The following highlights the changes in regulatory structure being made as part of the transfer of FinCEN’s regulations from 31 CFR Part 103 to 31 CFR Chapter X on March 1, 2011. This guide is provided for informational purposes only and does not replace or supersede FinCEN’s regulations.

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1026.400 General.
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1026.500 General.
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1026.600 General.
1026.610 Due diligence programs for correspondent accounts for foreign financial institutions.
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1027.520 Special information sharing procedures to deter money laundering and terrorist activity for dealers in precious metals, precious stones, or jewels.
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1028.620 [Reserved]
1028.630 [Reserved]
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If your organization requires additional assistance or guidance regarding the transfer of FinCEN’s regulations to 31 CFR Chapter X, please contact FinCEN’s Regulatory Helpline at (800) 949-2732 ext. 6.