



Department of the Treasury Financial Crimes Enforcement Network

August 5, 2013

Dear SAR Activity Review Subscriber:

As a subscriber to e-mail updates from the United States Department of Treasury's Financial Crimes Enforcement Network (FinCEN), FinCEN invites you to participate in a survey assessing the value of two of our recurring publications: *The SAR Activity Review-Trends, Tips & Issues* and *The SAR Activity Review-By the Numbers*. This invitation has been sent to you in follow up to FinCEN's e-mail notice of July 30, 2013.

To participate in this voluntary survey, please click on the following link: <https://svy.cfigroup.com/cgi-bin/qwebcorporate.dll?idx=TW3NX8>. Please note that this link will direct you to a website hosted by the CFI Group, which FinCEN has commissioned to conduct this survey. FinCEN has obtained permission from the Office of Management and Budget through control number 1090-0007 to conduct this survey in accordance with the Paperwork Reduction Act (44 U.S.C. § 3501-3520) and its implementing regulations (5 C.F.R. Part 1320).

Through the survey, we hope to learn more about your needs and identify opportunities to improve these products. The results of the survey will be reported to FinCEN only in the aggregate; individual responses will be grouped anonymously along with those of other FinCEN customers.

On behalf of FinCEN, thank you in advance for your cooperation and insight. Should you have any questions about this effort or want to provide additional feedback, please contact Barbara Bishop, Regulatory Outreach Project Officer, at 703-905-5137.

Sincerely,
//signed//
Nicholas Colucci
Associate Director
Liaison Division