



**Financial Crimes Enforcement Network
Department of the Treasury**

October 1, 2004

To update, change, add, or delete your financial institution's point of contact information on FinCEN's distribution list for receiving Section 314(a) Information Requests, you should contact your primary federal supervisory agency. Financial Institutions subject to supervision by one of the five Federal "banking" regulators should also provide information for Section 314(a) points-of-contact on the institution's quarterly Call or Thrift Financial Report.

The following items must be provided to update or add your financial institution's POC information: **financial institution name and charter number or other identifier; point of contact name and title, mailing (street number, P.O. Box, city, state and zip code) and e-mail addresses; and telephone and facsimile numbers.**

Please find your institution's primary federal supervisory agency in the below list and forward the above information to them.

Board of Governors of the Federal Reserve System

Contact information:

E-mail: patriotact@frb.gov

Fax: (202) 736-5641

Questions: Laurie A. Bender, Senior Special Anti-Money Laundering Examiner at (202) 452-3794

Commodity Futures Trading Commission

Contact information:

E-mail: AMLstaff@cftc.gov

Fax: (202) 418-5528

Questions: Helene D. Schroeder, Special Counsel, Division of Clearing and Intermediary Oversight at (202) 418-5424

Federal Deposit Insurance Corporation

Contact information:

All changes must be made through the quarterly call report.

(800) 688-FDIC

E-mail: fdicadvisory@fdic.gov

Fax: (202) 898-3627

Questions: Special Activities Section at (202) 898-8633

Office of the Comptroller of the Currency

Fax: (202) 874-5301

Additional Information: OCC Alert 2004-6 (<http://www.occ.treas.gov/Alt1st04.htm>)
Questions: James F. Vivenzio, Special Assistant to the Deputy Chief Counsel at (202) 874-5200.

Office of Thrift Supervision

Contact information:

E-mail: usap.contact@ots.treas.gov

Fax: (202) 906-6518

Questions: Tim P. Leary, Counsel (Banking & Finance) at (202) 906-6012

National Credit Union Administration

Web site: www.ncua.gov

Questions: Contact appropriate NCUA regional office

National Association of Securities Dealers (NASD)

Contact information:

E-mail: antimoneylaundering@nasdr.com

Fax: (202) 728-8341

Questions: Vicky Berberi-Doumar at (202) 728-8221

New York Stock Exchange (NYSE)

Contact Information:

E-mail: SKasprzak@NYSE.com

Fax: (212) 656-2068

Financial Crimes Enforcement Network

E-mail: sys314a@fincen.treas.gov

Fax: (703) 905-3660

Questions: Regulatory HelpLine at (800) 949-2732, Option 2