



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

Financial Institution Letter
FIL-75-2005
August 9, 2005

BANK SECRECY ACT

Registration for Bank Secrecy Act/Anti-Money Laundering Interagency Outreach Event Webcast

Summary: The federal banking and thrift agencies, along with the Financial Crimes Enforcement Network (FinCEN), announced registration details for a live Webcast of the *Bank Secrecy Act/Anti-Money Laundering Examination Manual* outreach event in New York on August 22, 2005.

Distribution:

FDIC-Supervised Banks (Commercial and Savings)

Suggested Routing:

Chief Executive Officer
BSA Compliance Officer

Related Topics:

Bank Secrecy Act
Anti-Money Laundering
Terrorist Financing

Attachment:

None

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Note:

FDIC financial institution letters (FILs) may be accessed from the FDIC's Web site at www.fdic.gov/news/news/financial/2005/index.html.

To receive FILs electronically, please visit <http://www.fdic.gov/about/subscriptions/fil.html>.

Paper copies of FDIC financial institution letters may be obtained through the FDIC's Public Information Center, 801 17th Street, NW, Room 100, Washington, DC 20434 (1-877-275-3342 or 202-416-6940).

Highlights:

- The Webcast is open to all parties interested in Bank Secrecy Act/Anti-Money Laundering (BSA/AML) compliance issues, but registration is required.
- The outreach event will be held from 9 a.m. to noon EDT and will be available for on-demand viewing for three months following the presentation.
- **To register for the Webcast go to:**
<http://www.visualwebcaster.com/event.asp?id=30018>

It can also be accessed through "Quick Links" at:
www.ffiec.gov
- The event is part of a series of briefings for the banking industry and field examiners on the *BSA/AML Examination Manual*. The host organizations are the Federal Deposit Insurance Corporation, the Board of Governors of the Federal Reserve System, the Office of the Comptroller of the Currency, the Office of Thrift Supervision, and the Financial Crimes Enforcement Network (FinCEN). Also participating in these outreach events are state banking agencies, the Office of Foreign Assets Control, banking organizations, and banking trade associations.
- Please distribute this information to the appropriate personnel in your institution.