

PUBLIC SUBMISSION

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Comment On: FINCEN-2025-0008-0001

Agency Information Collection Activities; Proposals, Submissions, and Approvals: Reports of Transportation of Currency or Monetary Instruments; Report of International Transportation of Currency or Monetary Instruments

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Comment on FR Doc # 2025-11211

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Organization: Huse Grant: Research Concilitation

General Comment

Hello FinCen, A copy of the report ought to be sent to the treasury's Suspicious Activity Reporting Section and entered into the SAR for search competencies. Often and in the past, the SAR indexes were not working. By providing cross accountability, SAR reporting can extend outside SAR & BSA to the OFAC. It is important to include cross accountability for CBP DHS. Do you agree? Sincerely and Respectfully, Linda Penkul BA M.Sc. U.S. HMSC CERT PMC 6/18/2025 @ 4:58 pm