



# Bank Secrecy/USA Patriot Act and OFAC

The USA Patriot Act and amendments to the Bank Secrecy Act have caused significant changes to occur in financial institutions' daily operations. We provide advice and counsel to clients on compliance with regulatory requirements such as account opening notices, customer identification policies, suspicious activity reporting, and anti-money laundering programs. When practices are questioned, we provide counsel in connection with regulatory examinations or applications to expand operations.

We closely monitor regulators' examination findings with regard to bank secrecy/anti-money laundering compliance to better aid in providing guidance in changing times.

## **Attorneys**

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## **Related Practices**

Bank Mergers and  
Acquisitions and Regulatory  
Applications

Bank Regulatory Compliance/  
Examination Activities

Bank Regulatory Matters

Banking and Financial  
Services

Chartering of Financial  
Institutions

Community Reinvestment Act  
Compliance

Disclosure Requirements  
(Federal/State)

Fair Lending and Equal Credit  
Opportunity

General Compliance Activities

Non-Banking Activity  
Approvals

Portfolio Acquisitions and  
Sales

Privacy and Fair Credit  
Reporting

State Licensing, Regulation  
and Examination