



Department of the Treasury Financial Crimes Enforcement Network

July 18, 2011

Dear SAR Activity Review Subscriber:

The United States Department of the Treasury's Financial Crimes Enforcement Network (FinCEN) has commissioned the CFI Group, an independent research organization, to conduct a survey to assess the value of our products: *The SAR Activity Review-Trends, Tips & Issues* and *The SAR Activity Review-By the Numbers*. 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).

As a subscriber to e-mail updates about FinCEN's SAR Activity Review publications, this notice is to inform you that FinCEN soon will invite you to participate in this voluntary survey. The e-mail invitation from FinCEN will instruct you to go to a special survey webpage on our web site (www.fincen.gov) and to click on the link provided there to access the online survey. Please note that the link will direct you from FinCEN's official web site to one hosted by the CFI Group. The FinCEN webpage will include a copy of both notices for your information.

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,

Jamal El-Hindi
Associate Director
Regulatory Policy and Programs Division

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