

# RESCINDED



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

OCC 2007-29 has been replaced by OCC  
2010-21

OCC 2007-29

**Subject: Bank Secrecy Act/Anti-Money Laundering**  
**Date: August 24, 2007**

**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 August 24, 2007, 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 of the federal and state banking agencies and the Financial Crimes Enforcement Network (FinCEN) to provide current and consistent guidance on risk-based policies, procedures, and processes for banking organizations to comply with the BSA and safeguard operations from money laundering and terrorist financing.

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 2007 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](http://www.ffiec.gov/bsa_aml_infobase/default.htm)].

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### **Related Links**

- [FFIEC Notification](#)
- [Revised Manual in Full](#)
- [Introduction/Core overviews and procedures](#)
- [Expanded overviews and procedures](#)
- [Appendices/Index](#)