



The Terrorism, Transnational Crime and Corruption Center (TraCCC) is the first center in the United States devoted to understanding the links among terrorism, transnational crime and corruption, and to teaching, researching, training and helping to formulate policy on these critical issues. TraCCC is a research center within the Schar School of Policy and Government at George Mason University.



## Money Laundering in Real Estate:

### How is it done? How can we stop it?

An all-day conference bringing together representatives of government, law enforcement, financial institutions, academia and the real estate sector to better understand the impact of MLRE and how best to identify and counter it.

Panels will include:

- **National and Global Impact of Money Laundering through Real Estate**
- **Industry Views on Countering Money Laundering through Real Estate**
- **How MLRE is Facilitated in the United States**
- **New Approaches to Countering MLRE in the US**
- **Lunchtime Round Table Discussions to foster dialog on specific issues relating to MLRE**

**Date:** Friday, March 23<sup>rd</sup>, 2018, 9:00 - 5:00pm  
**Location:** Founders Hall Auditorium, 3351 Fairfax Drive, Arlington, VA 22201  
(Virginia Square Metro Stop)  
**Info:** Event is free, lunch is included  
**Parking:** Metered street parking is available around the building. Garage parking is available below Founders Hall at cost of \$15 for day  
**RSVP:** Click [here](#) or contact Kasey Kinnard at [tracc@gmu.edu](mailto:tracc@gmu.edu) / 703-993-9757

**Note:** Due to the sensitive nature of the content, this event will take place under Chatham House Rules (No recordings, photos, or attributed quotations)