FINANCIAL CRIMES ENFORCEMENT NETWORK

U.S. TREASURY
FINANCIAL CRIMES ENFORCEMENT NETWORK

Office of the Director

Equal Opportunity and Diversity

Public Affairs

Office of Chief Counsel

Global Investigations Division

- Eastern Hemisphere
- Western Hemisphere
- Data Forensics

Intelligence Division

- Transnational Issues
- Western Hemisphere
- Analytics and Research

Enforcement Division

- Compliance & Enforcement
- Special Investigations

Policy Division

- Regulatory Policy
- Strategic Policy

Strategic Operations Division

- Operational Information and Development
- Stakeholder Integration and Engagement
- Global Threat Engagement Center

Technology Division

- Data Analysis Systems
- Data Management Systems
- International & Business Systems
- Information Security
- Infrastructure

Management Division

- Financial Management
- Human Resources
- Security
- Leadership & Employee Development
- Management Services