

PUBLIC SUBMISSION

As of: 1/12/23, 2:19 PM Received: January 11, 2023 Status: Non_Public Tracking No. lcs-4fuc-vnj8 Comments Due: February 14, 2023 Submission Type: Web
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Docket: FINCEN-2021-0005
Beneficial Ownership Information Reporting Requirements

Comment On: FINCEN-2021-0005-0462
Beneficial Ownership Information Access and Safeguards, and Use of FinCEN Identifiers for Entities

Document: FINCEN-2021-0005-DRAFT-0486
Comment on FR Doc # 2022-27031

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General Comment

Consideration should be given to permit additional access than financial institutions for CDD. For example state and federal laws limit or require reporting for foreign ownership of agricultural land. In this instance a land title agency might be a permitted user on behalf of purchasers and sellers seeking to assure compliance with US or state law.