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Public Comments on Threshold for the Requirement To Collect, Retain, and Transmit Information on Funds Transfers and Transmittals of Funds:=====

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Comment Info: =====

General Comment:I would recomend elimating the threshold altogether. Due to the fact that all information requested is already included on each wire request form and actual wire. Therefore we are duplicating work and information. This process is very time consuming. We are aware of and train our staff to be ware of money laundering and illicit activity.