

**Meeting Between Federal Reserve Staff
and Representatives of Inter-American Dialogue
July 14, 2011**

Participants: Manuel Orozco (Inter-American Dialogue) and others listed below

Samantha Pelosi and Vivian Wong (Federal Reserve Board)

Summary: Staff from the Federal Reserve Board met with representatives of Inter-American Dialogue to discuss the remittance transfer provisions of the Dodd-Frank Wall Street Reform and Consumer Protection Act. Specific topics of discussion included disclosure of taxes in the recipient country and the date of availability, foreign language disclosures, error resolution, cancellation, and refunds.



INTER-AMERICAN
DIALOGUE

Discussion of the Dodd-Frank Wall Street Reform and Consumer Protection Act

Friday, July 8, 2011
12:00 pm – 2:00 pm
Inter-American Dialogue
1211 Connecticut Ave. NW, Suite 510

—List of Participants—

Carlos Aramayo
Brookings Institution

David Atkinson
Princeton in Latin America

Oscar Bazoberry
World Data

Robert Cantrell
Wells Fargo

Adrian Castera
Unitransfer

William Chandler Moss
Cobiscorp Ecuador

Adolfo Chiri
Cambridge Insight, LLC

Guillermo Cochez
Permanent Mission of Panama to the OAS

Susan Cronin
Apple Computer, Inc.

Richard Dawson
Dawson Associates International Inc.

Carla Decker
District Government Employees Federal
CreditUnion

Carmen Delgado Votaw
Public Members Association of the Foreign
Service

Carter Dougherty
Bloomberg Business News

Paul Dwyer
Viamericas

Isaku Endo
World Bank

Mario Alejandro Flor
Bustamante & Bustamante

Giovanny Garcia
Cobiscorp

José Healy
Hispanic Link News Service

Laybaa Hernandez
Dolex Dollar Express, Inc

Horace Hines
Jamaica National Building Society

David Holley
Kroll Inc.

Roberto Jiménez-Ortiz
Argus Group

Leesa Kow
JN Money Services Ltd.

Anatoly Kurmanaev
Business News Americas

Daniel Lainsbury
Wells Fargo

Stephen Lande
Manchester Trade

Elizabeth McQuerry
Federal Reserve Bank of Atlanta

Bertus Meins
Meins Consulting Associates

Alcides Montiel
Embassy of Nicaragua

Manuel Orozco
Inter-American Dialogue

Jaime Ortiz
Citigroup Inc.

Samantha Pelosi
Federal Reserve Board

Rudy Pittaluga
Deloitte & Touche

Jorge Porter
Business News Americas

Christina Postolowski
Appleseed Foundation

Raul Rangel
InTrust Global Investments, LLC

Christian Ranger
Embassy of Canada

Diego Rios
MicroFinance International Corporation

Gianna Robles
Embassy of Guatemala

Ana Roig
District Government Employees Federal
Credit Unio

Christopher Schons
University of Florida

Robert Sherretta
International Investors, LLC

Michael Shifter
Inter-American Dialogue

Atsumasa Tochisako
Microfinance International Corporation

Timothy Towell
Foreign Policy Group

Hernando Viveros
Phelps Stokes

Jill Wheeler
Inter-American Foundation

Vivian Wong
Federal Reserve Board

Javier Yopez
Permanent Mission of Peru to the OAS

Steve Zeisel
Consumer Bankers Association

Raziel Zisman
Fogler Rubinoff LLP