

DRAFT

22nd MEETING OF THE
BANK SECRECY ACT ADVISORY GROUP
U.S. DEPARTMENT OF THE TREASURY-CASH ROOM
1500 PENNSYLVANIA AVENUE
WASHINGTON, D.C.

Wednesday, October 27, 2004

Agenda

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|-------------|---|
| 8:30-9:00 | Registration & Coffee |
| 9:00-9:15 | Introduction-Director Fox
Remarks-Under Secretary Levey |
| 9:15-9:45 | Review of Existing Organization and Future Direction <ul style="list-style-type: none">• FinCEN Concept Paper• Open discussion |
| 9:45-10:30 | Subcommittee on Unauthorized Disclosure of SARs <ul style="list-style-type: none">• Discussion of recommendations |
| 10:30-10:45 | Break |
| 10:45-11:30 | Subcommittee on BSA Examinations <ul style="list-style-type: none">• Progress report• Update on Office of Compliance |
| 11:30-12:15 | FATF-Wire Reporting Threshold Subcommittee <ul style="list-style-type: none">• Progress report• Modify committee purpose to review all thresholds |
| 12:15-1:30 | Lunch-On your own |

1:30-2:30

SAR Issues

- Discussion on sharing SARs with foreign parent companies
- How to respond to National Security Letters and Grand Jury subpoenas

2:30-3:00

CTR Exemption Subcommittee

- Progress report
- Discussion of subcommittee recommendations

3:00-3:15

Regulatory Update

3:15-3:30

New Business/Open Discussion