



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

Financial Institution Letter

FIL-12-2011

February 23, 2011

Bank Secrecy Act

Spanish Translation of the 2010 Bank Secrecy Act/ Anti-Money Laundering Examination Manual

Summary: The Federal Financial Institutions Examination Council (FFIEC) Bank Secrecy Act/Anti-Money Laundering (BSA/AML) Examination Manual (Manual) has been translated into Spanish and is available to the public.

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

Contact:

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Attachments:

None

Note:

FDIC Financial Institution Letters (FILs) may be accessed from the FDIC's Web site at
<http://www.fdic.gov/news/news/financial/2011/index.html>

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Highlights:

- The FDIC, in conjunction with the Board of Governors of the Federal Reserve System and the Office of the Comptroller of the Currency, is making a Spanish translation of the 2010 FFIEC BSA/AML Examination Manual available to the public. This translation can be found at <http://www.fdic.gov/regulations/examinations/bsa/indexsp.html>.
- The FFIEC released the 2010 update of the Manual on April 29, 2010. Revisions since the 2007 update are noted in the table of contents and comprise significant revisions including:
 - A new section titled "Bulk Shipments of Currency";
 - Substantial revisions to the section on Enterprise-Wide BSA/AML Compliance programs, which is now titled "BSA/AML Compliance Program Structures"; and
 - Enhancements to the "Suspicious Activity Reporting" section addressing identification, research, and reporting of suspicious activity.