

# PUBLIC SUBMISSION

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**Docket:** FINCEN-2023-0002

Agency Information Collection Activities; Proposed Collection; Comment Request; Beneficial Ownership Information Reports

**Comment On:** FINCEN-2023-0002-0001

Agency Information Collection Activities; Proposals, Submissions, and Approvals: Beneficial Ownership Information Reports

**Document:** FINCEN-2023-0002-DRAFT-0001

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## Submitter Information

**Name:** Anonymous Anonymous

**Email:** jessica.taton@intrustbank.com

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## General Comment

I would like for FinCEN to address OFAC. The process of moving the collection of Beneficial Ownership to the State level, it only make sense for the database to be responsible for OFAC. If OFAC, specifically related to Beneficial Ownership, is put onto the Bank, the bank would be in the same position as it is today to collect information which is extremely burdensome and therefore making the State level collection ineffective.