

KELLY MOORE

Proposal and Comment Information

Title: Agency Information Collection (FFIEC 102), ICP-202518

Comment ID: FR-2025-0030-01-C01

Subject

FFIEC 102 Revisions / OCC 1557-0325

Submitter Information

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The proposed changes to this existing contract are necessary to protect consumers' sensitive data and privacy rights from being exposed to malicious activity by fraudsters. This is also important to ensure regulations for proper disclosures to the public about the financial activities under consumer depository accounts and for the Federal government to be able to monitor or verify transactions, accounts and transparency. Violations have gone on for far too long and the proposed changes are going to have a positive impact.

Thank you,
Kelly Moore