



First Central Savings Bank

Posted by the Comptroller of the Currency on Sep 17, 2024

Docket (/docket/OCC-2024-0005) / Document (OCC-2024-0005-0001) (/document/OCC-2024-0005-0001) / Comment

Comment

We have reviewed the drafted requirements and would like to know if the required name changes to our programs - from BSA/AML/OFAC, including the renaming of BSA/AML officers, to AML/CFT, are required to be reflected on all of our policies and procedures st this time.

Thank you.

George Pombar **EVP - Chief Compliance Officer** First Central Savings Bank

