

# SUMMARY OF NOTICES

F e d e r a l R e s e r v e B a n k o f D a l l a s

JULY 2005

- 05-35** The Federal Financial Institutions Examination Council Call Report agencies—the Federal Deposit Insurance Corporation, the Board of Governors of the Federal Reserve System, and the Office of the Comptroller of the Currency—announced the schedule for financial institutions to enroll in the Central Data Repository (CDR).
- 05-36** The Federal Financial Institutions Examination Council released the Bank Secrecy Act/Anti-Money Laundering Examination Manual.
- 05-37** The Board of Governors of the Federal Reserve System, the Federal Deposit Insurance Corporation, and the Office of the Comptroller of the Currency issued the host state loan-to-deposit ratios that the banking agencies will use to determine compliance with Section 109 of the Riegle-Neal Interstate Banking and Branching Efficiency Act of 1994.
- 05-38** The Federal banking and thrift agencies, along with the Financial Crimes Enforcement Network, announced registration details for the outreach events related to the Bank Secrecy Act/Anti-Money Laundering Examination Manual that was released on June 30.