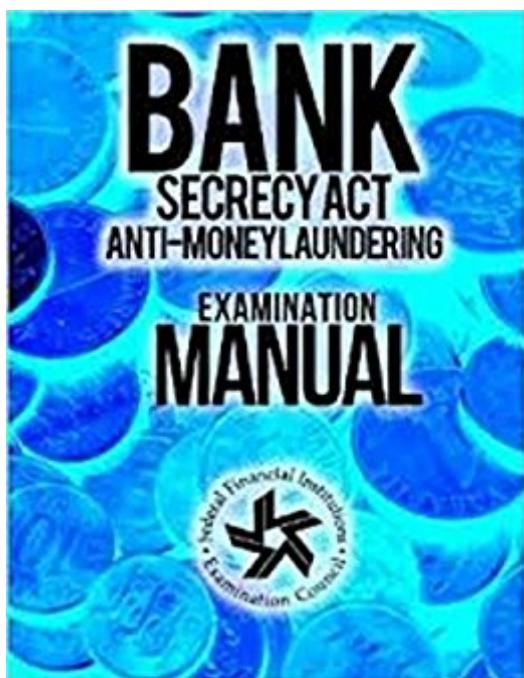


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# **Bank Secrecy Act/ Anti-Money Laundering Examination Manual (AML) :Examination Procedures: Narrative Guidance And Background Information**



## Synopsis

This Federal Financial Institutions Examination Council (FFIEC) Bank Secrecy Act (BSA)/Anti-Money Laundering (AML) Examination Manual provides guidance to examiners for carrying out BSA/AML and Office of Foreign Assets Control (OFAC) examinations. An effective BSA/AML compliance program requires sound risk management; therefore, the manual also provides guidance on identifying and controlling risks associated with money laundering and terrorist financing. The manual contains an overview of BSA/AML compliance program requirements, BSA/AML risks and risk management expectations, industry sound practices, and examination procedures. The development of this manual was a collaborative effort of the federal and state banking agencies<sup>1</sup> and the Financial Crimes Enforcement Network (FinCEN), a bureau of the U.S. Department of the Treasury, to ensure consistency in the application of the BSA/AML requirements. In addition, OFAC assisted in the development of the sections of the manual that relate to OFAC reviews. For more guidance, refer to Appendix A (â œBSA Laws and Regulationsâ •), Appendix B (â œBSA/AML Directivesâ •), and Appendix C (â œBSA/AML Referencesâ •).Structure of ManualIn order to effectively apply resources and ensure compliance with BSA requirements, the manual is structured to allow examiners to tailor the BSA/AML examination scope and procedures to the specific risk profile of the banking organization. The manual consists of the following sections:â ¢ Introduction.â ¢ Core Examination Overview and Procedures for Assessing the BSA/AML Compliance Program.â ¢ Core Examination Overview and Procedures for Regulatory Requirements and Related Topics.â ¢ Expanded Examination Overview and Procedures for Consolidated and Other Types of BSA/AML Compliance Program Structures.â ¢ Expanded Examination Overview and Procedures for Products and Services.â ¢ Expanded Examination Overview and Procedures for Persons and Entities.â ¢ Appendixes.The core and expanded overview sections provide narrative guidance and background information on each topic; each overview is followed by examination procedures.

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