

FinCEN has updated the BSA E-filing User Test system with the new Batch Validation System enhancement at <http://sdtmut.fincen.treas.gov/>. A detailed Questions and Answers document is also provided.

Questions about this new BSA E-Filing feature may be directed to FinCEN's BSA E-Filing Help Desk at 1-888-827-2778 (option 6) or via email at BSAEFilingHelp@notes.tcs.treas.gov. The Help Desk is available Monday through Friday from 8 a.m. to 6 p.m. EST.

FinCEN's press release regarding this implementation may be accessed at <http://www.fincen.gov/whatsnew/html/20081031.html>.

If you have any questions, please contact your regional director or state supervisory authority.

Sincerely,

/S/

Michael E. Fryzel
Chairman