

# PUBLIC SUBMISSION

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**Docket:** FINCEN-2025-0005

Agency Information Collection Activities; Proposed Renewal; Comment Request; Renewal Without Change of Prohibition on Correspondent Accounts for Foreign Shell Banks; Records Concerning Owners of Foreign Banks and Agents for Service of Legal Process

**Comment On:** FINCEN-2025-0005-0001

Agency Information Collection Activities; Proposals, Submissions, and Approvals: Renewal without Change of Prohibition on Correspondent Accounts for Foreign Shell Banks; Records Concerning Owners of Foreign Banks and Agents for Service of Legal Process

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Comment on FR Doc # 2025-09162

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## Submitter Information

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## General Comment

On behalf of Foto Bomz Party Booth LLC (DBA: Explosive Designz), a U.S.-based small business registered in the federal contracting system (SAM.gov), I respectfully submit this comment regarding the notice titled "Records Concerning Owners of Foreign Banks and Agents for Service of Legal Process."

While our company does not currently engage in foreign banking relationships, we recognize the importance of FinCEN's efforts to enhance transparency in financial services and prevent illicit activity. We encourage FinCEN to continue balancing regulatory oversight with protections for legitimate small businesses operating across borders, especially those engaging in international supply chains or sourcing materials from overseas.

We also request that any future rulemaking or data collection requirements include clear guidance and support for U.S.-based micro-entities, ensuring that compliance does not become an unintended barrier to growth or innovation.

Thank you for your efforts in protecting the financial integrity of our nation while considering the needs of America's small business ecosystem.