FINANCIAL CRIMES ENFORCEMENT NETWORK

Office of the Director

- **Intelligence Division**
  - Global Analysis
    - Domestic Analysis
- **Enforcement Division**
  - Compliance & Enforcement
    - Special Measures
      - Special Investigations
- **Policy Division**
  - Regulatory Policy
    - Strategic Policy
- **Liaison Division**
  - Domestic Liaison
    - Global Liaison
      - FinCEN Resource Center
- **Technology Division**
  - Data Analysis Systems
    - Data Management Systems
      - International & Business Systems
        - Information Security
          - Infrastructure
- **Management Division**
  - Financial Management
    - Human Resources
      - Program Management
        - Security
          - Training
            - Management Services

Effective: 06/24/2013