



News Bulletin

Date	October 4st, 2017
Subject	FinCEN Issues Technical Corrections to Customer Due Diligence Final Rule

On September 29th, 2017 Financial Crimes Enforcement Network (FinCEN) announced that is making minor, non-substantive, and technical corrections to the final rule regarding **Customer Due Diligence**, which was published in the Federal Register on **Wednesday, May 11, 2016**.

The final rule relates to certain customer due diligence standards applicable to covered financial institutions, defined as banks, brokers or dealers in securities, mutual funds, and futures commission merchants and introducing brokers in commodities. As published, the final rule contains technical errors that could cause confusion if not corrected.

FinCEN: [Federal Register Notice](#) Document.

If you have any questions please contact your Client Services or Relationship Manager or our Support Help Desk via e-mail to: sw.support@cubelq.gr.

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