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Bank Secrecy ACT/ Anti-Money Laundering Examination Manual (Paperback)

By Federal Financial I Examination Council

Createspace Independent Publishing Platform, United States, 2016. Paperback. Condition: New. Language: English . Brand New Book ***** Print on Demand *****.This manual provides guidance to examiners for carrying out Bank Secrecy Act/ Anti- Money Laundering and Office of Foreign Assets Control (OFAC) examinations. An effective Bank Secrecy Act/Anti-Money Laundering compliance program requires sound risk management. This manual also provides guidance on identifying and controlling risks associated with money laundering and terrorist financing. The purpose of this manual is for bank examiners to assess the structure and management of the organization s Bank Secrecy Act/ Anti-Money Laundering compliance program and if applicable, the organization s consolidated or partially consolidated approach to Bank Secrecy Act/Anti- Money Laundering compliance. Examination procedures are detailed including the regulatory requirements and methods for reporting. These programs include Foreign branches and Offices of U.S. banks and bank holding companies. Transaction Testing methods are included that are specific to the bank s services functions to their customers, such as: * Deposit Accounts * Fund Transfers and electronic banking * Exchanging foreign currency * Data and payroll services processes * Check clearing * Foreign exchange services * Pouch activities * Loans and letters of credit * Lines of credit...



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