



IMPORTANT NEWS FOR ALL AGENTS!

MEMO is now on Facebook! Be sure and visit to follow the page for all company and compliance news!

MEMO upgraded their website recently!! Please be sure and visit: www.memoco.com and take a tour of the new site!

FinCEN BSA E-Filers Message Alert!!!

IMPORTANT NOTICE TO BSA E-FILERS: For those agents that File CTR's and SARS

BSA E-Filing Website Modernization

May 27, 2020 – FinCEN is in the process of modernizing the BSA E-Filing System to provide a simpler user-friendly interface and include improved search capabilities to help users locate information more easily. The modernization also includes an overall update of the look and feel of the site to align with FinCEN's public facing website: FinCen.gov

IMPORTANT: Please note that your access credentials, filing history, and form templates will not be impacted as a result of these user interface enhancements; however, bookmarks that you may have saved for quick access to content on the BSA E-Filing System may need to be updated.

Visit the BSA-Filing System Modernization Timeline to get updates:

<https://bsaefiling.fincen.treas.gov>

Reminder: Please be sure and complete an Independent Review yearly of your AML Program and conducted by someone other than the Compliance Officer.

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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