

IRS-Enterprise Computing Center-Detroit (ECC-D) Phone Numbers

ECC-D Hotline: 1-800-800-2877

For questions regarding the completion of CTRs and other BSA forms, CTR exemptions, Magnetic Media filing (applications), Verification of BSA forms, Facsimile approval, Backfiling, Money Services Businesses (MSBs).

ECC-D Help Desk: 1-313-234-2353

For notifying the Magnetic Media Coordinator of problems with filings and assistance in using, or problems in the installation of, the SAR for Windows Program.

To Order BSA Forms

Call the IRS National Forms Distribution Center: 1-800-829-3676

Or Visit these Web Sites: IRS Web Site – www.irs.gov

MSB Web Site – www.msb.gov

**FinCEN Web Site – www.fincen.gov
under Regulatory/BSA Forms**

IRS-Enterprise Computing Center-Detroit (ECC-D) Addresses

To Request Backfiling Determinations for BSA Forms

Mail Backfiling Determination Requests to:

IRS Enterprise Computing Center-Detroit

Compliance Review Group

Attn: Backfiling

P.O. Box 32063

Detroit, MI 48232-0063

To File Magnetic Media BSA Forms

(CTR, SAR, Designation of Exempt Person forms)

Mail Tapes/Diskettes and Cartridges to:

IRS Enterprise Computing Center-Detroit

Attn: Tape Library

985 Michigan Ave.

Detroit, MI 48232

To File Paper BSA Forms

Mail Completed CTR forms to:

IRS Enterprise Computing Center-Detroit

Attn: CTR

P.O. Box 33604

Detroit, MI 48232-5604

Mail Completed CTRC forms to:

IRS Enterprise Computing Center-Detroit

Attn: CTRC-N (for Nevada casinos)

Or

Attn: CTRC (for all other casinos)

P.O. Box 32621

Detroit, MI 48232-5604

Mail Completed Bank SAR forms to:

FinCEN

Enterprise Computing Center-Detroit

P.O. Box 33980

Detroit, MI 48232-0980

Mail Completed SAR-MSB forms to:

Enterprise Computing Center-Detroit

Attn: SAR-MSB

P.O. Box 33117

Detroit, MI 48232-5980

Mail Completed SAR-Casino/Card Club forms to:

Enterprise Computing Center-Detroit

Attn: SARC

P.O. Box 33980

Detroit, MI 48232-5980

Mail Completed SAR-SF forms to:

Enterprise Computing Center-Detroit

Attn: SAR-SF

P.O. Box 33119

Detroit, MI 48232

Mail Completed Designation of Exempt Person forms to:

U.S. Department of Treasury

P.O. Box 33112

Detroit, MI 48232-0112

Mail Completed MSB Registration forms to:

**IRS Enterprise Computing Center-Detroit
Attn: Money Services Business Registration
P.O. Box 33116
Detroit, MI 48232-0116**

Mail Completed FBAR forms to:

**U.S. Department of the Treasury
P.O. Box 32621
Detroit, MI 48232-0621**

Mail Completed CMIR forms to:

**Commissioner of Customs
Attn: Currency Transportation Reports
Washington, DC 20229**

Mail Completed Form 8300 forms to:

**Internal Revenue Service
Enterprise Computing Center-Detroit
P.O. Box 32621
Detroit, MI 48232**