



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

Effective: 09/08/23  
Retired: 09/25/23

### Summary of Changes

#### HIGHLIGHTS

**Effective for all Mortgage Loans as of September 8, 2023**, requirements for preventing suspicious activity, including mortgage fraud and money laundering, throughout the Mortgage Loan term were clarified.

#### 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).