



INTEGRA BUSINESS SYSTEMS, INC
Linking technology with personal service

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USA Patriot ACT and Document Management

On October 26, 2001, President Bush signed into law the USA PATRIOT Act, Pub. L. 107-56.

Title III of the Act, captioned "International Money Laundering Abatement and Anti-terrorist Financing Act of 2001 outlines new requirements for financial institutions.

Section 326 of the USA PATRIOT Act

This rule requires that financial institutions develop a Customer Identification Program (CIP) that implements reasonable procedures to:

- Collect identifying information about customers opening an account
- Verify that the customers are who they say they are
- Maintain records of the information used to verify their identity
- Determine whether the customer appears on any list of suspected terrorists or terrorist organizations.

Integra offers a wide range of products to assist with customer identification and archiving compliance including [iDentifi.WebDocz](#), [iDentifi.sigver](#) and [iDentifi.trak](#). Please [contact us](#) for more information or to schedule a demonstration.

USA Patriot Act of 2001 – Section 326

[The Final Rules](#) 

The official title of the USA PATRIOT Act is "Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism (USA PATRIOT) Act of 2001." Full Act and updates. http://www.fincen.gov/pa_main.html

Other Useful links:

http://www.fincen.gov/wn_main.html and <http://www.usdoj.gov/>

OFAC and Money-Laundering Documents

September 2001 -- The 2001 National Money Laundering Strategy outlines the Treasury Department's strategies for combating money laundering; (PDF file, 90 pages.)
<http://www.treas.gov/press/releases/docs/ml2001.pdf>

Office of Foreign Assets Control's (OFAC) Specially Designated Nationals List has been updated to include new individuals. Bulletin From The Office Of Foreign Assets Control (for immediate implementation). This page at the U.S. Treasury will give you the latest bulletins on OFAC regulations and changes. <http://www.ustreas.gov/ofac/t11edit.html#top>

FinCEN Hotline/Reporting Suspicious Transactions Relating to the Recent Terrorist Attacks to Law Enforcement; 9/28/2001, PDF file <http://www.occ.treas.gov/altlst01.htm>

Financial Institutions Hotline Relating To Terrorist Activity
<http://www.fdic.gov/news/news/financial/2001/fil0187.html>

The Federal Reserve has issued a Supervisory and Regulation Letter, SR 01-22 (SUP), September 18, 2001, re. FBI Request for Records Search by Banking Organizations asking financial institutions to check their records for any relationships or transactions with the individuals involved in the September 11 attacks.

<http://www.federalreserve.gov/boarddocs/SRLETTERS/2001/sr0122.htm>

FinCEN (Financial Crimes Enforcement Network) prepares publications which provide information on various programs and issues related to U.S. counter-money laundering efforts.

http://www.fincen.gov/pub_main.html

Fraud Prevention

Special Alert Financial Institution Letters (FILs). These official memoranda from the FDIC to financial institutions are special alerts warning of specific entities that may be conducting unauthorized banking operations in the United States and Canada.

<http://www.fdic.gov/bank/individual/online/fils.html>

8/07/2001 - OCC- Secret Service Update to Fraud Prevention Regarding the Issuance of Tax Relief Treasury Checks. (PDF file) <http://www.occ.treas.gov/ftp/alert/2001-7a.pdf>

7/26/2001 - OCC – Secret Service -- Fraud Prevention Regarding the Issuance of Tax Relief Treasury Checks (PFD file) <http://www.occ.treas.gov/ftp/alert/2001-6a.pdf>

Secret Service Tips -- Help guard against the threat from counterfeiters by becoming more familiar with United States currency and learning how to detect counterfeit money.

<http://www.treas.gov/ussf/>

You can also direct questions to OFAC's Compliance Programs Branch at 1-800-540-6322.