

## FEDERAL RESERVE BANK OF ST. LOUIS

P.O. Box 442 St. Louis, MO 63166-0442 www.stlouisfed.org

**DATE:** March 9, 2011

**SUBJECT:** Interagency Statement on Reorganization of FinCENS' s Bank

Secrecy Act Regulations.

**HIGHLIGHTS:** The Federal Reserve, together with the Federal Deposit

Insurance Corporation, the National Credit Union

Administration, the Office of the Comptroller of the Currency,

the Office of Thrift Supervision, and the State Liaison

Committee of the Federal Financial Institutions Examination

Council, has issued the interagency statement entitled *Reorganization of FinCEN's Bank Secrecy Act Regulations*.

**DOCUMENT** <a href="http://www.federalreserve.gov/boarddocs/srletters/2011/sr1104">http://www.federalreserve.gov/boarddocs/srletters/2011/sr1104</a>

**LOCATION:** .htm

**FURTHER INFORMATION:** 

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