

PUBLIC SUBMISSION

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Agency Information Collection Activities; Proposed Collection; Comment Request; Individual FinCEN Identifiers

Comment On: FINCEN-2023-0001-0001

Agency Information Collection Activities; Proposals, Submissions, and Approvals: Individual FinCEN Identifiers

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General Comment

I prefer the FinCEN identifier option as opposed to every financial institution, including ones like Givelify (and others who you cannot even get to pick up a phone or return a phone call), asking for a social security number via email and in portals which we are not sure about the security level. I also believe there is some confusion as every place continues to ask for SS# and state it required by law, but when reading the most recent rule it only states that a driver's license and photo are.