

Docket ID	Date	First	Last	City	State	Zip	Organization	Attachment Files
FINCEN-2024-0009	5/29/2024						American Bankers Association	<a href="https://downloads.regulations.gov/FINCEN-2024-0009-0113/attachment_1.pdf">https://downloads.regulations.gov/FINCEN-2024-0009-0113/attachment_1.pdf</a>
FINCEN-2024-0009	5/29/2024						American Fintech Council	<a href="https://downloads.regulations.gov/FINCEN-2024-0009-0122/attachment_1.pdf">https://downloads.regulations.gov/FINCEN-2024-0009-0122/attachment_1.pdf</a>
FINCEN-2024-0009	5/29/2024						America's Credit Unions	<a href="https://downloads.regulations.gov/FINCEN-2024-0009-0119/attachment_1.pdf">https://downloads.regulations.gov/FINCEN-2024-0009-0119/attachment_1.pdf</a>
FINCEN-2024-0009	5/14/2024						Bedford Stuyvesant Restoration Corporation	<a href="https://downloads.regulations.gov/FINCEN-2024-0009-0101/attachment_1.pdf">https://downloads.regulations.gov/FINCEN-2024-0009-0101/attachment_1.pdf</a>
FINCEN-2024-0009	5/29/2024						Celtic Bank Corporation	<a href="https://downloads.regulations.gov/FINCEN-2024-0009-0111/attachment_1.pdf">https://downloads.regulations.gov/FINCEN-2024-0009-0111/attachment_1.pdf</a> , <a href="https://downloads.regulations.gov/FINCEN-2024-0009-0111/attachment_2.pdf">https://downloads.regulations.gov/FINCEN-2024-0009-0111/attachment_2.pdf</a>
FINCEN-2024-0009	5/24/2024						Cities for Financial Empowerment Fund	<a href="https://downloads.regulations.gov/FINCEN-2024-0009-0107/attachment_1.pdf">https://downloads.regulations.gov/FINCEN-2024-0009-0107/attachment_1.pdf</a>
FINCEN-2024-0009	5/29/2024						Conference of State Bank Supervisors	<a href="https://downloads.regulations.gov/FINCEN-2024-0009-0124/attachment_1.pdf">https://downloads.regulations.gov/FINCEN-2024-0009-0124/attachment_1.pdf</a>
FINCEN-2024-0009	5/29/2024						Consumer Bankers Association	<a href="https://downloads.regulations.gov/FINCEN-2024-0009-0115/attachment_1.pdf">https://downloads.regulations.gov/FINCEN-2024-0009-0115/attachment_1.pdf</a>
FINCEN-2024-0009	5/29/2024						Continental Bank	<a href="https://downloads.regulations.gov/FINCEN-2024-0009-0133/attachment_1.docx">https://downloads.regulations.gov/FINCEN-2024-0009-0133/attachment_1.docx</a>

