

PUBLIC SUBMISSION

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Docket: FINCEN-2025-0003

Agency Information Collection Activities; Proposed Renewal; Comment Request; Renewal Without Change of Additional Records to be Made and Retained by Casinos

Comment On: FINCEN-2025-0003-0001

Agency Information Collection Activities; Proposals, Submissions, and Approvals: Additional Records to be Made and Retained by Casinos

Document: FINCEN-2025-0003-DRAFT-0006

Comment on FR Doc # 2025-06938

Submitter Information

Name: LaTonya White

Address:

Phoenix, AZ,

Email: speakklife1@gmail.com

General Comment

If I had a vote in this matter, it would be for the renewal, without change, of certain existing information collection requirements found in Bank Secrecy Act (BSA) regulations applicable to casinos and card clubs. Under these regulations, among other requirements, casinos and card clubs (collectively, casinos) must secure and maintain.