



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

**Financial Institution Letter**  
**FIL-67-2006**  
**July 26, 2006**

## Bank Secrecy Act

### Multibanka, Riga, Latvia – Withdrawal of Designation of Primary Money Laundering Concern

**Summary:** The Department of the Treasury has withdrawn the finding and proposed notice for rulemaking for Multibanka, Riga, Latvia, as a financial institution of primary money laundering concern.

**Distribution:**

FDIC-Supervised Banks (Commercial and Savings)

**Suggested Routing:**

Chief Executive Officer  
BSA Compliance Officer

**Related Topics:**

Bank Secrecy Act

**Attachment:**

Federal Register notice

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**Note:**

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**Highlights:**

- On July 12, 2006, the Department of the Treasury's Financial Crimes Enforcement Network (FinCEN) withdrew its finding of April 26, 2005, designating Multibanka, Riga, Latvia, to be a financial institution of "primary money laundering concern" under Section 311 of the USA PATRIOT Act.
- The notice of proposed rulemaking has been withdrawn as of July 13, 2006.
- Please distribute this information to the appropriate personnel in your institution.