FINCEN- 5/29/2024 2024- 0009	Cross River Bank	<a href="https://downloads.regulations.gov/FINCEN-2024-0009-0123/attachment_1.pdf">https://downloads.regulations.gov/FINCEN-2024-0009-0123/attachment_1.pdf</a>
FINCEN- 5/29/2024 2024- 0009	CrossState Credit Union Association	<a href="https://downloads.regulations.gov/FINCEN-2024-0009-0118/attachment_1.pdf">https://downloads.regulations.gov/FINCEN-2024-0009-0118/attachment_1.pdf</a>
FINCEN- 4/9/2024 2024- 0009	Cyprus Federal Credit Union	
FINCEN- 5/29/2024 2024- 0009	Electronic Privacy Information Center (EPIC)	<a href="https://downloads.regulations.gov/FINCEN-2024-0009-0120/attachment_1.pdf">https://downloads.regulations.gov/FINCEN-2024-0009-0120/attachment_1.pdf</a>
FINCEN- 5/24/2024 2024- 0009	Financial Technology Association	<a href="https://downloads.regulations.gov/FINCEN-2024-0009-0109/attachment_1.pdf">https://downloads.regulations.gov/FINCEN-2024-0009-0109/attachment_1.pdf</a>
FINCEN- 5/29/2024 2024- 0009	FinClusive Capital, Inc.	<a href="https://downloads.regulations.gov/FINCEN-2024-0009-0121/attachment_1.pdf">https://downloads.regulations.gov/FINCEN-2024-0009-0121/attachment_1.pdf</a>
FINCEN- 4/2/2024 2024- 0009	FISW - PORT RICHMOND SAVINGS	
FINCEN- 5/29/2024 2024- 0009	FOUR BANDS COMMUNITY FUND, INC et al.	<a href="https://downloads.regulations.gov/FINCEN-2024-0009-0125/attachment_1.pdf">https://downloads.regulations.gov/FINCEN-2024-0009-0125/attachment_1.pdf</a>
FINCEN- 5/29/2024 2024- 0009	FreeFrom	<a href="https://downloads.regulations.gov/FINCEN-2024-0009-0135/attachment_1.pdf">https://downloads.regulations.gov/FINCEN-2024-0009-0135/attachment_1.pdf</a>
FINCEN- 5/31/2024 2024- 0009	Global Legal Entity Identifier Foundation	<a href="https://downloads.regulations.gov/FINCEN-2024-0009-0153/attachment_1.pdf">https://downloads.regulations.gov/FINCEN-2024-0009-0153/attachment_1.pdf</a>
FINCEN- 5/29/2024 2024- 0009	INDEPENDENT COMMUNITY BANKERS OF AMERICA	<a href="https://downloads.regulations.gov/FINCEN-2024-0009-0132/attachment_1.pdf">https://downloads.regulations.gov/FINCEN-2024-0009-0132/attachment_1.pdf</a>

FINCEN- 2024-0009	5/29/2024	Innovative Payments Association	<a href="https://downloads.regulations.gov/FINCEN-2024-0009-0116/attachment_1.pdf">https://downloads.regulations.gov/FINCEN-2024-0009-0116/attachment_1.pdf</a>
FINCEN- 2024-0009	5/29/2024	International Bancshares Corporation	<a href="https://downloads.regulations.gov/FINCEN-2024-0009-0110/attachment_1.pdf">https://downloads.regulations.gov/FINCEN-2024-0009-0110/attachment_1.pdf</a>
FINCEN- 2024-0009	5/14/2024	Intesa Sanpaolo S.p.A., New York Branch	<a href="https://downloads.regulations.gov/FINCEN-2024-0009-0102/attachment_1.pdf">https://downloads.regulations.gov/FINCEN-2024-0009-0102/attachment_1.pdf</a>
FINCEN- 2024-0009	5/29/2024	Iowa Bankers Association	<a href="https://downloads.regulations.gov/FINCEN-2024-0009-0126/attachment_1.pdf">https://downloads.regulations.gov/FINCEN-2024-0009-0126/attachment_1.pdf</a>
FINCEN- 2024-0009	5/24/2024	LAFCU	<a href="https://downloads.regulations.gov/FINCEN-2024-0009-0106/attachment_1.docx">https://downloads.regulations.gov/FINCEN-2024-0009-0106/attachment_1.docx</a> , <a href="https://downloads.regulations.gov/FINCEN-2024-0009-0106/attachment_1.pdf">https://downloads.regulations.gov/FINCEN-2024-0009-0106/attachment_1.pdf</a>
FINCEN- 2024-0009	5/24/2024	Lead Bank	<a href="https://downloads.regulations.gov/FINCEN-2024-0009-0108/attachment_1.pdf">https://downloads.regulations.gov/FINCEN-2024-0009-0108/attachment_1.pdf</a>
FINCEN- 2024-0009	5/29/2024	Mid-Size Bank Coalition of America	<a href="https://downloads.regulations.gov/FINCEN-2024-0009-0131/attachment_1.pdf">https://downloads.regulations.gov/FINCEN-2024-0009-0131/attachment_1.pdf</a>
FINCEN- 2024-0009	5/29/2024	Mid-Size Bank Coalition of America	<a href="https://downloads.regulations.gov/FINCEN-2024-0009-0128/attachment_1.pdf">https://downloads.regulations.gov/FINCEN-2024-0009-0128/attachment_1.pdf</a>
FINCEN- 2024-0009	3/29/2024	Mid-Size Bank Coalition of America	
FINCEN- 2024-0009	5/22/2024	Mid-Size Bank Coalition of America	<a href="https://downloads.regulations.gov/FINCEN-2024-0009-0105/attachment_1.docx">https://downloads.regulations.gov/FINCEN-2024-0009-0105/attachment_1.docx</a> , <a href="https://downloads.regulations.gov/FINCEN-2024-0009-0105/attachment_1.pdf">https://downloads.regulations.gov/FINCEN-2024-0009-0105/attachment_1.pdf</a>

