

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), Office of Thrift Supervision (OTS) and the Financial Crimes Enforcement Network (FinCEN) will host the nationwide conference calls regarding the procedures for the banking industry on August 2, 3, and 4. Each two-hour conference call will begin at 1:00 pm EDT.

Regional Outreach

Additionally, the Board, FDIC, OCC, OTS, and FinCEN will conduct regional outreach meetings aimed specifically for personnel who are responsible for their banking organization's BSA/AML compliance program. The FFIEC BSA/AML Examination Manual will be presented in detail at the approximately three-hour sessions including a question and answer period. The half-day regional meetings will be held at the following locations:

<u>Date</u>	<u>Location</u>	<u>Event Time</u>
August 15	San Francisco – Hyatt Regency Embarcadero	9 am (PDT)
August 17	Dallas – Federal Reserve Bank of Dallas	9 am (CDT)
August 19	Chicago – Federal Reserve Bank of Chicago	1:30 pm (CDT)
August 22	New York – City University	9 am (EDT)
August 24	Miami – Intercontinental West Miami	9 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.

Registration

Information on how banking organizations can register for the nationwide conference calls and the regional outreach events will be released shortly.