

Summary and Prepared Remarks from the July 31, 2012 Public Hearing on FinCEN's Advance Notice of Proposed Rulemaking on Customer Due Diligence Requirements for Financial Institutions

September 13, 2012

On July 31, 2012, FinCEN held 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 general summary and prepared remarks from the public hearing are available [here](#). For individuals interested in viewing the portion of the hearing that is available via webcast, the recorded webcast of the hearing is available at <http://treas.yorkcast.com/webcast/Viewer/?peid=901229283685473591394a38c053e0c71d>.