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FINCEN- 5/17/2024  
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FINCEN- 4/2/2024  
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FINCEN- 5/29/2024  
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Mid-Size Bank [https://downloads.regulations.gov/FINCEN-2024-0009-0129/attachment\\_1.pdf](https://downloads.regulations.gov/FINCEN-2024-0009-0129/attachment_1.pdf)

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Mid-Size Bank  
Coalition of America

Mid-Size Bank  
Coalition of America

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Mid-Size Bank  
Coalition of America

Mid-Size Bank  
Coalition of America

Mid-Size Bank [https://downloads.regulations.gov/FINCEN-2024-0009-0127/attachment\\_1.pdf](https://downloads.regulations.gov/FINCEN-2024-0009-0127/attachment_1.pdf)

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FINCEN- 2024- 0009	3/29/2024	Anonymous	Anonymous		
FINCEN- 2024- 0009	3/29/2024	Betsy	Perkins	Buffalo	KY
FINCEN- 2024- 0009	3/29/2024	Rod	Anderson	Tyler	TX
FINCEN- 2024- 0009	3/29/2024	Anonymous	Anonymous		
FINCEN- 2024- 0009	3/29/2024	Alex	Ross	Seattle	WA
FINCEN- 2024- 0009	4/1/2024	Jane	MacDonald	Bedford	NH
FINCEN- 2024- 0009	4/1/2024	Erin	Pavlich	Glen Ellyn	IL
FINCEN- 2024- 0009	4/2/2024	Allan	Chou	Orinda	CA
FINCEN- 2024- 0009	4/2/2024	Tim	Griffin	Charlotte	NC
FINCEN- 2024- 0009	4/2/2024	Dan	MacIntyre	Philadelphia	PA
FINCEN- 2024- 0009	4/2/2024	Jackson	Ulrich	amherst	MA
FINCEN- 2024- 0009	4/2/2024	Brooks	Hosfield		

FINCEN- 2024- 0009	4/2/2024	Garry	Jao		
FINCEN- 2024- 0009	4/2/2024	Anonymous	Anonymous		
FINCEN- 2024- 0009	4/2/2024	Mark	Smith	Los Angeles	CA
FINCEN- 2024- 0009	4/2/2024	Thomas	Alexander	Venice	FL
FINCEN- 2024- 0009	4/2/2024	Anonymous	Anonymous		
FINCEN- 2024- 0009	4/2/2024	Jacob	Philip		
FINCEN- 2024- 0009	4/2/2024	John	Bates	Salt Lake City	UT
FINCEN- 2024- 0009	4/2/2024	Ram	Krishnamurthy	Mt ciew	CA
FINCEN- 2024- 0009	4/2/2024	Emily	McLaughlin	New york	NY
FINCEN- 2024- 0009	4/2/2024	Anonymous	Anonymous		
FINCEN- 2024- 0009	4/2/2024	Anonymous	Anonymous		
FINCEN- 2024- 0009	4/2/2024	KATHRYN	BYRD	Phoenix	AZ

