



FinCEN previously issued an alert in February of this year related to the financing of Israeli extremist settler violence against Palestinians in the West Bank. FinCEN has now issued a supplemental alert that provides additional red flags to assist banks in identifying and reporting suspicious activity related to the financing of this violence.

Additionally, the alert requests that financial institutions continue to use the existing SAR code (FIN-2024 WBEXTREMISM) when submitting SARs specific to the financing of Israeli extremist settler violence in the West Bank and reminds financial institutions of their Bank Secrecy Act (BSA) reporting obligations.

You can access the Supplemental Alert [here](#).
You can access the February 2024 Alert [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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