



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

Financial Institution Letter
FIL-91-2005
September 12, 2005

Hurricane Katrina

Frequently Asked Questions Regarding the Bank Secrecy Act

Summary: The federal bank, thrift and credit union regulatory agencies and the Financial Crimes Enforcement Network have issued responses to frequently asked questions regarding the Bank Secrecy Act (BSA).

Distribution:
FDIC-Insured Institutions

Suggested Routing:
Chief Executive Officer
BSA Compliance Officer

Related Topics:
Account Opening

Attachment:
Frequently Asked Questions Regarding the Bank Secrecy Act and Hurricane Katrina Victims

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Note:
FDIC Financial Institution Letters (FILs) may be accessed from the FDIC's Web site at
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Highlights:

- On September 12, 2005, the federal bank, thrift and credit union regulatory agencies and the Financial Crimes Enforcement Network issued responses to questions frequently asked by financial institutions regarding the application of the Bank Secrecy Act in providing services to victims of Hurricane Katrina.
- The new questions and answers are attached.
- Please periodically check the FDIC's Hurricane Katrina Web site for updated information and frequently asked questions at <http://www.fdic.gov/news/katrina/index.html>.