

Proposal: 1738(AG08) Membership of State Banking Institutions FR System; Reports of Suspicious Activities BSA

Description:

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Comment ID: 141858

From: Kendall Newton

Proposal: 1738(AG08) Membership of State Banking Institutions FR System; Reports of Suspicious Activities BSA

Subject: Membership of State Banking Institutions in the Federal Reserve System; Reports of Suspicious Activ

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Comments:

Date: Jul 12, 2022

Proposal: Membership of State Banking Institutions in the Federal Reserve System: Reports of Suspicious Activities Under Bank Secrecy Act [R-1738]

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Revision: 1

First name: Kendall

Middle initial:

Last name: Newton

Affiliation (if any):

Affiliation Type: ()

Address line 1:

Address line 2:

City:

State:

Zip:

Country: UNITED STATES

Postal (if outside the U.S.):

Your comment: What do I do if one of your banks commits fraud or engaged in an unfair business act? I have documentation for proof as to why I have come to my current conclusion and I can't get the bank or it's legal representation to explain, provide proof , or show me otherwise.