

RESCINDED

Outdated – See OCC 2020-11

Refer to the FFIEC website for the current Spanish translation of the FFIEC BSA/AML Examination Manual.

OCC Bulletin 2011-7 | February 23, 2011

Bank Secrecy Act/Anti-money Laundering: Bank Secrecy Act/Anti-money Laundering: Spanish Translation of the 2010 Bank Secrecy Act/Anti-Money Laundering Examination Manual

The Federal Financial Institutions Examination Council (FFIEC) 2010 *Bank Secrecy Act/Anti-Money Laundering Examination Manual* has been translated into Spanish. The Office of the Comptroller of the Currency, the Federal Deposit Insurance Corporation, and the Board of Governors of the Federal Reserve System are making the Spanish translation of the manual available to the public.

The FFIEC released the 2010 English version of the manual on April 29, 2010.

John M. Wagner III
Acting Deputy Comptroller for Compliance Policy

Related Links

- [OCC 2010-21](#)
- [BSA/AML Examination Manual—Spanish Version](#)

To

Chief Executive Officers, Bank Secrecy Act Officers, and Compliance Officers of All National Banks, Federal Branches and Agencies, Department and Division Heads, and All Examining Personnel