

**DATE:** April 4, 2005

**SUBJECT:** Account Relationships with Money Services Businesses. (SR 05-7)

**HIGHLIGHTS:** The Board of Governors of the Federal Reserve System, Federal Deposit Insurance Corporation, Office of the Comptroller of the Currency, Office of Thrift Supervision, and National Credit Union Administration, along with the U.S. Department of the Treasury's Financial Crimes Enforcement Network (FinCEN), have issued the attached interagency Statement concerning the provision of banking services to money services businesses (MSBs).

**DOCUMENT**

**LOCATION:** <http://www.federalreserve.gov/boarddocs/srletters/2005/sr0507.htm>

**FURTHER**

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