DATE: March 9, 2011

SUBJECT: Interagency Statement on Reorganization of FinCEN’s Bank Secrecy Act Regulations.

HIGHLIGHTS: The Federal Reserve, together with the Federal Deposit Insurance Corporation, the National Credit Union Administration, the Office of the Comptroller of the Currency, the Office of Thrift Supervision, and the State Liaison Committee of the Federal Financial Institutions Examination Council, has issued the interagency statement entitled Reorganization of FinCEN’s Bank Secrecy Act Regulations.


FURTHER INFORMATION: Timothy Bosch, Vice President
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