

DATE: September 12, 2006

SUBJECT: FAQs for Financial Institutions on the Bank Secrecy Act and Hurricane Katrina Victims.

HIGHLIGHTS: The Board of Governors of the Federal Reserve System, in consultation with the other federal banking agencies and the Financial Crimes Enforcement Network, have issued the attached responses to questions frequently asked by financial institutions regarding the applicability of certain provisions of the Bank Secrecy Act in providing services to victims of Hurricane Katrina.

DOCUMENT

LOCATION: <http://www.federalreserve.gov/boarddocs/srletters/2005/sr0515.htm>

**FURTHER
INFORMATION:**

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