



Yesterday FinCEN released a notice to call attention to online child sexual exploitation (OCSE) in response to an increase in OCSE crimes. The notice highlights financial trends to be aware of and provides specific instructions for filing suspicious activity reports (SARs).

You can read the FinCEN Notice here:

<https://www.fincen.gov/sites/default/files/shared/FinCEN%20OCSE%20Notice%20508C.pdf>

CCI suggests sharing this notice with your bank staff. We believe it is important everyone at your institution be aware of signs of OCSE crimes.