



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

Division of Supervision

## BANK SECRECY ACT COMPLIANCE

FIL-51-2000  
July 26, 2000

TO: CHIEF EXECUTIVE OFFICER

SUBJECT: *FinCEN Advisory*

Attached are copies of Issues 13 through 27 of the Department of the Treasury's July 2000 *FinCEN Advisory*, published by the department's Financial Crimes Enforcement Network (FinCEN). The attachments may also be found on FinCEN's web site at [www.fincen.gov](http://www.fincen.gov) under "What's New."

*FinCEN Advisory* is designed to keep financial institutions, regulatory agencies and law enforcement agencies advised of trends and developments related to money laundering and financial crime. The periodical provides intelligence and analysis for case support to federal, state, local and international law enforcement and regulatory agencies, while furnishing financial communities with the information they need to help prevent and detect financial crime. For more information about FinCEN programs, you may visit the FinCEN web site at [www.fincen.gov](http://www.fincen.gov).

In a continuing effort to assist banks in Bank Secrecy Act compliance, anti-money laundering efforts, and prevention and detection of other financial crimes, the Federal Deposit Insurance Corporation (FDIC) forwards each issue of *FinCEN Advisory* to FDIC-supervised banks. Please circulate copies to each department of your institution with Bank Secrecy Act compliance and internal security responsibilities.

Comments about *FinCEN Advisory* should be addressed to the Financial Crimes Enforcement Network, Office of Communications, U.S. Department of the Treasury, 2070 Chain Bridge Road, Vienna, VA 22182. Comments may also be faxed to FinCEN at (703) 905-3885. For your reference, all FDIC Financial Institution Letters published since January of 1995 may be found on the FDIC's Web site at [www.fdic.gov](http://www.fdic.gov) under "News, Events, FOIA."

James L. Sexton  
Director

Attachments: [Issues 13 through 27 of FinCEN Advisory](#)

Distribution: FDIC-Supervised Banks (Commercial and Savings)

NOTE: Paper copies of FDIC financial institution letters may be obtained through the FDIC's Public Information Center, 801 17th Street, NW, Room 100, Washington, DC 20434 (800-276-6003 or (703) 562-2200).