



Bank Secrecy Act CMIR Reporting Change

Effective July, 10 2017

The Financial Crimes Enforcement Network (FinCEN) is notifying filers that the Department of Homeland Security (DHS), Customs and Border Protection (CBP), has changed the mailing address for filing the Currency and Monetary Instrument Report (CMIR). Individuals and shippers and mailers that mail the report must use the following new address:

Attn: CMIR
Passenger Systems Program Directorate # 1256
CBP
7375 Boston Blvd.
DHS, VA 20598-1256

This address change has been included in the July 2017 version of the CMIR on the FinCEN website (The only change to the report).