

PUBLIC SUBMISSION

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Docket: FINCEN-2022-0003

Agency Information Collection Activities; Proposed Renewal; Comment Request; Renewal Without Change of Prohibition on Correspondent Accounts for Foreign Shell Banks; Records Concerning Owners of Foreign Banks and Agents for Service of Legal Process.

Comment On: FINCEN-2022-0003-0001

Agency Information Collection Activities; Proposals, Submissions, and Approvals: Prohibition on Correspondent Accounts for Foreign Shell Banks; Records Concerning Owners of Foreign Banks and Agents for Service of Legal Process

Document: FINCEN-2022-0003-0003

Comment on FR Doc # 2022-02885

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General Comment

What is the definition of covered financial institutions?

What is the definition of foreign shell banks?