



**Federal Deposit Insurance Corporation**  
550 17th Street NW, Washington, D.C. 20429-9990

**Financial Institution Letter**  
**FIL-76-2006**  
**August 18, 2006**

## **BANK SECRECY ACT**

### **Bank Secrecy Act/Anti-Money Laundering Interagency Outreach**

**Summary:** Registration information is available for two nationwide conference calls to address changes to the FFIEC BSA/AML Examination Manual. The calls will be held on September 13 and 14, 2006, from 11:00 a.m. to 12:00 noon (EDT).

**Distribution:**  
All FDIC-Insured Institutions

**Suggested Routing:**  
Chief Executive Officer  
BSA Compliance Officer

**Related Topics:**  
Bank Secrecy Act  
Anti-Money Laundering  
Office of Foreign Assets Control

**Attachment:**  
[Outreach Fact Sheet](#)

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**Note:**  
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Paper copies of FDIC FILs may be obtained through the FDIC's Public Information Center (1-877-275-3342 or 703-562-2200).

#### **Highlights:**

- The federal banking agencies, along with the Financial Crimes Enforcement Network, are holding two nationwide conference calls. The Office of Foreign Assets Control will also participate in these events.
- The attached Outreach Fact Sheet provides the information necessary to electronically register for the date of choice. **Registration will open on August 21, 2006, and close on September 6, 2006.**
- The conference calls will focus on the overall changes to the Bank Secrecy Act/Anti-Money Laundering (BSA/AML) Examination Manual (Manual) released by the Federal Financial Institutions Examination Council (FFIEC) on July 28, 2006, and updates to the corresponding online FFIEC BSA/AML InfoBase.
- Banking organizations are encouraged to participate in these voluntary sessions. The agenda for each call is identical and includes an open question and answer period.
- The revised Manual is located on the FFIEC BSA/AML InfoBase at:  
[http://www.ffiec.gov/bsa\\_aml\\_infobase/default.htm](http://www.ffiec.gov/bsa_aml_infobase/default.htm)