



Federal Deposit Insurance Corporation
550 17th Street NW, Washington, DC 20429-9990

Financial Institution Letter

FIL-60-2014

December 3, 2014

Bank Secrecy Act

Revised Bank Secrecy Act/Anti-Money Laundering Examination Manual

Summary: The Federal Financial Institutions Examination Council (FFIEC) recently released the revised Bank Secrecy Act/Anti-Money Laundering (BSA/AML) Examination Manual.

Statement of Applicability to Institutions With Total Assets Under \$1 Billion: This Financial Institution Letter applies to all FDIC-supervised banks and savings associations, including community institutions.

Distribution:

FDIC-Supervised Banks (Commercial and Savings)

Suggested Routing:

Chief Executive Officer
BSA Compliance Officer

Related Topics:

Bank Secrecy Act
Anti-Money Laundering
Counter-Terrorist Financing

Attachment:

[Interagency Transmittal Letter](#) - PDF

Contact:

Anti-Money Laundering Specialist Sean Smith
at AML@FDIC.gov or (202) 898-3673

Note:

FDIC Financial Institution Letters (FILs) may be accessed from the FDIC's Web site at <http://www.fdic.gov/news/news/financial/2014/index.html>.

To receive FILs electronically, please visit <http://www.fdic.gov/about/subscriptions/fil.html>.

Paper copies may be obtained through the FDIC's Public Information Center, 3501 Fairfax Drive, Room E 1002, Arlington, VA 22226 (1-877-275-3342 or 703-562-2200).

Highlights:

- The FFIEC has released the 2014 version of the BSA/AML Examination Manual.
- The revised manual reflects the FFIEC's ongoing commitment to incorporate guidance issued since 2010 into one manual for the FFIEC agencies' examination staff. The revisions incorporate feedback from the banking industry and staff from the FFIEC agencies.
- The manual benefits depository institutions by providing information to help ensure compliance with the BSA and safeguard operations from money laundering and terrorist financing.
- New and revised sections of the manual are identified in the table of contents by a 2014 revision date and in the attached Interagency Transmittal Letter.
- The revised manual can be accessed from the FFIEC BSA/AML Infobase at http://www.ffiec.gov/bsa_aml_infobase/default.htm.