



Charles G. Cooper  
Commissioner

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## **TEXAS DEPARTMENT OF BANKING**

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### **INDUSTRY NOTICE 2011-8**

*Date: November 2, 2011*

### **BSA Forms**

The Financial Crimes Enforcement Network (FinCEN) recently issued important information regarding the filing of Bank Secrecy Act (BSA) Forms which impacts your institution. Specifically, FinCEN issued a notice regarding how to make corrections to BSA Forms filed in paper format. The process for corrections to forms filed electronically has not changed.

- [Notice regarding corrections](#)

Also, FinCEN has proposed the mandatory electronic filing of reports required under the BSA as from June 30, 2012.

- [News Release Regarding Mandatory Electronic Filing of BSA Forms](#)

For more information on [BSA Forms and Filing Requirements](#), visit the FinCEN web site.