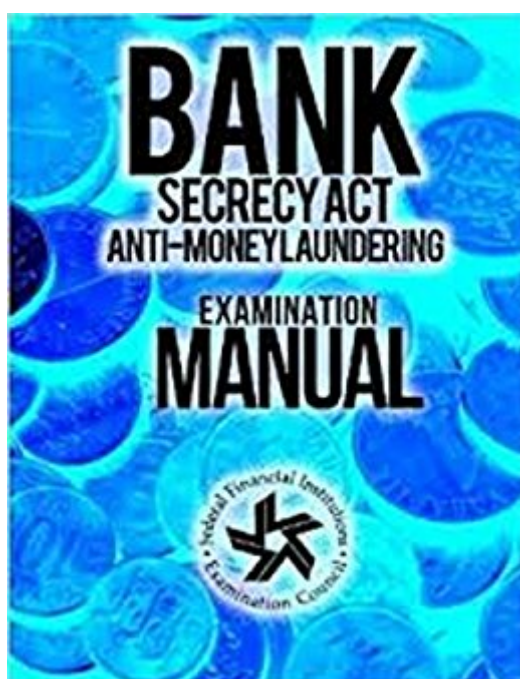


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Bank Secrecy Act/ Anti-Money Laundering Examination Manual (AML) :Examination Procedures: Narrative Guidance And Background Information



Synopsis

This Federal Financial Institutions Examination Council (FFIEC) Bank Secrecy Act (BSA)/Anti-Money Laundering (AML) Examination Manual provides guidance to examiners for carrying out BSA/AML and Office of Foreign Assets Control (OFAC) examinations. An effective BSA/AML compliance program requires sound risk management; therefore, the manual also provides guidance on identifying and controlling risks associated with money laundering and terrorist financing. The manual contains an overview of BSA/AML compliance program requirements, BSA/AML risks and risk management expectations, industry sound practices, and examination procedures. The development of this manual was a collaborative effort of the federal and state banking agencies¹ and the Financial Crimes Enforcement Network (FinCEN), a bureau of the U.S. Department of the Treasury, to ensure consistency in the application of the BSA/AML requirements. In addition, OFAC assisted in the development of the sections of the manual that relate to OFAC reviews. For more guidance, refer to Appendix A (BSA Laws and Regulations), Appendix B (BSA/AML Directives), and Appendix C (BSA/AML References). Structure of Manual In order to effectively apply resources and ensure compliance with BSA requirements, the manual is structured to allow examiners to tailor the BSA/AML examination scope and procedures to the specific risk profile of the banking organization. The manual consists of the following sections:

- Introduction
- Core Examination Overview and Procedures for Assessing the BSA/AML Compliance Program
- Core Examination Overview and Procedures for Regulatory Requirements and Related Topics
- Expanded Examination Overview and Procedures for Consolidated and Other Types of BSA/AML Compliance Program Structures
- Expanded Examination Overview and Procedures for Products and Services
- Expanded Examination Overview and Procedures for Persons and Entities
- Appendixes

The core and expanded overview sections provide narrative guidance and background information on each topic; each overview is followed by examination procedures.

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