle charges that it falsified and omitted data on wire transfers from blacklisted Iranian and Sudanese clients to hide their identities from correspondent banks in the United States.

Now, the prosecutors who uncovered the bank’s illicit transactions will offer an insider’s view of the investigation during the moneylaundering.com **14th Annual International Anti-Money Laundering Conference**, taking place March 16-18, 2009 at the Westin Diplomat in Hollywood, Fla.

Mia M. Levine, the assistant chief of litigation for the Asset Forfeiture and Money Laundering Section of the U.S. Justice Department’s Criminal Division, and **Adam S. Kaufmann**, assistant district attorney and chief of investigations for the New York County District Attorney’s Office, will share the details of their joint investigation and teach financial institutions how to avoid those mistakes during a special keynote presentation, *Lessons Learned: An Insider’s Look at the Lloyds TSB Investigation*, at 8:40 a.m. March 16.

“Lloyds’ misdeeds resulted in the U.S. government’s largest sanctions-related penalty to date,” said Kieran Beer, editor-in-chief of moneylaundering.com. “Financial institutions today can’t afford to repeat those mistakes. Mia Levine and Adam Kaufmann will show them what not to do.”

This year’s conference will use real-world case studies to teach compliance professionals how to strengthen their institutions’ anti-money laundering and counter-terrorism financing programs with limited resources and how to comply with conflicting international laws and regulations. The three-day program will offer three days of rigorous training on 36 essential topics by 60 of the world’s top AML/CFT experts.

“The AML/CFT compliance landscape can be difficult to navigate, even for the most seasoned professionals,” said Beer. “Real case studies help compliance officers put these complex issues into perspective.”

Press Credentials

Accredited members of the press may obtain press credentials to attend the moneylaundering.com 14th Annual International Anti-Money Laundering Conference by contacting Paula Niño at pnino@moneylaundering.com or +1.786.871.3006.

About moneylaundering.com’s 14th Annual International Anti-Money Laundering Conference

The moneylaundering.com 14th Annual International Anti-Money Laundering Conference is the largest and most respected AML conference in the world. The annual event draws more than 1,200 AML professionals from 60 countries for three days of cutting-edge training in every sector of the AML field. The 2009 conference features more than 60 speakers, 40 educational sessions and 65 sponsors and exhibitors. For more information, visit www.moneylaunderingconference.com.

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