

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

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

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

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

To Request a Backfiling Determination or To Request Verification of BSA Forms Filed By Your Financial Institution

Mail Requests to:

**IRS Enterprise Computing Center-Detroit
Compliance Review Group
Attn: Backfiling
P.O. Box 32063
Detroit, MI 48232-0063**

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

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
P.O. Box 32621
Detroit, MI 48232-5604**

Mail Completed Bank SAR forms to:

**IRS Enterprise Computing Center-Detroit
P.O. Box 33980
Detroit, MI 48323-0980**

Mail Completed SAR-MSB forms to:

**IRS Enterprise Computing Center-Detroit
Attn: SAR-MSB
P.O. Box 33117
Detroit, MI 48232-5980**

Mail Completed SAR-Casino/Card Club forms to:

**IRS Enterprise Computing Center-Detroit
Attn: SARC
P.O. Box 33980
Detroit, MI 48232-5980**

Mail Completed SAR-SF forms to:

**IRS Enterprise Computing Center-Detroit
Attn: SAR-SF
P.O. Box 33980
Detroit, MI 48232**

Mail Completed Designation of Exempt Person forms to:

**IRS Enterprise Computing Center-Detroit
Attn: Designation of Exempt Person
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:

**IRS Enterprise Computing Center-Detroit
P.O. Box 32621
Detroit, MI 48232**