



MANUAL TRANSMITTAL

Department of the Treasury
Internal Revenue Service

4.26.18

MARCH 1, 2018

EFFECTIVE DATE

(03-01-2018)

PURPOSE

- (1) This transmits obsolete IRM 4.26.18, *Bank Secrecy Act, Embedded Quality*. Due to organizational changes made to the national quality review program in SB/SE, content from this IRM was either moved to IRM 4.2.8, *Guidelines for SB/SE National Quality Review*, or determined to be outdated.

MATERIAL CHANGES

- (1) Due to organizational changes made to the national quality review program in SB/SE, content ownership of this IRM was transferred to Exam Quality and Technical Support from BSA Policy.
- (2) On 6-8-2017 ownership of IRM 4.26.18 was transferred to Exam Quality and Technical Support from BSA Policy.
- (3) A review of IRM 4.26.18 revealed obsolete procedural guidance and procedural guidance duplicated in IRM 4.2.8, *Guidelines for SB/SE National Quality Review*. Listed below is the disposition of the content of this IRM.

IRM	Action Taken
4.26.18.1(1) Introduction to Embedded Quality	Content moved to IRM 4.2.8.6
4.26.18.1(2) Introduction to Embedded Quality	Content found in IRM 1.4.40.3.7
4.26.18.1(3) Introduction to Embedded Quality	Content moved to IRM 4.2.8.5(1)
4.26.18.1(4) Introduction to Embedded Quality	Content moved to IRM 4.2.8.1.3(2)
4.26.18.2(1) NQRS Responsibilities	Content obsolete
4.26.18.2(2) NQRS Responsibilities	Content obsolete or moved to IRM 4.2.8.8.5
4.26.18.2(3) NQRS Responsibilities	Relevant content moved to IRM 4.2.8.4
4.26.18.2(4) NQRS Responsibilities	Relevant content moved to IRM 4.2.8.4
4.26.18.3(1) Attributes	Relevant content moved to IRM 4.2.8.1.5 and IRM 4.2.8.6.
4.26.18.3(2) Attributes	Content obsolete
4.26.18.3(3) Attributes	Relevant content moved to IRM 4.2.8.6(1)

IRM	Action Taken
4.26.18.3(4) Attributes	Relevant content moved to IRM 4.2.8.6(3)
4.26.18.3(5) Attributes	Relevant content moved to IRM 4.2.8.6(4)
4.26.18.3(6) Attributes	Content obsolete
4.26.18.4(1) Scoring System	Relevant content moved to IRM 4.2.8.7.3(1)
4.26.18.4(1) Scoring System	Content obsolete
4.26.18.5(1) Key Elements	Obsolete terminology
4.26.18.5(2) Key Elements	Obsolete terminology
4.26.18.6(1) Case Selection	Content obsolete due to reorganization. Current BSA case selection procedures found in IRM 4.2.8.8.5
4.26.18.6(2) Case Selection	Content obsolete due to reorganization. Current BSA case selection procedures found in IRM 4.2.8.8.5
4.26.18.6(3) Case Selection	Content obsolete due to reorganization. Current BSA case selection procedures found in IRM 4.2.8.8.5
4.26.18.6(4) Case Selection	Content obsolete due to reorganization. Current BSA case selection procedures found in IRM 4.2.8.8.5
4.26.18.7(1) Other Cases Subject to NQRS Review	Content obsolete due to reorganization. Current BSA case selection procedures found in IRM 4.2.8.8.5
4.26.18.7(2) Other Cases Subject to NQRS Review	Content obsolete due to reorganization. Current BSA case selection procedures found in IRM 4.2.8.8.5
4.26.18.7(3) Other Cases Subject to NQRS Review	Content obsolete due to reorganization. Current BSA case selection procedures found in IRM 4.2.8.8.5
4.26.18.7(4) Other Cases Subject to NQRS Review	Content obsolete due to reorganization. Current BSA case selection procedures found in IRM 4.2.8.8.5

