

DATE: May 12, 2010

SUBJECT: Release of the revised federal financial institutions examination council bank secrecy act/anti-money laundering examination manual.

HIGHLIGHTS: The Federal Financial Institutions Examination Council (FFIEC) issued today the 2010 *Bank Secrecy Act/Anti-Money Laundering (BSA/AML) Examination Manual*. The revised manual reflects the ongoing commitment of the federal and state banking agencies to provide current and consistent risk-based guidance for banking organizations to comply with the BSA and safeguard operations from money laundering and terrorist financing.

DOCUMENT LOCATION: <http://www.federalreserve.gov/boarddocs/srletters/2010/sr1009.htm>

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