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DEPARTMENT OF THE TREASURY
31 CFR Part 103

RIN 1506-AA17

Amendment to the **Bank Secrecy Act** Regulations Relating to Orders for Transmittals of Funds by **Financial** Institutions; Correction

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

ACTION: Correction to final regulations.

SUMMARY: This document contains corrections to the final rule amending the **Bank Secrecy Act** regulations relating to orders for transmittals of funds by **financial** institutions, which was published Monday, April 1, 1996 (61 FR 14386).

EFFECTIVE DATE: May 28, 1996.

FOR FURTHER INFORMATION CONTACT: Charles D. Klingman, Office of **Financial** Institutions Policy, at (703) 905-3920, or Joseph M. Myers, Office of Legal Counsel, (703) 905-3590.

SUPPLEMENTARY INFORMATION:

Background

The final regulations that are the subject of these corrections amend the **Bank Secrecy Act** regulations relating to orders for transmittals of funds by **financial** institutions.

Need for Correction

As published, the final regulations contain errors which may prove to be misleading and are in need of clarification.

Correction of Publication

Accordingly, the publication on April 1, 1996 of the final regulations, which were the subject of FR Doc. 96-7682, is corrected as follows:

Sec. 103.33 [Corrected]

1. On page 14388, in the third column, in Sec. 103.33, paragraph (g)(3) introductory text, line 7, the language "transfer system by a **financial** institution" is corrected to read "transfer system or otherwise by a **financial** institution."

2. On page 14388, in the third column, in Sec. 103.33, paragraph (g)(3) introductory text, line 9, the language "the Federal Reserve **Bank** completes its" is corrected to read "the Federal Reserve **Bank** or otherwise, completes its."

Dated: April 22, 1996.

Anna Fotias,

Alternate Federal Register Liaison Officer, **Financial Crimes Enforcement Network**.

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