



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

Financial Institution Letter

FIL-57-2005

July 1, 2005

FinCEN's Secure Information Sharing System Point of Contact Changes With June Call Report

Summary: The number of contacts that a financial institution can utilize for FinCEN's Web-based USA PATRIOT Act Secure Information Sharing System will increase with the June Call Report.

Distribution:

FDIC-Supervised Banks (Commercial and Savings)

Suggested Routing:

Chief Executive Officer
BSA Compliance Officer

Related Topics:

Suspicious Activity Reports

Attachment:

None

Contact:

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Note:

FDIC Financial Institution Letters (FILs) may be accessed from the FDIC's Web site at www.fdic.gov/news/news/financial/2005/index.html.

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

Paper copies of FDIC FILs may be obtained through the FDIC's Public Information Center, 801 17th Street, NW, Room 100, Washington, DC 20434 (1-877-275-3342 or (703) 562-2200).

Highlights:

- Since the March 1, 2005, implementation of the Department of the Treasury's Financial Crimes Enforcement Network's (FinCEN) Secure Information Sharing System (SISS), financial institutions' Section 314(a) points of contact should be receiving biweekly e-mail notifications about new information available on the SISS Web site for their review.
- The Federal Financial Institutions Examination Council (FFIEC) Call Report will change beginning June 30, 2005, to allow institutions to include up to four points of contact – an increase from the previous two points of contact.
- FinCEN will use the point of contact names to verify users before beginning discussions about 314(a) data or other issues.
- Third-party service providers cannot be listed as points of contact. A financial institution can share the 314(a) data with the service provider after it is received, subject to confidentiality agreements.
- Financial institutions receiving FinCEN information by fax will continue to receive information by fax unless they ask to receive the Section 314(a) notifications via e-mail.
- Changes to Section 314(a) point of contact information must be made through the quarterly Call Report. For more information, contact 1-800-688-FDIC or insurance-research@fdic.gov.
- Please distribute this information to the appropriate personnel in your institution. For further information, please contact FinCEN's 314 Program Office at 1-800-949-2732, option 2, or sys314a@fincen.treas.gov.