DATE: May 12, 2010


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.


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