

Financial Crimes Enforcement Network Fy 2018 Capital

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What We Do - Financial Crimes Enforcement Network
Department of the Treasury – Budget in Brief FY 2008 37 Appropriated Accounts
Financial Crimes Enforcement Network Financial Crimes Enforcement Network Program
Summary by Appropriations Account (Dollars in thousands) Appropriation FY 2006 FY
2007 FY 2008 Enacted President’s Budget CR-rate Budget \$ Change over CR-rate %
Change over CR-rate

[Department of the Treasury Financial Crimes Enforcement ...](#)
Financial Crimes Enforcement Network Fy
Financial Crimes Enforcement Network - FinCEN.gov

Sidebar Menu. Header. QUICK LINKS
Annual Report - Financial Crimes Enforcement Network
Crimes Enforcement Network (FinCEN), a \$10 million increase over the FY 2018 enacted level.
These increases will allow TFI and FinCEN to continue their critical work

[Financial Crimes Enforcement Network](#)
The Financial Crimes Enforcement Network (FinCEN) is a bureau of the United States
Department of the Treasury that collects and analyzes information about financial transactions in
order to combat domestic and international money laundering, terrorist financing, and other
financial crimes. 1 Mission 2 History 3 Organization

Financial Crimes Enforcement Network
Financial Crimes Enforcement Network Program Summary by Budget Activity Dollars in Thousands FY 2015
FY 2016 FY 2017 FY 2016 to FY 2017 Budget Activity Enacted Enacted Request \$ Change % Change BSA
Administration and Analysis \$112,000 \$112,979 \$115,003 \$2,024 1.79%

[Financial Crimes Enforcement Network](#)
The Financial Crimes Enforcement Network’s Annual Reports are listed below. New reports will be posted on
this page as they are issued. If you have a question regarding the Annual Report, please contact the Office of
Public Affairs at (703)905-3770.

FY 2020 EXECUTIVE SUMMARY FY 2020 President’s Budget ...
FinCEN's financial community through its enhancement of electronic filing systems, standardization of financial
data with existing standards, and more timely and useful feedback on BSA information filings and the use of
BSA information. In FY 2019 and FY 2020, FinCEN plans to continue supporting the operations and
maintenance of the

[Financial Crimes Enforcement Network \(FinCEN\) 2003-2008 ...](#)
December 10, 2019 Kenneth A. Blanco, Director of the Financial Crimes Enforcement Network
(FinCEN), spoke at the American Bankers Association/American Bar Association (ABA/ABA)
Financial Crimes Enforcement Conference on December 10, 2019.

Department of the Treasury Financial Crimes Enforcement ...
015-04-0173-0 Financial Crimes Enforcement Network Salaries and Expenses - - 1.721 - 1.721 - - 1.650 - 1.650 -
... FinCEN non-IT Investments DME O&M Total FY 2018 Actuals Obligations FY 2019 Estimated Obligations
FY 2020 Estimated Obligations FY 2020 Budget Authority Request DME O&M Total DME O&M Total DME
O&M Total Change from CY to BY ...

U.S. Department of Treasury/Financial Crimes Enforcement ...
The primary motive of criminals is financial gain, and they leave financial trails as they try to
launder the proceeds of crimes or attempt to spend their ill-gotten profits. FinCEN partners with
law enforcement at all levels of government and supports the nation's foreign policy and national
security objectives.

FinCEN FOIA Logs - Financial Crimes Enforcement Network
Note: FY 2016 is showing actual FTE usage. The 338 Direct FTE in FY 2017 is a reduction from 343 enacted in
FY 2016 due to the absorption of the 2017 pay raise and 2016 pay annualization. Summary FinCEN is a bureau
in the U.S. Department of the Treasury. The Director of FinCEN reports to the Under Secretary for and Terrorism
Financial Intelligence.

[FinCEN FY 2020 President's Budget Request: Summary of ...](#)
1A – Mission Statement. The mission of Financial Crimes Enforcement Network (FinCEN) is to
safeguard the financial system from illicit use, and combat money laundering and promote national
security through the collection, analysis, and dissemination of financial intelligence and strategic use of
financial authorities.

The Financial Crimes Enforcement Network (FinCEN) plays a critical role in combating money
laundering and the financing of terrorist activity. FinCEN’s network links the law enforcement,
financial, and regulatory communities, domestically and internationally, for the common purpose of
preventing, detecting, and prosecuting financial crime.

[Financial Crimes Enforcement Network Fy](#)
Financial Crimes Enforcement Network (FinCEN) FTE FY 2019 Continuing Resolution 332 \$115,003
Changes to Base: Maintaining Current Levels (MCLs): 0 \$1,194 Non-Pay 0 \$1,194 Subtotal Changes to
Base 0 \$1,194 Total FY 2020 Base 332 \$116,197 Program Changes: Program Decreases 0 (\$2,226)
Programmatic Contract and Equipment Reductions 0 (\$2,226)

Message from the Secretary of the Treasury
FY 2016, FinCEN surpassed its target of 89 percent with 94 percent finding enforcement actions
have resulted in increased compliance. FinCEN was able to achieve this by successfully pursuing
enforcement actions and outreach. The target is 94 percent in FY 2017 and increases to 95
percent in FY 2018.

[Department of the Treasury Financial Crimes Enforcement ...](#)
Crimes Enforcement Network (FinCEN), a \$10 million increase over the FY 2018 enacted level.
These increases will allow TFI and FinCEN to continue their critical work

[Financial Crimes Enforcement Network FY 2015](#)
The Financial Crimes Enforcement Network (herein, FinCEN) is a bureau of the Department of
Treasury tasked with “facilitating the detection and deterrence of financial crime.”