

Currency and Banking Retrieval System (CBRS) Query Screen

08/13/2002

CURRENCY AND BANKING RETRIEVAL SYSTEM

ONLINE QUERY MENU

#	DESCRIPTION	NAME
1	DOCUMENT CONTROL NUMBER..	DCN
2	IDENTIFICATION NUMBER....	IDN
3	NAME.....	NAM
4	SB/SE AREA CODE.....	DO
5	ZIP CODE.....	ZIP
6	OCCUPATION CODE.....	OCC

TYPE THE # OR THE NAME OF YOUR SELECTION AFTER NEXT RESPONSE.
THEN PRESS <ENTER>. ANY GLOBAL RESPONSE IS ALSO ACCEPTABLE.

Next Response :

Web Based Currency and Banking Retrieval System (WebCBRS) Query Screen

CBRS - Currency and Banking Retrieval System

Currency and Banking Retrieval System

Log Off File Query Help

Setting Up A Query Help

DCN Quick Search

Selected Documents: 8300, CMIR, CTR, CTCR, CTCRN, EXEMP, FBAR, RMSB, SARC, SARF, SARM, SARS

UNIVERSAL FILER TRANSACTION

ISSUED NUMBER FILER OWNER/WITNESS SUBJECT/TRANSACTOR TRANSACTION
 EXACT

NAME FILER OWNER/WITNESS SUBJECT/TRANSACTOR
 EXACT

ZIP FILER OWNER/WITNESS SUBJECT/TRANSACTOR
 To

DATE To

Wednesday, June 06, 2012 [IRS Privacy Policy](#)

FinCEN Query (Basic Search Screen)

This system is for UNCLASSIFIED processing only. National Security information is NOT to be processed on this system. Contact | Help | Return to FinCEN Portal

FinCEN Financial Crimes Enforcement Network
United States Department of the Treasury **Query**

Home | New Search | Previous Searches | My Preferences Welcome

Search Add Criteria

Basic | Intermediate | Advanced | Quick Search

Individual / Entity / Filing Institution Add Criteria

Select a Search Type: Individual Entity Filing Institution Search Narratives and Attachments

NAME	IDENTIFIERS
Last Name: <input type="text"/>	TIN/SSN: <input type="text"/>
First Name: <input type="text"/>	ID #1 Type: <input type="text"/>
Middle Name: <input type="text"/>	ID #1 Number: <input type="text"/>
Date of Birth: <input type="text"/> / <input type="text"/> / <input type="text"/>	ID #2 Type: <input type="text"/>
	ID #2 Number: <input type="text"/>
	Account Number: <input type="text"/>
	E-mail: <input type="text"/>
	Phone: <input type="text"/>
	BSA ID: <input type="text"/>

ADDRESS

Address:

City:

State:

ZIP: ZIP+4:

Country:

[Add Criteria](#)

Filter Criteria Add Criteria

Date Type:

Date Range: From To

Build Criteria Clear All

Filtered By:

[Submit](#) [Save Query](#) [Load Query](#)