

NCUA LETTER TO CREDIT UNIONS

NATIONAL CREDIT UNION ADMINISTRATION

NATIONAL CREDIT UNION SHARE INSURANCE FUND

LETTER NO. 178

DATE: September 1995

DEAR BOARD OF DIRECTORS:

Letter 172, dated June 1995, notified credit unions of the revised Currency Transaction Report (CTR) Form 4789. Use of the revised form is effective October 1, 1995.

The Treasury Department's Financial Crimes Enforcement Network (FinCEN) has provided the enclosed paper for filers of the new CTR. It is titled "Guidance On The New Currency Transaction Report (CTR)." As the enclosure suggests, it is not meant to be comprehensive and does not replace the CTR Form instructions and/or the regulations.

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

For the National Credit Union Administration Board

Norman E. D'Amours
Chairman

Enclosure