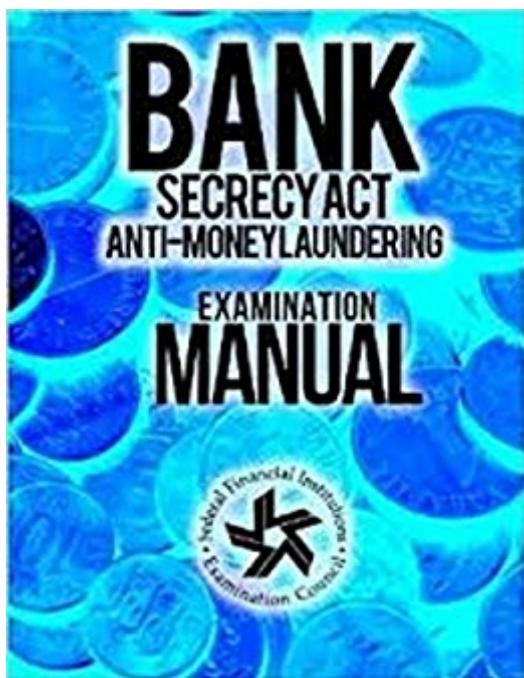


The book was found

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 agencies¹ 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.

Book Information

File Size: 2781 KB

Print Length: 493 pages

Simultaneous Device Usage: Unlimited

Publication Date: January 15, 2016

Sold by:Â Digital Services LLC

Language: English

ASIN: B01AQ150UW

Text-to-Speech: Enabled

X-Ray: Not Enabled

Word Wise: Enabled

Lending: Not Enabled

Enhanced Typesetting: Enabled

Best Sellers Rank: #936,545 Paid in Kindle Store (See Top 100 Paid in Kindle Store) #29
in Kindle Store > Kindle eBooks > Business & Money > Accounting > Governmental #88
in Books > Business & Money > Accounting > Governmental #367594 in Kindle Store > Kindle eBooks > Nonfiction

Customer Reviews

Thought I was getting the 2014 version since the publish date in the description indicated "October 2014", however I received the 2010 version and it said it was printed the same day it shipped which left me wondering why they didn't print the 2014 edition. Oh well, I will still use it.

reading it, to structure the knowledge.

[Download to continue reading...](#)

Bank Secrecy Act/ Anti-Money Laundering Examination Manual (AML) :Examination Procedures: Narrative Guidance and Background Information Trade-Based Money Laundering: The Next Frontier in International Money Laundering Enforcement (Wiley and SAS Business Series) Money: Saving Money: The Top 100 Best Ways To Make Money & Save Money: 2 books in 1: Making Money & Saving Money (Personal Finance, Making Money, Save Money, Wealth Building, Money) Anti-Money Laundering in a Nutshell: Awareness and Compliance for Financial Personnel and Business Managers A Resource Guide to the U.S. Foreign Corrupt Practices Act (FCPA): Anti-Bribery Provisions, Definitions, Payments to Third Parties, Extortion, Accounting, Reporting, Anti-Fraud Violations, Penalties Lucifer's Banker: The Untold Story of How I Destroyed Swiss Bank Secrecy ACT Exam Secrets Study Guide: ACT Test Review for the ACT Test ACT Exam Flashcard Study System: ACT Test Practice Questions & Review for the ACT Test (Cards) ACT Exam Practice Questions: ACT Practice Tests & Review for the ACT Test Butterfly Coloring Book For Adults: Black Background (Coloring Book For Adults With Black Background) (Volume 3) Anti-Inflammatory Diet Box Set: Anti-Inflammatory Diet Recipes Breakfast, Lunch, Dinner And Smoothie Recipes Spiralizer Recipe Book: Spiralizer Recipes for Weight Loss, Anti-Aging,

Anti-Inflammatory & So Much More! (Recipes for a Healthy Life) (Volume 2) Personal Finance: Budgeting and Saving Money (FREE Bonuses Included) (Finance, Personal Finance, Budget, Budgeting, Budgeting Money, Save Money, Saving Money, Money) Money: Saving Money: Success: Get More Money & Success In Your Life Now!: 3 in 1 Box Set: Money Making Strategies, Saving Money Strategies & World's Best ... Tips for Personal Finance & Life Success) Simplified Procedures for Water Examination: Book and Elements Chart (Awwa Manual, M12) (AWWA Manuals) CHE-MOment: Life Lessons, Facing Death, and Surviving Cancer (AML M2) Leukemia and Beyond. A Medical Rep's Story of How FAITH, POSITIVE ATTITUDE, and EXERCISE Can Beat the Odds. (Paperback) - Common Che-Moment: Life Lessons, Facing Death, and Surviving Cancer (AML M2) Leukemia and Beyond. A Medical Rep's Story of How Faith, Positive Attitude, and Exercise can Beat the Odds. Che-Moment: Life Lessons, Facing Death, and Surviving Cancer (AML M2) Leukemia and Beyond. a Medical Rep's Story of How Faith, Pos Essential Clinical Procedures: Expert Consult - Online and Print, 3e (Dehn, Essential Clinical Procedures) The Office: Procedures and Technology (Business Procedures)

[Dmca](#)