



News Bulletin

Date	May 25th, 2017
Distribution	Prime Compliance Suite Clients
Subject	FinCEN Announces Update to the Currency Transaction Report and Announces Technical Webinar

Bulletin applicable to **FinCEN E-Filers**

Announcement

The **Financial Crimes Enforcement Network - FinCEN** announces that as of **August 2017**, the Currency Transaction Report (CTR) available on the BSA E-Filing System will be updated to adhere to the changes defined in the [Federal Register Notice](#) posted on **February 20, 2016**. New or updated data fields will be added to the online discrete CTR as well as the CTR batch files.

Webinar

FinCEN will host a technical webinar on **June 21, 2017** to provide an overview of the XML specifications and address any questions regarding the XML User Guide. Application developers and programmers are urged to register and attend this webinar.

Additional details are available at:

[CTR XML Announcement](#)

Effective Date: the announcement date, May 25th 2017

Applicability Date: August 1st 2017

If you have any questions please contact your Client Services or Relationship Manager or our Support Help Desk via e-mail to: sw.support@cubelq.gr.

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