

DATE: July 20, 2005

SUBJECT: Bank Secrecy Act/Anti-Money Laundering Interagency Outreach Events.

HIGHLIGHTS: The Federal banking and thrift agencies, along with the Financial Crimes Enforcement Network (FinCEN), today announced registration details for the upcoming outreach events related to the *Bank Secrecy Act/Anti-Money Laundering Examination Manual* that was released on June 30.

DOCUMENT

LOCATION: <http://www.federalreserve.gov/boarddocs/press/bcreg/2005/20050718/default.htm>

**FURTHER
INFORMATION:**

Timothy A. Bosch, Vice President
Banking Supervision and Regulation Department
(314) 444-8440, or 1-800-333-0810, ext. 448440