

[Federal Register: July 14, 1998 (Volume 63, Number 134)]

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DEPARTMENT OF THE TREASURY

Financial Crimes Enforcement Network

31 CFR Part 103

RIN 1506-AA18

Amendments to the **Bank Secrecy Act** Regulations Regarding
Reporting and Recordkeeping by Card Clubs; Correction

AGENCY: **Financial Crimes Enforcement Network**, Treasury.

ACTION: Final rule; correction.

SUMMARY: The **Financial Crimes Enforcement Network** ("FinCEN") published in the Federal Register of January 13, 1998, a final rule amending the regulations implementing the statute generally referred to as the **Bank Secrecy Act**, to include certain gaming establishments, commonly called "card clubs," "card rooms," "gaming clubs," or "gaming rooms" within the definition of **financial** institution subject to the **Bank Secrecy Act**. This document contains a correction to the preamble to the final rule.

DATES: Effective on August 1, 1998.

FOR FURTHER INFORMATION CONTACT: Leonard C. Senia, Senior **Financial Enforcement** Officer, Office of Program Development, **Financial Crimes Enforcement Network**, (703) 905-3931, or Cynthia L. Clark, Deputy Chief Counsel, **Financial Crimes Enforcement Network**, (703) 905-3758.

SUPPLEMENTARY INFORMATION: In FR Doc. 98-743, published in the Federal

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Register of January 13, 1998, (63 FR 1919), the Office of Management and Budget ("OMB") control number is incorrect. This correction replaces the incorrect OMB control number.

In rule FR Doc. 98-743, published on January 13, 1998, (63 FR 1919) make the following correction. On page 1923, in the first column, lines 2 and 3, remove the words "control number 1506-0063" and add the words "control number 1505-0063 (redesignated by the Office of Management and Budget as 1506-0009)."

Dated: July 8, 1998.
Peter Djinis,

Acting Director,

Financial Crimes Enforcement Network.

[FR Doc. 98-18659 Filed 7-13-98; 8:45 am]

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