

RESCINDED



Comptroller of the Currency
Administrator of National Banks
US Department of the Treasury

OCC 2006-33 has been replaced by OCC
2007-29

OCC 2006-33

Subject: Bank Secrecy Act/Anti-Money Laundering
Date: July 28, 2006

**To: Chief Executive Officers, BSA Officers, and
Compliance Officers of All National Banks, Federal
Branches and Agencies, Technology Service
Providers, Department and Division Heads, and All
Examining Personnel**

Description: Notification on the release of the revised BSA/AML Examination Manual

On July 28, 2006, the Federal Financial Institutions Examination Council (FFIEC) released the revised Bank Secrecy Act/Anti-Money Laundering (BSA/AML) Examination Manual. The revised manual reflects the ongoing commitment by the federal banking agencies and the Financial Crimes Enforcement Network (FinCEN) to provide current guidance about risk-based BSA policies, procedures, and processes.

Attached is an interagency notification about the release of the manual. This notification includes information about the significant revisions to the manual. The manual's table of contents indicates which sections have been revised.

The 2006 version of the manual is located on the [FFIEC BSA/AML InfoBase](http://www.ffiec.gov/bsa_aml_infobase/default.htm)
[http://www.ffiec.gov/bsa_aml_infobase/default.htm]

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Related Links

- [FFIEC Notification](#)