



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

Financial Institution Letter
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BANK SECRECY ACT

Spanish Translation of the 2007 Bank Secrecy Act/Anti-Money Laundering Examination Manual

Summary: The FDIC has had the Federal Financial Institutions Examination Council (FFIEC) Bank Secrecy Act/Anti-Money Laundering (BSA/AML) Examination Manual translated into Spanish and is making it available to the public.

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

Attachments:

Order Form: Manual de Inspección Antilavado de Dinero/Ley de Secreto Bancario

Order Form: Manual de Inspección Antilavado de Dinero/Ley de Secreto Bancario (English translation)

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Note:

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Highlights:

- The FFIEC released the 2007 version of the BSA/AML Examination Manual on August 24, 2007. The English version of the manual is considered the official manual.
- The FDIC has had the manual translated into Spanish and is making it available to the public on CD-ROM or through e-mail.
- The order form for a copy of the Spanish version of the manual is available on the FDIC's Web site at <http://www.fdic.gov/regulations/examinations/bsa/index.html> or <http://www.fdic.gov/quicklinks/spanish.html>.

