

Proposal: 1738(AG08) Membership of State Banking Institutions FR System; Reports of Suspicious Activities BSA

Description:

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From: Lynn M. Arocho

Proposal: 1738(AG08) Membership of State Banking Institutions FR System; Reports of Suspicious Activities BSA

Subject: Membership of State Banking Institutions in the Federal Reserve System; Reports of Suspicious Activ

Comments:

Date:Jan 28, 2021

Proposal:Membership of State Banking Institutions in the Federal Reserve System: Reports of Suspicious Activities Under Bank Secrecy Act [R-1738]

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Your comment:My bank TD , till I can switch everything, is the epitomy of corrupt. Just before new years they removed \$844 from my account unexpectedly. Needless to say I called to see what the hell just happened. They said that my dispute had been denied. WHAT?! The dispute in question was an online purchase, through a reputable site, but an independent seller. Purchase never received, from JULY! How denied, never received? Because it was a Zelle payment (my first and last) so? They're not guaranteed. What?! It's on your online page! What the heck you mean. She goes on to say blah blah blah which amounts to Zelle's a well know payment option for scammes, search it, again, "IT'S A PAYMENT I MADE THROUGH YOU! "Are you freaking kidding me?! So no \$844 no purchase, nada.