



FinCEN has issued an analysis of patterns and trends contained in Bank Secrecy Act reporting on suspected evasion of Russia-related export controls. The agency said the analyzed reports indicate almost \$1 billion in suspicious activity.

FinCEN said that most of the companies analyzed are linked to the electronics industry and are potentially associated with or directly facilitating Russian export control evasion. It added that companies in the industrial machinery industry are also potentially supplying Russia with equipment.

You can read the analysis [here](#).