

THE FEDERAL RESERVE

Banking and Finance

Appendix to the Cash Services Manual of Procedures (CSMOP) dated 1-4-2018 for Currency Deposit Requirements

Change Effective 6-25-2018

The Federal Reserve Banks are in the process of amending the [Cash Services Manual of Procedures \(CSMOP\)](#) (last January 4, 2018), to reflect the operational change that Depository institutions (DIs) will no longer be required to deposit \$50 and \$100 denominations faced with the portrait side forward.

Effective June 25, 2018, DIs may package and deposit notes of all denominations, including \$50s and \$100s, without regard to direction or facing.

Section 4.2: Preparing a Currency Deposit is changed as follows:

- Page 7: Packaging requirements instructions remove the portrait-facing orientation requirement for \$50 and \$100 denominations (changes marked below).

When assembling Currency into Bags:

- Remove any pin, clip, staple, and/or rubber band.
- Place count and verify for authenticity the notes in each Bag.
- Do not mix notes of different denominations in the same Bag.
- Include only U.S. Currency. Under no circumstances should Coins or other valuables be included.
- Notes in each Bag ~~of the \$1 through \$20 denominations~~ may be packaged without regard to direction or facing.
- ~~All Currency of the \$50 and \$100 denominations must be faced with the portrait side forward and the orientation of the portrait on right side of the note.~~

- Page 8: Instructions remove the reference to bank stamp placement for \$50 and \$100 denominations (changes marked below):

For all denominations, Banks must be arranged within the Bundle so that all bank stamps within the Bundle are facing in one direction. ~~For \$50 and \$100 denominations, bank stamps must be placed on the back surface of the note.~~

Federal Reserve Compliance Manual

Jicheng Xie



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