

Survey Questions for Rapid Response Program (RRP)



Survey Monkey

OMB Control Number 1506-0062

INTRODUCTION:

FinCEN's Rapid Response Program is a collaborative effort between U.S. law enforcement, the financial industry, and an international network of Financial Intelligence Units (FIUs) that allows for quick dissemination of information regarding suspected fraud tied to Business Email Compromise (BEC), which is part of a growing trend in cyber-enabled crime targeting U.S. financial institutions and their customers. The program is established pursuant to 31 U.S.C. § 310, which enables FinCEN to analyze and disseminate information to support criminal financial investigations and government initiatives involving money laundering.

THE PURPOSE OF RAPID RESPONSE PROGRAM (RRP):

The ultimate goal of the Rapid Response Program is to recover funds on behalf of victims. In cases where domestic disruption and recovery is involved, RRP allows FinCEN to contact U.S. financial institutions to assist in the recovery of fraudulent wires, as envisioned by section 314 of the USA PATRIOT Act, in a fast and secure manner.

OBJECTIVE OF THIS SURVEY:

Before proceeding with the creation of an additional tab within the Secure Information Sharing System (SISS), as well as an automated process for financial institutions to opt into the RRP, FinCEN wants to determine how many financial institutions are interested in the program. This survey will assist FinCEN in determining the size and scale of the automated process and how to allocate the appropriate level of resources for full implementation of the RRP.

PLEASE RESPOND TO THE FOLLOWING QUESTIONS:

1. Does your financial institution have any knowledge of the existence of FinCEN's Rapid Response Program?
 - a. **Yes or No**
 - b. If no, please proceed to question #2.

2. Would your financial institution like to learn more about the RRP?
 - a. **Yes or No**
 - b. (if yes, please provide us with your contact information (name, email, phone and FI name))

3. If given the option, would your financial institution participate in the RRP?

- a. Yes or No**
4. If a registration link was added to the SISS website would your institution use this site to complete its online registration process?
- a. Yes
 - b. No
5. What dollar amount would you recommend for submitting a Rapid Response Request?
- a. 0 - \$10,000
 - b. \$10,000 - \$50,000
 - c. \$50,000 - \$75,000
 - d. \$75,000 - \$100,000
 - e. \$100,000 or more