

Anti-money Laundering Request

From: Licensing Staff
To: ADC, ADC Analyst, or Large Bank EIC
District Fraud Specialist
Date:
Subject: Section 327 Request

We received a request from *(insert name of requesting agency)* for information about *(insert bank name)* regarding its merger application.

Section 327 of the USA PATRIOT Act requires the responsible agency to take into consideration the effectiveness of any insured depository institution involved in the proposed merger transaction in combating money laundering activities, including in overseas branches.

You should advise me if there is any supervisory information that should be considered, and provide a detailed explanation of any negative information. Include the date of the most recent supervisory review of BSA activities. The information should be provided by *(insert date that is 15 days from request's receipt)*.