

FEDERAL RESERVE BANK OF NEW YORK

NEW YORK, N. Y. 10045

AREA CODE 212-791-5000

AT CIR No. 9923
September 20, 1985

TO ALL STATE MEMBER BANKS AND EDGE CORPORATIONS
IN THE SECOND FEDERAL RESERVE DISTRICT:

As you know, violations of the Bank Secrecy Act concerning failures to report cash transactions have received much recent attention. Therefore, many institutions are now reevaluating their own internal procedures intended to ensure compliance with the reporting and recordkeeping requirements of the Act, and are seeking current information on the relevant issues. In this regard, we call your attention to a one-day seminar-video conference being presented by the American Bankers Association on Money Laundering and the Bank Secrecy Act. These conferences will be presented in various locations around the country, including Princeton, New Jersey on September 30, Rochester, New York on November 12, and White Plains, New York on November 14.

For further information, or to obtain a brochure describing the program, including the dates and locations of the seminars, please contact the American Bankers Association, 1120 Connecticut Avenue, N.W., Washington, D.C. 20036 (Tel. No. 202-467-4047).

George R. Juncker,
Chief Compliance Examiner