



## News Bulletin

<b>Date</b>	<b>April 11<sup>th</sup>, 2018</b>
<b>Subject</b>	<b>FinCEN Updates Frequently Asked Questions Regarding Customer Due Diligence Requirements for Financial Institutions</b>

The Financial Crimes Enforcement Network (FinCEN) on **April 3<sup>rd</sup>, 2018** is issuing Frequently Asked Questions to assist covered financial institutions in understanding the scope of the Customer Due Diligence Requirements for Financial Institutions, (the CDD Rule) published on **May 11<sup>th</sup>, 2016**.

Previously, on **July 19<sup>th</sup>, 2016**, FinCEN also published FAQs on the subject.

FinCEN may issue additional FAQs, guidance, or grant exceptive relief as appropriate.

**FinCEN:** [July 19<sup>th</sup>, 2016 FAQs](#)

**FinCEN:** [April 3<sup>rd</sup>, 2018 FAQs](#)

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If you have any questions please contact your Client Services or Relationship Manager or our Support Help Desk via e-mail to: [sw.support@cubelq.gr](mailto:sw.support@cubelq.gr).

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