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