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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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Submitter Information

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General Comment

I recommend collecting all the information and more. Regulations are better than no regulation. Deregulation costs the American tax payer more for example abandoned oil wells cost the taxpayer billions to clean up just a few wells.

Another example is the trump company convicted on tax evasion, with the CFO serving time. If you give an inch they will take a mile. We need full documentation to include mandatory prison time for late, fraudulent reporting.