FINCEN- 2024- 0009	4/2/2024	Victor	Feno	Berkeley	CA
FINCEN- 2024- 0009	4/2/2024	G	S		
FINCEN- 2024- 0009	4/2/2024	Anonymous	Anonymous		
FINCEN- 2024- 0009	4/2/2024	Evan	Claar	New York	NY
FINCEN- 2024- 0009	4/2/2024	Elena	Michaeli	Austin	TX
FINCEN- 2024- 0009	4/2/2024	Anonymous	Anonymous		
FINCEN- 2024- 0009	4/2/2024	Anonymous	Anonymous		
FINCEN- 2024- 0009	4/2/2024	April	Mason	San Jose	CA
FINCEN- 2024- 0009	4/2/2024	Menekse	Gencer		CA
FINCEN- 2024- 0009	4/2/2024	Natalia	Petrenko		
FINCEN- 2024- 0009	4/2/2024	Anonymous	Anonymous		
FINCEN- 2024- 0009	4/2/2024	Sean	Mansfield	Chicago	IL

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FINCEN- 2024- 0009	4/2/2024	Anuj	Desai		NY
FINCEN- 2024- 0009	4/2/2024	Alex	Klarfeld		CA
FINCEN- 2024- 0009	4/2/2024	Anupama	Bharathula	Jersey City	
FINCEN- 2024- 0009	4/2/2024	Kristiyan	Hristov		
FINCEN- 2024- 0009	4/2/2024	Thomas	Galpin	Chattanooga	TN
FINCEN- 2024- 0009	4/2/2024	Eugene	Eydlin	Fair Lawn	NJ
FINCEN- 2024- 0009	4/2/2024	Caroline	Meehan	Lexington	KY
FINCEN- 2024- 0009	4/2/2024	Matthew	Hines		
FINCEN- 2024- 0009	4/2/2024	Guhan	K		
FINCEN- 2024- 0009	4/2/2024	Vivian	Cazares		PA
FINCEN- 2024- 0009	4/2/2024	Davis	L		



FINCEN- 2024- 0009	4/2/2024	Ani	Mukerji		
FINCEN- 2024- 0009	4/2/2024	AMANDA	BOOTH	Durham	NC
FINCEN- 2024- 0009	4/2/2024	John	Toskey	Seattle	WA
FINCEN- 2024- 0009	4/2/2024	Michael	McDermitt	Las Vegas	NV
FINCEN- 2024- 0009	4/2/2024	James	McNamara		
FINCEN- 2024- 0009	4/2/2024	CA	Resident		
FINCEN- 2024- 0009	4/2/2024	Merci	Erlich		CA
FINCEN- 2024- 0009	4/2/2024	Charles	Thien		
FINCEN- 2024- 0009	4/3/2024	Denise	Roberts	Salt Lake City	UT
FINCEN- 2024- 0009	4/3/2024	John	Bond		
FINCEN- 2024- 0009	4/3/2024	Stella	Beassie	Elmer	LA
FINCEN- 2024- 0009	4/3/2024	Anonymous	Anonymous		

