



Financial Crimes Enforcement Network
U.S. Department of the Treasury

Washington, D.C. 20220

Notice

September 26, 2018

FinCEN Encourages Communication from Financial Institutions Affected by Hurricane Florence

WASHINGTON – FinCEN announced today that financial institutions affected by Hurricane Florence should contact FinCEN and their functional regulator as soon as practicable to discuss any delays in their ability to file required Bank Secrecy Act reports. Institutions seeking to contact FinCEN should e-mail them at FRC@fincen.gov.

In light of the evolving nature of the various recovery efforts, financial institutions are also encouraged to keep FinCEN and their functional regulators informed as their circumstances change.

FinCEN would also like to remind financial institution about the potential for fraudulent transactions in the wake of disasters, including hurricanes. Please see FIN-2017-A007-Advisory to Financial Institutions Regarding Disaster-Related Fraud (October 31, 2017). <https://www.fincen.gov/sites/default/files/advisory/2017-10-31/FinCEN%20Advisory%20FIN-2017-A007-508%20Compliant.pdf>.