

**DATE:** July 6, 2005

**SUBJECT:** New Federal Financial Institutions Examination Council Bank Secrecy Act/Anti-Money Laundering Examination Manual. (SR 05-12)

**HIGHLIGHTS:** The Federal Financial Institutions Examination Council (FFIEC) issued today the Bank Secrecy Act/Anti-Money Laundering (BSA/AML) Examination Manual. The manual is the result of a collaborative effort of the federal banking agencies and the U.S. Treasury's Financial Crimes Enforcement Network (FinCEN). BSA/AML experts from the Reserve Banks contributed to the drafting of the manual and were instrumental in field testing the procedures.

**DOCUMENT**

**LOCATION:** <http://www.federalreserve.gov/boarddocs/srletters/2005/sr0512.htm>

**FURTHER  
INFORMATION:**

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