

PUBLIC SUBMISSION

As of: 7/23/25, 7:27 AM Received: July 22, 2025 Status: Non_Public Tracking No. mdf-6ffi-nu12 Comments Due: July 22, 2025 Submission Type: Web

Docket: FINCEN-2025-0006

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

Document: FINCEN-2025-0006-DRAFT-0012

Comment on FR Doc # 2025-09310

Submitter Information

Name: Anonymous Anonymous

General Comment

FINCEN-2025-0006

The current collection should be revised to include all foreign financial reporting from the respondent's financial bank transactions on behalf of an individual to prevent AML activities. Reporting requested from financial institutions should be mandatory and in the readable format or EDI file formatting that is standardized. The FFA reporting should also be required for revenues and income driven transactions for Federal reporting purposes regardless.