

PUBLIC SUBMISSION

As of: 6/10/25, 7:31 AM Received: June 10, 2025 Status: Non_Public Tracking No. mbq-f3tl-wamj Comments Due: July 21, 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-0014

Comment on FR Doc # 2025-09162

Submitter Information

Name: Donald Lomax

Address:

Birmingham, AL, 35235

Email: donaldlomax576@gmail.com

Phone: 2052341762

General Comment

Private Investigations of US Banks has revealed discrimination violations against African Americans, and people of color. Denial of certain loan products based on skin color. Mortgages, Auto , Business, and personal loans. Lawsuits have been filed against those US Banks in violation.