

Proposal: 1726(AF97) Threshold Requirements Collect, Retain, Transmit Information on Funds Transfers and Trans

Description:

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Comment ID: 137349

From: None, g jasper

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Subject: Threshold for the Requirement to Collect, Retain, and Transmit Information on Funds Transfers and Tr

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Comments:

Date: Oct 26, 2020

Proposal: Threshold for the Requirement to Collect, Retain, and Transmit Information on Funds Transfers and Transmittals of Funds That Begin or End Outside the United States, and Clarification of the Requirement to Collect, Retain, and Transmit Information on Transactions Involving Convertible Virtual Currencies and Digital Assets with Legal Tender Status [R-1726]

Document ID: R-1726

Revision: 1

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Affiliation (if any): None

Affiliation Type: ()

Address line 1:

Address line 2:

City: Alhambra

State: California

Zip: 91801

Country: UNITED STATES

Postal (if outside the U.S.):

Your comment: I send my kids cash to buy me groceries and medications. These cash transfers are typically between 1 and 2 thousand dollars and occur multiple times a month. This is why I deal with cash whenever possible.