

PUBLIC SUBMISSION

As of: 5/27/25, 9:52 AM
Received: May 23, 2025
Status: Non_Public
Tracking No. mb0-ptzk-2bni
Comments Due: July 20, 2025
Submission Type: API

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

Document: FINCEN-2025-0005-DRAFT-0009

Comment on FR Doc # 2025-09162

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General Comment

This is great however when there's no direct representation from federal to the banking institutions how can enforcement rules be with banks?