

PUBLIC SUBMISSION

As of: 3/31/25, 8:31 AM
Received: March 28, 2025
Status: Non_Public
Tracking No. m8t-5fga-dvjn
Comments Due: May 27, 2025
Submission Type: API

Docket: FINCEN-2025-0002

Agency Information Collection Activities; Proposed Renewal; Comment Request; Renewal Without Change of Reporting Obligations on Foreign Bank Relationships with Iranian-Linked Financial Institutions Designated Under IEEPA and IRGC-Linked Persons Designated Under IEEPA

Comment On: FINCEN-2025-0002-0001

Agency Information Collection Activities; Proposals, Submissions, and Approvals: Reporting Obligations on Foreign Bank Relationships With Iranian-Linked Financial Institutions Designated Under the International Emergency Economic Powers Act, etc.

Document: FINCEN-2025-0002-DRAFT-0001

Comment on FR Doc # 2025-05349

Submitter Information

Name: Michele Rios

Address:

Escondido, CA, 92025

Email: rioschel1621@gmail.com

Phone: 7605322893

General Comment

Request no change..