

DATE: September 4, 2007

SUBJECT: Release of the revised Federal Financial Institutions Examination Council Bank Secrecy Act/Anti-Money Laundering Examination Manual. (SR 07-15)

HIGHLIGHTS: The Federal Financial Institutions Examination Council (FFIEC) issued today the 2007 *Bank Secrecy Act/Anti-Money Laundering (BSA/AML) Examination Manual*. The revised manual reflects the ongoing commitment of the federal and state banking agencies and the Financial Crimes Enforcement Network (FinCEN) 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. The manual has been updated to further clarify supervisory expectations and incorporate regulatory changes since the manual's 2006 revision.

**DOCUMENT
LOCATION:**

<http://www.federalreserve.gov/boarddocs/srletters/2007/SR0715.htm>

**FURTHER
INFORMATION:**

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