



FinCEN) has issued an alert to help financial institutions identify fraud schemes associated with the use of deepfake media created with generative artificial intelligence (GenAI) tools. The alert explains typologies associated with these schemes and provides red flag indicators to identify and report related suspicious activity.

FinCEN requests that financial institutions reference this alert in SAR field 2 (Filing Institution Note to FinCEN) and the narrative by including the key term "FIN-2024-DEEPFAKEFRAUD".

You can read the FinCEN Alert [here](#).

CCI suggests sharing this information with your BSA Officer and staff. For any questions, please get in touch with us via inquiries@completecompli.com.

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