IRM	Action Taken
4.26.18.7(5) Other Cases Subject to NQRS Review	Content obsolete due to reorganization. Current BSA case selection procedures found in IRM 4.2.8.8.5
4.26.18.8(1) Case Review Procedures	Content moved to IRM 4.2.8.4
4.26.18.8(2) Case Review Procedures	Content moved to IRM 4.2.8.6(3)
4.26.18.8(3) Case Review Procedures	Content moved to IRM 4.2.8.4(4)
4.26.18.8(4) Case Review Procedures	Content moved to IRM 4.2.8.4(3)
4.26.18.8(5) Case Review Procedures	Content obsolete
4.26.18.8(6) Case Review Procedures	Content obsolete
4.26.18.9(1) NQRS Reviewers Guide	Content moved to IRM 4.2.8.1.5(1)
4.26.18.9(2) NQRS Reviewers Guide	Content moved to IRM 4.2.8.1.5(1)
4.26.18.10(1) Introduction to NQRS Database	Content moved to IRM 4.2.8.1(2)
4.26.18.10(2) Introduction to NQRS Database	Content moved to IRM 4.2.8.4(3)
4.26.18.10(3) Introduction to NQRS Database	Content moved to IRM 4.2.8.5(2)
4.26.18.10(4) Introduction to NQRS Database	Content moved to IRM 4.2.8.5(3)
4.26.18.11(1) Completion of Database Input	Content moved to IRM 4.2.8.7(2)
4.26.18.11(2) Completion of Database Input	Content moved to IRM 4.2.8.7.4(1) and (2)
4.26.18.11(3) Completion of Database Input	Content moved to IRM 4.2.8.7.4(1) and (2)
4.26.18.11(4) Completion of Database Input	Content moved to IRM 4.2.8.7.6(1)
4.26.18.11(5) Completion of Database Input	Relevant content moved to IRM 4.2.8.7.6(3)
4.26.18.11(6) Completion of Database Input	Relevant content moved to IRM 4.2.8.7.6(4)

IRM	Action Taken
4.26.18.11(7) Completion of Database Input	Relevant content moved to IRM 4.2.8.7.5(2)
4.26.18.12(1) Consistency of Reviews	Content moved to IRM 4.2.8.10(1)
4.26.18.12(2) Consistency of Reviews	Content moved to IRM 4.2.8.10(1) and (3)
4.26.18.12(3) Consistency of Reviews	Content moved to IRM 4.2.8.10(2) and (4).
4.26.18.13(1) Consistency Checks	Content moved to IRM 4.2.8.10.1(4)
4.26.18.13(2) Consistency Checks	Content obsolete
4.26.18.14(1) NQRS Reports	Relevant content moved to IRM 4.2.8.11(4)
4.26.18.14(2) NQRS Reports	Content obsolete
4.26.18.14(3) NQRS Reports	Content obsolete
4.26.18.14(4) NQRS Reports	Relevant content moved to IRM 4.2.8.1.5(1)
4.26.18.15(1) Management Use of NQRS Data	Relevant content moved to IRM 4.2.8.11(3)
4.26.18.15(2) Management Use of NQRS Data	Relevant content moved to IRM 4.2.8.11(6)
4.26.18.16(1) Disposition of Cases After Review	Content obsolete due to reorganization. Current BSA case disposition procedures found in IRM 4.2.8.8.4(3).
4.26.18.16(2) Disposition of Cases After Review	Obsolete content
4.26.18.16(3) Disposition of Cases After Review	Obsolete content
4.26.18.16(4) Disposition of Cases After Review	Obsolete content

EFFECT ON OTHER DOCUMENTS

IRM 4.26.18 Bank Secrecy Act, Embedded Quality dated 2-7-2013 is now obsolete.

AUDIENCE

The Intended audience is employees of the Bank Secrecy Act Program in the Small Business/Self-Employed (SB/SE) Division.

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Small Business/Self-Employed

