

Press Releases

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OTS 10-019 - Agencies Release Revised Manual to Combat Criminal Use of Financial System

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Washington, D.C. — The Office of Thrift Supervision and other members of the Federal Financial Institutions Examination Council (FFIEC) announced today the release of the updated Bank Secrecy Act/Anti-Money Laundering Examination Manual.

The manual provides guidance for bank and thrift examiners and regulated financial institutions on complying with the Bank Secrecy Act and laws to guard against money laundering and terrorist financing.

The FFIEC news release and link to the manual are on the FFIEC website at <http://www.ffiec.gov/press.htm>.