

PUBLIC SUBMISSION

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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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Submitter Information

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General Comment

The threshold for filing CTRs is \$10,000.01 and has been for decades. It is passed time to take inflation into consideration and raise the threshold. This will benefit FinCEN, banks and customers.