



FEDERAL RESERVE BANK OF DALLAS

2200 N. PEARL ST.
DALLAS, TX 75201-2272

July 19, 2005

Notice 05-38

TO: The Chief Executive Officer of each
financial institution and others concerned
in the Eleventh Federal Reserve District

SUBJECT

Bank Secrecy Act/Anti-Money Laundering Interagency Outreach Events

DETAILS

The Federal banking and thrift agencies, along with the Financial Crimes Enforcement Network (FinCEN), have announced registration details for the upcoming outreach events related to the Bank Secrecy Act/Anti-Money Laundering Examination Manual (BSA/AML) that was released on June 30. The events include:

- Three nationwide conference calls to be held August 2-4, 2005; and
- Five regional half-day outreach meetings, including a simulcast of one of the meetings via the Internet. These meetings will be held in San Francisco, Dallas, Chicago, New York, and Miami.

To register for one of the regional outreach meetings, click on the hyperlink below that corresponds to the meeting location that you would like to attend or type in the corresponding web address.

San Francisco Regional Outreach Meeting

<https://fdic.inquisiteasp.com/cgi-bin/qwebcorporate.dll?7ZAFBT>

Dallas Regional Outreach Meeting

<https://fdic.inquisiteasp.com/cgi-bin/qwebcorporate.dll?FG63W9>

Chicago Regional Outreach Meeting

New York City Regional Outreach Meeting

<https://fdic.inquisiteasp.com/cgi-bin/qwebcorporate.dll?93YKHT>

Miami Regional Outreach Meeting

<https://fdic.inquisiteasp.com/cgi-bin/qwebcorporate.dll?6XMW57>

Banking organizations are encouraged to participate in these voluntary sessions. The content of these events is similar, and that should be factored into a banking organization's decision to participate in the sessions. During these events, the BSA/AML Examination Manual will be discussed and examination expectations will be provided. There will also be an opportunity to provide feedback, ask questions, and address implementation issues.

Participating in the outreach sessions will be the Board of Governors of the Federal Reserve System, Federal Deposit Insurance Corporation, Office of the Comptroller of the Currency, Office of Thrift Supervision, the Office of Foreign Assets Control, and FinCEN.

The BSA/AML Examination Manual emphasizes a banking organization's responsibility to establish and implement risk-based policies, procedures, and processes to comply with the BSA and safeguard its operations from money laundering and terrorist financing.

ATTACHMENTS

Registration details and instructions for the nationwide conference calls are attached. To obtain a copy of the Bank Secrecy Act/Anti-Money Laundering Examination Manual, please see this Bank's Notice 05-36 dated July 7, 2005.

MORE INFORMATION

For questions regarding the registration process, banking organizations should contact Tonya Spratley of the FDIC at tospratley@fdic.gov. For broader questions on the outreach events or the BSA/AML Examination Manual, please contact Gayle Teague, Banking Supervision, (214) 922-6151.

Paper copies of this notice or previous Federal Reserve Bank notices can be printed from our web site at www.dallasfed.org/banking/notices/index.html.

FFIEC BSA/AML Examination Manual Outreach Fact Sheet

Nationwide Conference Calls

The Board of Governors of the Federal Reserve System (Board), Federal Deposit Insurance Corporation (FDIC), Office of the Comptroller of the Currency (OCC), the Office of Thrift Supervision (OTS), and the Financial Crimes Enforcement Network (FinCEN) will conduct a series of nationwide conference calls regarding the BSA/AML Examination Manual for the banking industry on August 2, 3, and 4. The Office of Foreign Assets Control (OFAC) will participate in these calls. Each two-hour conference call will begin at 1:00 pm EDT. These calls are open to banking organizations, their trade associations, and interested third parties involved in BSA/AML compliance issues in the banking industry.

Regional Outreach

Additionally, the Board, FDIC, OCC, OTS and FinCEN will conduct a series of regional outreach meetings aimed specifically at industry personnel who are responsible for their banking organizations' BSA/AML compliance program. These meetings will include the participation of senior representatives from OFAC and state bank regulators. The FFIEC BSA/AML Examination Manual will be presented at the approximately three-hour sessions that will also include a question and answer period. These regional meetings are open to banking organizations and representatives of their trade groups only.

Due to space limitations, registration is limited to two (2) individuals per banking organization and trade group. The regional meetings will be held at the following locations:

Date	Location	Event Time
August 15	San Francisco – Hyatt Regency, 5 Embarcadero Center, San Francisco, CA	9:00 am (PDT)
August 17	Dallas – Federal Reserve Bank of Dallas, 2200 N. Pearl Street, Dallas, TX	9:00 am (CDT)
August 19	Chicago – Federal Reserve Bank of Chicago, 230 South LaSalle, Street, Chicago, IL	1:30 pm (CDT)
August 22	New York – City University, Proshansky Auditorium, 365 Fifth Avenue, New York, NY	9:00 am (EDT)
August 24	Miami – Intercontinental West Miami, 2505 Northwest 87th Avenue, Miami, FL	9:00 am (EDT)

Simulcast

The regional outreach event on August 22nd in New York will be simulcast over the Internet. The web address for this event will be publicly released in advance of the event.

Bank Secrecy Act/Anti-Money Laundering Interagency Outreach Events: Nationwide Conference Calls Registration Instructions

The Board, FDIC, OCC, OTS and FinCEN will conduct nationwide conference calls regarding the FFIEC BSA/AML Examination Manual for the banking industry on August 2, 3, and 4. OFAC will participate in these calls. Each two-hour conference call will begin at 1:00 pm EDT. The agenda for each of these calls is identical. Participants should register for the date of their choice by following the Registration Instructions below.

Registration for 8/2/2005 conference call

- Access: https://e-meetings.mci.com/emeet/webrsvp/part_home.jsp via the Internet
- Enter Conference ID: 8377489 and the Passcode **BANKER**
- Click the **Proceed** button.

Registration for 8/3/2005 conference call

- Access: https://e-meetings.mci.com/emeet/webrsvp/part_home.jsp via the Internet
- Enter Conference ID: 8377620 and the Passcode **BSA**
- Click the **Proceed** button.

Registration for 8/4/2005 conference call

- Access: https://e-meetings.mci.com/emeet/webrsvp/part_home.jsp via the Internet
- Enter Conference ID: 8377637 and the Passcode **EXAM**
- Click the **Proceed** button.

At the WebRSVP Conferencing Page, you will be asked to provide your first and last name along with your email address. After you successfully submit your registration, you will receive a reservation confirmation email from MCI that will confirm the date and time for the nationwide conference call. Participants must register for this event at least three (3) days before the call. Two (2) days before the teleconference, the participant will receive an email that will include the toll-free number and passcode to call on the date of the teleconference.