

MEMO# 24612

October 14, 2010

FinCEN E-Filing Webinar - November 4th

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TO: AML COMPLIANCE WORKING GROUP No. 13-10 RE: FINCEN E-FILING WEBINAR -
NOVEMBER 4TH

The Financial Crimes Enforcement Network ("FinCEN") will hold an informational webinar on Thursday, November 4, 2010 at 2:00 p.m. EST that will highlight the benefits of the Bank Secrecy Act Electronic Filing System (BSA E-Filing), i.e., streamlining of submission process, and instruct financial institutions on the process of signing up and using E-Filing. More specifically, the webinar will discuss the following topics:

- Overview of the BSA E-filing System;
- BSA reports available for E-Filing;
- Feedback reports available to E-Filers;
- How to enroll in BSA E-Filing;
- Single report or discrete filing; and
- Multiple report or batch filing

FinCEN encourages institutions that are still filing on paper forms to register for this webinar. To register for the webinar, visit <http://www.fincen.gov/whatsnew/html/20101008.html>.

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