

FinCEN Exchange Event on Virtual Currency: May 3, 2019

1. Did the FinCEN Exchange event accomplish its mission? (FinCEN Exchange seeks to enhance effective information sharing through public-private partnerships that reveal illicit finance vulnerabilities and mitigate threats to the U.S. financial system.)

2. What do your organizations want to get out of FinCEN exchange? What are your organizational needs?

3. How can FinCEN Exchange be improved?

4. What specific topics or issues should be covered in future FinCEN Exchange events?

5. What would you recommend as post-event materials/products that would help facilitate continued information sharing following FinCEN Exchange events?

6. Would your organization be willing to contribute (personnel/time) to potential FinCEN Exchange work products?

An agency may not conduct or sponsor, and a person is not required to respond to, a collection of information unless the collection of information displays a valid OMB control number. Records required to be retained under the Bank Secrecy Act must be retained for five years.