

NOTICE: On February 24, 2012, the Financial Crimes Enforcement Network (FinCEN) issued a [final notice](#) requiring the electronic filing of most FinCEN reports by July 1, 2012. Institutions are strongly encouraged to begin using the [BSA E-Filing System](#) as soon as possible. For more information about mandatory E-Filing, please see our [Frequently Asked Questions \(FAQs\)](#), and the [E-Filing webinar](#).