



## **CBAI Urges CTR Filing Relief for Cash Fulfilment Transactions with Certain Armored Car Services**

In a letter dated May 28, 2021, CBAI urged FinCEN to issue an Administrative Ruling providing relief from the unnecessary filing of CTRs by community banks for their cash fulfilment transactions with certain armored car services (ACS) which are also Money Service Businesses (MSBs). CBAI explained in the letter how FinCEN has the authority to make exceptions and grant exemptions, the filing of these CTRs by community banks is duplicative, and how despite granting this exception FinCEN will still receive useful information about these transactions from the ACS/MSB.

[Read CBAI Letter to FinCEN »](#)