
From: Jane Wilson [JWilson@semtribe.com]
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To: Comments, Regulation
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Importance: High

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Please consider the following comment on the subject proposed regulation for the Bank Secrecy Act relevant to C. Other Amendments, item 3 (page 14131, FR Vol. 71, No 54, March 21, 2006):

It would appear that the requirement to account for cash in transactions will become mandatory for all casinos. However, the proposed requirement does not provide the directions as to how a casino would implement this process to be in compliance. There may be obstacles to some casinos being able to obtain this information and to report upon it.

Comment received from:
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5/22/2006