

FEDERAL REGISTER INDEX

January–December 2014

Financial Crimes Enforcement Network

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Housing Government Sponsored Enterprises:

Anti-Money Laundering Program and Suspicious Activities Report
Filing – 10365 (*Feb 25*)

PROPOSED RULES

Customer Due Diligence Requirements for Financial Institutions – 45151
(*Aug 4*)

Financial Institutions of Primary Money Laundering Concern:

FBME Bank Ltd., Formerly Known as Federal Bank of the Middle East,
Ltd. – 42486 (*Jul 22*)

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Change of Bank Secrecy Act Recordkeeping Requirements – 30928
(*May 29*)

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Financial Institutions of Primary Money Laundering Concern:

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Ltd. – 42639 (*Jul 22*)

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