



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:
FDIC Financial Institution Letters (FILs) may be accessed from the FDIC's Web site at
www.fdic.gov/news/news/financial/2006/index.html.

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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