

Information on the July 31, 2012 Public Hearing on FinCEN's Advance Notice of Proposed Rulemaking on Customer Due Diligence Requirements for Financial Institutions

On July 9, 2012, FinCEN announced the first of an intended series of public hearings to continue gathering information on its [Advance Notice of Proposed Rulemaking \(ANPRM\) on Customer Due Diligence \(CDD\) Requirements for Financial Institutions](#), published in the Federal Register on March 5, 2012. The original Notice for the hearing is available [here](#); and the final agenda for the July 31 public hearing is available [here](#).

For individuals interested in viewing the portion of the hearing that is available via webcast, the live webcast of the hearing is available at <http://treas.yorkcast.com/webcast/Viewer/?peid=901229283685473591394a38c053e0c71d>. Upon completion of the hearing, FinCEN will shortly thereafter make available the outlines of the testimonies given, as well as a general summary of the hearing.

UPDATE: The general summary and prepared remarks from the public hearing are available [here](#).