

# USA PATRIOT Act – H.R. 3162

Uniting & Strengthening America by Providing Appropriate Tools Required to Intercept & Obstruct Terrorism  
 [Public Law 107-56; Signed by the President 10-26-2001]

## Timetable

Act Section	Section Description	Responsible Agency	Proposal Issued	Comments Due	Final Issued	Effective Date	Statutory Eff. Date
311	Special Measures for Areas of Primary Money-Laundering Concern	Treasury * Nauru * Burma * Syria * VEF Banka * Multibanka	4/17/03 11/25/03 5/18/04 4/26/05 4/26/05	5/19/03 12/26/03 6/17/04 5/26/05 5/26/05	4/12/04	5/12/04	TBD
312	Special Due Diligence for Correspondent Accounts & Private Banking Accounts	Treasury	5/30/02	7/1/02	7/23/02 (I)	7/23/02	7/23/02
313	Prohibition on U.S. Correspondent Accounts With Foreign “Shell Banks”	Treasury	12-28-01	2/11/02	9/26/02	3/31/03 (X)	12/25/01
314	Cooperative Efforts to Deter Money Laundering; Government & Financial Institution Information Sharing	Treasury	3/4/02 (I)	4/3/02	9/26/02	9/26/02	n/a
319(a)	Forfeiture of Funds in U.S. Interbank Accounts						12/25/01
319(b)	Availability of Bank Records	Treasury	12/28/01	2/11/02	9/26/02	3/31/03 (X)	12/25/01
325	Restrictions on Concentration Accounts	Treasury	TBD				n/a
326	Verification of Identification (“Know Your Customer”)	Treasury	7/23/02	9/6/02	5/9/03	10/1/03	10/26/02
327	Consideration of Anti-Money Laundering Record in Certain Applications						1/1/02
351	Amendments Relating to Reporting of Suspicious Activities; Clarification of Safe Harbor						10/26/01
352	Anti-Money-Laundering Program Requirement	Treasury	4/29/02 (I)	5/29/02			4/24/02
353	Penalties for Violations of Geographic Targeting Orders & Certain Recordkeeping Requirements						10/26/01
355	Authorization to Include Suspicions of Illegal Activity in Written Employment References						10/26/01

*(E) – Expected Issuance · (G) – Interim Guidance · (I) – Interim Rule · (O) – Official Launch · (P) – Pilot · (X) – Extended*

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356	Reporting of Suspicious Activities by Securities Brokers & Dealers	Treasury	12/31/01	3/1/02	7/1/02	12/31/02	7/2/02
362	Establishment of Highly Secure Network Within FinCEN for Filing SARs Online	Treasury	5/28/03 (P)	n/a	10/1/03 (O)	n/a	7/26/02
363	Increase in Civil & Criminal Penalties for Money Laundering						10/26/01
365	Reports Relating to Coins & Currency Received in Nonfinancial Trade or Business	FinCEN	12-31-01 (I)	3-1-02			
366	Efficient Use of Currency Transaction Reports	Treasury	n/a	n/a	10/25/02	n/a	10/25/02

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