
From: VictorL526@aol.com
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To: Comments, Regulation
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The MSBs should be audited by the government or quasi government department and with the results of such audit they could go to banks and open their account. In this manner the banker would not have to worry about the BSA and OFAC, because it would be covered under the audit. At present we bankers are the ones regulating their operation. Also this department could charge a fee for their work as we banks pay for our examinations.

Sincerely,

Victor Lopez de Mendoza

Continental National Bank of Miami