

## Corporate & Financial Weekly Digest

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### **FinCEN Updates Regulatory Forms and Citations**

As part of the transfer of the Bank Secrecy Act regulations from 31 CFR Part 103 to 31 CFR Chapter X, the Financial Crimes Enforcement Network (FinCEN) has updated the regulatory citations found in its forms to 31 CFR Chapter X. There have been no substantive regulatory changes to the forms or the data elements requested through them as a result of this update of the regulatory citations. The updated forms are available for use [here](#). Please note that FinCEN will continue to accept and process older forms that contain citations to 31 CFR Part 103.

Click [here](#) to read more.

Click [here](#) for a list of updates to each form.

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