

# PUBLIC SUBMISSION

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Agency Information Collection Activities; Proposed Renewal; Comment Request; Renewal Without Change of Reports of Transactions with Foreign Financial Agencies

**Comment On:** FINCEN-2025-0006-0001

Agency Information Collection Activities; Proposals, Submissions, and Approvals: Reports of Transactions with Foreign Financial Agencies

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## General Comment

Yes ,you have to follow all the money that's been going out to Vietnam ,I've had on going civil case with Leken leising LLC Amarillo Texas.

Refugee vietnamess community Asian mafia,sending money over to vietnamess real estate banks.

So, From my uneducated opinion yes very important to pay attention to all the money going out of the country.

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## Attachments

Screenshot\_20250317\_150330\_Gmail

The attachment is restricted to restrict all because it contains personally identifiable information data

Screenshot\_20250317\_001408\_Gmail

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Screenshot\_20250323\_141753\_Google

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Screenshot\_20250317\_001051\_Gmail

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Screenshot\_20250422\_110545\_Chrome

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Screenshot\_20250324\_155455\_Chrome

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Screenshot\_20250323\_140647\_Google

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