

**MEMO# 24622**

October 18, 2010

## **FinCEN E-Filing Webinar - November 4th**

[24622]

October 18, 2010

TO: TRANSFER AGENT ADVISORY COMMITTEE No. 63-10 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>.

Eva M. Mykolenko  
Assistant Counsel - International Affairs

---

**Source URL:** <https://icinew-stage.ici.org/memo-24622>

Copyright © by the Investment Company Institute. All rights reserved. Information may be abridged and therefore incomplete. Communications from the Institute do not constitute, and should not be considered a substitute for, legal advice.