



Charles G. Cooper
Commissioner

TEXAS DEPARTMENT OF BANKING

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INDUSTRY NOTICE 2017-4

Date: March 9, 2017

Financial Education Webinar Guidance on Federal and State Filings for Money Services Businesses

Date	Time	Topic	Guest Speaker
Thursday March 23, 2017 Registration	2:30 – 3:30 PM CST	Guidance on Federal and State Filings for Money Services Businesses	Anthony Dash U.S. Department of Treasury Financial Crimes Enforcement Network (FinCEN) Lead FinCEN Resource Center Specialist Washington, D.C. Jesus Saucillo Texas Department of Banking Review Examiner Special Audits Division Austin, Texas

The Texas Department of Banking is hosting a free financial education webinar on March 23, 2017. The goal of this online event is to provide guidance to money services businesses on federal requirements and proper completion of the Currency Transaction Report (CTR) and Suspicious Activity Report (SAR). Additionally, information regarding state departmental approval to share examination reports with financial institutions will also be provided.

Participation is free; however, [registration](#) is required to obtain webinar instructions. For questions, contact the Financial Education Coordinator via [email](#) or (512) 475-1337. Seating is limited.