Financial Crimes Enforcement Network
U.S. Department of the Treasury

ORDER

FIN-2026-R002

Issued: November 24, 2026

Subject: Temporary, limited exceptive relief for certain Bank Secrecy Act and Corporate Transparency Act submissions

Pursuant to 31 U.S.C. § 5318(a)(7) and 31 C.F.R. § 1010.970, FinCEN is granting temporary, limited exceptive relief in response to a service disruption that is hindering filers' ability to adhere to reporting obligations. This order extends deadlines for certain filers with submissions otherwise due between November 18, 2026 and December 29, 2026, requiring those submissions to be filed no later than December 30, 2026. FinCEN may modify or extend this order at its discretion.

Financial Institutions that Use SDTM to File BSA Reports

FinCEN is granting temporary, limited exceptive relief to financial institutions that, as of November 18, 2026, used Secure Data Transfer Mode (SDTM) to submit reports required under the Bank Secrecy Act and its implementing regulations in chapter X of Title 31 of the Code of Federal Regulations (hereinafter "BSA Reports"). Such financial institutions that would, in absence of this order, be required to file reports from November 18, 2026 through December 29, 2026 are relieved of the requirements to file reports during that period and must instead submit reports that would have otherwise been filed during that period by no later than December 30, 2026. Notwithstanding this order, financial institutions must comply with all other applicable AML/CFT requirements under the BSA, including the obligation to conduct ongoing monitoring to identify suspicious transactions. If a financial institution needs to expedite the delivery of

suspicious activity information to law enforcement, filers can use the Financial Institutions Hotline, 1-866-556-3974, which is not impacted by this service disruption.

Filers Required to File Beneficial Ownership Reports or Update a FinCEN ID

FinCEN is also granting temporary, limited exceptive relief to certain reporting companies required to file a Beneficial Ownership Information Report and individuals required to update a FinCEN Identifier (FinCEN ID) under 31 C.F.R. § 1010.380. Reporting companies and individuals that would, in absence of this order, be required to submit reports or updates from November 18, 2026 through December 29, 2026 are relieved of the requirements to file reports or updates during that period and must instead submit reports or updates that would have otherwise been filed during that period by no later than December 30, 2026.

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For questions concerning this order, please contact FinCEN's Regulatory Support Section by submitting an inquiry at www.fincen.gov/contact. For technical questions related to filing, please contact FinCEN's BSA E-Filing Help Desk by submitting a Support Request Form at https://bsaefiling.fincen.gov/help-ticket.