FINCEN- 2024- 0009	4/3/2024	Kyle	C	San Francisco	CA
FINCEN- 2024- 0009	4/3/2024	Felippe	da Motta Raposo	Foster City	CA
FINCEN- 2024- 0009	4/3/2024	Victor	Hom	new york	NY
FINCEN- 2024- 0009	4/3/2024	Daniel	Demetri		MA
FINCEN- 2024- 0009	4/4/2024	nathan	ross	thornton	CO
FINCEN- 2024- 0009	4/4/2024	Anonymous	Anonymous		
FINCEN- 2024- 0009	4/4/2024	Michael	Galluppo	Los Angeles	CA
FINCEN- 2024- 0009	4/4/2024	Anonymous	Anonymous		
FINCEN- 2024- 0009	4/5/2024	Anonymous	Anonymous		
FINCEN- 2024- 0009	4/5/2024	Anonymous	Anonymous		
FINCEN- 2024- 0009	4/8/2024	Anonymous	Anonymous		
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FINCEN- 2024- 0009	4/8/2024	Fernando	Abdala		
FINCEN- 2024- 0009	4/8/2024	Igor	Sviridov	Santa Clara	CA
FINCEN- 2024- 0009	4/10/2024	R	Parayno		
FINCEN- 2024- 0009	4/11/2024	Anonymous	Anonymous		
FINCEN- 2024- 0009	4/11/2024	Yessica	Bolanos	San Marcos	TX
FINCEN- 2024- 0009	4/11/2024	Anonymous	Anonymous		
FINCEN- 2024- 0009	4/11/2024	Anonymous	Anonymous		
FINCEN- 2024- 0009	4/16/2024	Kathleen	Booth	Champaign	IL
FINCEN- 2024- 0009	4/16/2024	Anonymous	Anonymous		
FINCEN- 2024- 0009	4/16/2024	Roman	Shteyn	Miami	FL
FINCEN- 2024- 0009	4/16/2024	Anonymous	Anonymous		
FINCEN- 2024- 0009	4/17/2024	Anonymous	Anonymous		

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FINCEN-2024-0009	4/29/2024	Anonymous	Anonymous				
FINCEN-2024-0009	5/3/2024	Deborah	Crawford	Palm Bay	FL		
FINCEN-2024-0009	5/6/2024	Anonymous	Anonymous				
FINCEN-2024-0009	5/8/2024	Cynthia	Miller	Crowley	LA		
FINCEN-2024-0009	5/10/2024	Nancy	Baunis	Martinez	CA		
FINCEN-2024-0009	5/21/2024	Aaron	Klein				<a href="https://downloads.regulations.gov/FINCEN-2024-0009-0104/attachment_1.pdf">https://downloads.regulations.gov/FINCEN-2024-0009-0104/attachment_1.pdf</a>
FINCEN-2024-0009	5/29/2024	Daniel	Stipano	Washington	DC		<a href="https://downloads.regulations.gov/FINCEN-2024-0009-0112/attachment_1.pdf">https://downloads.regulations.gov/FINCEN-2024-0009-0112/attachment_1.pdf</a>
FINCEN-2024-0009	5/29/2024	Anonymous	Anonymous				
FINCEN-2024-0009	5/30/2024	Jason	Goldman				
FINCEN-2024-0009	5/30/2024	Anonymous	Anonymous				
FINCEN-2024-0009	5/30/2024	Anonymous	Anonymous				

FINCEN- 2024- 0009	5/30/2024	aida	saravia	Richmond	CA
FINCEN- 2024- 0009	5/30/2024	SUDIP	CHAHAL	GOLD RIVER	CA
FINCEN- 2024- 0009	5/30/2024	gary	rind		
FINCEN- 2024- 0009	5/30/2024	Andrew	Meehan	BIRMINGHAM	AL
FINCEN- 2024- 0009	5/30/2024	Dulcinea	Chesson	Vacaville	CA
FINCEN- 2024- 0009	5/30/2024	Har	Pai		
FINCEN- 2024- 0009	5/30/2024	Seyi	Fakoya	Elmont	NY
FINCEN- 2024- 0009	5/30/2024	Berk	Demir		
FINCEN- 2024- 0009	5/30/2024	Alexander	Rafter	San Francisco	CA
FINCEN- 2024- 0009	5/30/2024	Aaron	Serrato	Brooklyn	NY
FINCEN- 2024- 0009	5/30/2024	Teresa	Carelli	San Francisco	CA
FINCEN- 2024- 0009	5/30/2024	Bruno	Vaghela	London	

FINCEN- 5/30/2024 Eric Kuhn  
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FINCEN- 5/30/2024 Anonymous Anonymous  
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