

# Currency and Banking Retrieval System (CBRS) Query Screen

08/13/2002

CURRENCY AND BANKING RETRIEVAL SYSTEM

ONLINE QUERY MENU  
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#	DESCRIPTION	NAME
1	DOCUMENT CONTROL NUMBER..	DCN
2	IDENTIFICATION NUMBER....	IDN
3	NAME.....	NAM
4	SB/SE AREA CODE.....	DO
5	ZIP CODE.....	ZIP
6	OCCUPATION CODE.....	OCC

TYPE THE # OR THE NAME OF YOUR SELECTION AFTER NEXT RESPONSE.  
THEN PRESS <ENTER>. ANY GLOBAL RESPONSE IS ALSO ACCEPTABLE.

Next Response :

# Web Based Currency and Banking Retrieval System (WebCBRS) Query Screen

CBRS - Currency and Banking Retrieval System

Currency and Banking Retrieval System

Log Off File Query Help

[Setting Up A Query Help](#)

DCN Quick Search

Selected Documents: 8300, CMIR, CTR, CTCR, CTCRN, EXEMP, FBAR, RMSB, SARC, SARF, SARM, SARS

UNIVERSAL **FILER** TRANSACTION

ISSUED NUMBER  FILER  OWNER/WITNESS  SUBJECT/TRANSACTION  TRANSACTION  
  EXACT

NAME  FILER  OWNER/WITNESS  SUBJECT/TRANSACTION  
  EXACT

ZIP  FILER  OWNER/WITNESS  SUBJECT/TRANSACTION  
 To

DATE  To

Wednesday, June 06, 2012 [IRS Privacy Policy](#)

# FinCEN Query (Basic Search Screen)

This system is for UNCLASSIFIED processing only. National Security information is NOT to be processed on this system. Contact | Help | Return to FinCEN Portal

**FinCEN** Financial Crimes Enforcement Network  
United States Department of the Treasury **Query**

Home | New Search | Previous Searches | My Preferences Welcome

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**Search** Add Criteria

**Basic** | Intermediate | Advanced | Quick Search

Individual / Entity / Filing Institution Add Criteria

Select a Search Type:  Individual  Entity  Filing Institution  Search Narratives and Attachments

NAME	IDENTIFIERS
Last Name: <input type="text"/>	TIN/SSN: <input type="text"/>
First Name: <input type="text"/>	ID #1 Type: <input type="text"/>
Middle Name: <input type="text"/>	ID #1 Number: <input type="text"/>
Date of Birth: <input type="text"/> / <input type="text"/> / <input type="text"/>	ID #2 Type: <input type="text"/>
	ID #2 Number: <input type="text"/>
	Account Number: <input type="text"/>
	E-mail: <input type="text"/>
	Phone: <input type="text"/>
	BSA ID: <input type="text"/>

ADDRESS

Address:

City:

State:

ZIP:  ZIP+4:

Country:

[Add Criteria](#)

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**Filter Criteria** Add Criteria

Date Type:

Date Range: From  To

**Build Criteria** Clear All

Filtered By:

[Submit](#) [Save Query](#) [Load Query](#)