

Department of the Treasury Financial Crimes Enforcement Network

Informational Webinar: BSA E-Filing Process and Filing Instructions for FinCEN's New CTR and DOEP

NOTICE

Thank you for your interest in this webinar. Unfortunately, the maximum allowable number of participants has been reached, and registration is now closed.

A recorded version of this informational Webinar, discussing the BSA E-Filing Process and Filing Instructions for FinCEN's new CTR and DOEP, will be made available shortly after the live presentation.