

FinCEN Financial Industry Feedback (FIF) Survey

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**Paperwork Reduction Act.** The estimated average burden associated with this collection of information is 10 minutes per respondent or recordkeeper, depending on individual circumstances. Comments regarding the accuracy of this burden estimate, and suggestions for reducing the burden should be directed to the Department of the Treasury, Financial Crimes Enforcement Network, Suite 200, 2070 Chain Bridge Road, Vienna, VA 22182-2536. You are not required to provide the requested information unless a form displays a valid OMB control number.

FIF Notes is a glimpse of some products that FinCEN creates from Bank Secrecy Act (BSA) records. We share these reports with our law enforcement partners throughout the country. This edition may contain non-public information derived from BSA material and we ask that it not be distributed beyond your financial institution and its U.S. based operations.

1 Overall, what is the value of FIF Notes

1. No Value, 2 3 4 5 high value

2 Do you review each edition of FIF Notes?

Yes

No

3 Besides yourself, how many people in your organization typically review each edition of FIF Notes?

0

1 to 5

6 to 10

11 or more

4 Have the FIF Notes helped in any way to prepare SARs or otherwise assisted in BSA compliance efforts?

Yes

No

5 Do you have any comments, suggestions, or ideas concerning the FIF Notes?

Link to the survey:

[https://www.surveymonkey.com/r/Preview/?sm=fHFBKglCah\\_2Bw88buecZamh9KbINTp1Si32xuSkUduMDwtwp37pzKikQTxY7fFU1pxkef8SKZZhSyYFFMJ5pwL4hr\\_2BNyMvmTylW6YKzHm11zTJaPYwsNwrMfs\\_2BAnzl\\_2FYv](https://www.surveymonkey.com/r/Preview/?sm=fHFBKglCah_2Bw88buecZamh9KbINTp1Si32xuSkUduMDwtwp37pzKikQTxY7fFU1pxkef8SKZZhSyYFFMJ5pwL4hr_2BNyMvmTylW6YKzHm11zTJaPYwsNwrMfs_2BAnzl_2FYv)