



IMPORTANT REMINDER THAT MEMO HAS GONE GREEN!

MEMO will be sending all correspondence by email. Please make sure that MEMO has a valid/primary email address. If you do not have an email address, the information will be faxed or mailed.

IMPORTANT NOTICE TO BSA E-FILERS: July 2019 Updates to the BSA E-Filing System

On Monday, July 15, 2019, FinCEN deployed the following user experience enhancements to the BSA E-Filing System:

FinCEN CTR Discrete Entry Validation (Update)
 Password Strength Meter (New Feature)
 Email Alerts (New Feature)
 Individual FBAR Status Lookup (New Feature)
 System Requirements Documentation (Update)

The BSA E-Filing System will only accept the latest version of the FinCEN CTR discrete entry form beginning on August 1, 2019. The latest version is 1.3, Release Date 02/15/2018. **NOTE: FinCEN will no longer accept older versions.**

If you are not using the version of the form that includes the Release Date: 02/15/2018 text at the bottom of the form Home Page, please download a new FinCEN CTR from the site for use moving forward.

If you have any questions regarding the above enhancements, please contact the BSA E-Filing Help Desk at 1-866-346-9478 or via email at BSAEFilingHelp@fincen.gov. The Help Desk is available Monday through Friday from 8 a.m. to 6 p.m. EST.
<https://bsaefiling1.fincen.treas.gov/news/July%202019%20Web%20Site%20Updates.pdf>

IMPORTANT: PLEASE RESPOND PROMPTLY WHEN YOUR BANK REQUESTS INFORMATION AND ANSWER ALL QUESTIONS TO AVOID THE BANK CLOSING YOUR ACCOUNT. Banks are required by law to obtain and maintain detailed information about their account holders, especially Money Services Businesses (MSBs).

Print, sign and KEEP this document as proof that you received continuous training on Anti-Money Laundering Laws and Regulations. Make additional copies for employees as proof that you have trained employees on Anti-Money Laundering Laws and Regulations. Keep all signed copies for 5 years.

Name/Signature

Agent Number

Date

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