



FinCEN Exchange

1. Did participating in this event increase your knowledge of the topic?

- Yes
- No

If No, please explain:

2. Did you receive information that will help to improve your work in the area of BSA/AML compliance?

- Yes
- No

If No, please explain:

3. What specific topics or issues would you like to see covered at future FinCEN Exchange events?

4. After considering all of the information covered in this meeting, what information will most enhance your BSA compliance program?

5. On scale of 1 (low) - 5 (high), please rate the value of the event.

- | | | | | |
|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|
| 1 | 2 | 3 | 4 | 5 |
| <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |

6. On scale of 1 (low) - 5 (high), please rate the usefulness of the information provided.

- | | | | | |
|-----------------------|-----------------------|-----------------------|-----------------------|-----------------------|
| 1 | 2 | 3 | 4 | 5 |
| <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> | <input type="radio"/> |

7. On scale of 1 (low) – 5 (high), please rate the speaker(s) knowledge of the subject matter.

1	2	3	4	5
<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>	<input type="radio"/>

8. Do you have any suggestions or comments to help us improve our future events?

PRA Burden Statement: The public reporting burden to complete this information collection is estimated between 10 to 15 minutes per response, including the time completing and reviewing the collected information. The collection of this information is voluntary. An agency may not conduct or sponsor, and a person is not required to respond to a collection of information unless it displays a currently valid OMB control number and expiration date. Send comments regarding this burden estimate or any other aspect of this collection of information, including suggestions for reducing this burden to Financial Crimes Enforcement Network, P.O. Box 39, Vienna, VA 22183. ATTN: PRA [1506-0062].

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Thank you for your responses. Your feedback is crucial to the continued success of the FinCEN Exchange Program.