

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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Organization: COMMERCIAL ELECTRIC HTG & CLG iNC

General Comment

THIS REGULATION DOES NOT INVOLVE OUR COMPANY! WE DO NOT ENGAGE IN FOREIGN BANKS OF ANY KIND.THEREFORE THIS REGULATION IS NOT A CONCERN FOR US. ALSO WE HAVE NO PLANS ON ENGAGING IN SUCH BUSINESS.