

FFIEC BSA/AML Examination Manual Outreach Fact Sheet

The Board of Governors of the Federal Reserve System (FRB), Federal Deposit Insurance Corporation (FDIC), National Credit Union Administration (NCUA), Office of the Comptroller of the Currency (OCC), Office of Thrift Supervision (OTS), and the Financial Crimes Enforcement Network (FinCEN) are hosting two nationwide conference calls regarding the release of the revised 2006 *FFIEC BSA/AML Examination Manual* for the banking industry. The Office of Foreign Assets Control will also participate in these calls. Each one-hour teleconference will provide an overview of significant revisions and updates to the manual and conclude with a question and answer session. These calls are open to all banking organizations.

Nationwide Conference Call Registration Instructions

The FRB, FDIC, NCUA, OCC, OTS and FinCEN will hold a teleconference on **September 13, 11:00am-12:00pm (EDT)** and **September 14, 11:00am-12:00pm (EDT)**. The agenda for each call is identical. Participants should register for the date of their choice by following the registration instructions below. The registration process will close on **September 6, 2006**.

Registration for 9/13/2006 (Wednesday) conference call-

- Access: <https://www.mymeetings.com/global/en/index.php>
- Select **web rsvp** found in the **events** box
- Enter Conference ID: **4231226** and Conference Passcode: **BSA**; No PIN is required.
- Click the **Proceed** button.

Registration for 9/14/2006 (Thursday) conference call-

- Access: <https://www.mymeetings.com/global/en/index.php>
- Select **web rsvp** found in the **events** box
- Enter Conference ID: **9754771** and Conference Passcode: **Banker**; No PIN is required.
- Click the **Proceed** button.

At the WebRSVP conferencing page, you will be asked to provide your first and last name along with your email address and other basic information. After you have successfully submitted your registration information, you will receive a reservation confirmation email listing the date and time of the nationwide conference call you have selected. ***This email also includes the toll-free number and passcode you will need to use on the day of the teleconference.***

If you have questions regarding the registration process or do not have Internet access, banking organizations should contact the Registration Coordinator-Special Activities from the FDIC at SASFIL@fdic.gov or 202-898-3673 to register your participation and obtain instructions regarding the teleconferences. For specific questions relating to BSA/AML compliance, banking organizations should contact the local office of their primary federal regulator.