

**PUBLICATIONS**

## **FinCEN Issues Final Rules Relating to Money Services Business (MSB) Definitions**

**April 2012**

On July 21, 2011, the US Department of the Treasury's Financial Crimes Enforcement Network ("FinCEN") issued a final rule (the "MSB Rule"), revising the regulations regarding money services businesses ("MSBs"). The final rule clarifies which activities subject a person to the Bank Secrecy Act's ("BSA") rules pertaining to MSBs and subjects certain foreign-located MSBs with a US presence to the BSA rules.

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## Related People



**Donald  
Mosher**

Partner  
New York



**Betty  
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New York

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## Attachments

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