



FinCEN Rescinds Alert on Israeli Extremist Settler Violence Against Palestinians in the West Bank

On February 1st, 2024, and July 11th, 2024, FinCEN issued two alerts on Israeli Extremist Settler Violence Against Palestinians in the West Bank. FinCEN has rescinded both alerts. The President signed an Executive Order on January 20th, 2025, titled the "Initial Recissions of Harmful Executives Orders and Actions." This order revoked Executive Order 14115, "Imposing Sanctions on Persons Undermining Peace, Security, and Stability in the West Bank." FinCEN no longer requests financial institutions to file suspicious activity reports with the key term "FIN-2024-WBEXTREMISM".

The executive order can be found [here](#).

CCI suggests sharing this information with your bank's BSA/AML/CFT staff. If you have any questions, please email inquiries@completecompli.com.
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