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**Information For:**

- ▶ Depository Institutions
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**Most Requested**

- ▶ MSB Registrant Search Web page
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- ▶ Enforcement Actions
- ▶ Financial Institution Hotline
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- ▶ SAR Activity Review - Trends, Tips & Issues

**Important Information**

- ▶ **Scam Warnings and Resources**
- ▶ **Warning About Unofficial FinCEN Emails**
- ▶ Contract Opportunities
- ▶ **OPEN.GOV**  
Open Government at FinCEN

**BSA E-Filing**

- ▶ BSA E-Filing Home Page
- ▶ Log into BSA E-Filing

*FinCEN's mission is to safeguard the financial system from illicit use and combat money laundering and promote national security through the collection, analysis, and dissemination of financial intelligence and strategic use of financial authorities.*



**In Focus: SAR Stats for CY2013**

- [Depository Institutions](#)
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**The Value of FinCEN Data**

Financial data that FinCEN collects from financial institutions under the Bank Secrecy Act (BSA) has proven to be of considerable value in investigations of financial crime. When combined with other data collected by law enforcement, FinCEN data assists investigators in connecting the dots by allowing for a more complete identification of subjects with previously unknown information.

**Law Enforcement Cases Supported by FinCEN Data**

- [SAR Review Team Discovers Doctor Structuring Deposits](#)
- [Detailed SAR Narratives Help Uncover Cigarette Smuggling Operation](#)
- [SAR Describes Details of Bank Embezzlement Scheme, Leads to Guilty Plea](#)
- [BSA Records Assist in Mortgage Fraud Investigation Resulting in Guilty Plea](#)
- [SAR Credited with Revealing Bank Fraud Scheme and Unraveling Auto Insurance Fraud Ring](#)
- [SARs Document Bank Transactions on Behalf of Drug Trafficker](#)
- [SARs Help Identify Accounts and Additional Nigerian 419 Scams](#)

For a complete index of case examples, visit the [Archive of Law Enforcement Cases](#).

**What's New**

**FinCEN Updates** - e-mail subscription service  
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- Advisory (FIN-2014-A008) – Guidance on Recognizing Activity that May be Associated with Human Smuggling and Human Trafficking – Financial Red Flags.
- FinCEN Issues Ruling on Application of Money Services Business Regulations to a Company Acting as an Independent Sales Organization and Payment Processor
- FinCEN Penalizes New Jersey Money Services Business for Repeated Violations of the Bank Secrecy Act
- FinCEN Bars Casino Official from the Financial Industry
- Prepared Remarks of FinCEN Director Jennifer Shasky Calvery, delivered at the 2014 Mid-Atlantic AML Conference
- Advisory (FIN-2014-A007) – Advisory to U.S. Financial Institutions on Promoting a Culture of Compliance.

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