



## Guide Update 23-17: BSA/AML Compliance

Effective: 09/08/23

Retired: 09/25/23

### Summary of Changes

| HIGHLIGHTS  |
|---|
| <p><b>Effective for all Mortgage Loans as of September 8, 2023</b>, requirements for preventing suspicious activity, including mortgage fraud and money laundering, throughout the Mortgage Loan term were clarified.</p> |

#### Primary Change

Clarified requirements for you to establish and maintain effective procedures and controls, similar to those required by the Bank Secrecy Act, for prevention of mortgage fraud suspicious activity.

#### Questions

If you have questions, please contact:

- the Fannie Mae Deal Team; or
- Lender Risk Management, at [lender\\_risk\\_management@fanniemae.com](mailto:lender_risk_management@fanniemae.com).