To update, change, add, or delete your financial institution's point of contact information on FinCEN's distribution list for receiving Section 314(a) Information Requests, you should contact your primary federal regulator or self regulatory organization. Financial Institutions subject to supervision by one of the five Federal "banking" regulators should also provide information for Section 314(a) points-of-contact on the institution's quarterly Call or Thrift Financial Report.

The following items must be provided to update or add your financial institution's POC information: financial institution name and charter number or other identifier; point of contact name and title, mailing (street number, P.O. Box, city, state and zip code) and e-mail addresses; and telephone and facsimile numbers.

Please find your institution's primary federal regulator or self regulatory organization in the below list and forward the above information to them.

**Board of Governors of the Federal Reserve System**
For Point of Contact Changes or Additions:  
e-mail: patriotact@frb.gov or  
fax: (202) 736-5641  
For Questions:  
telephone: Laurie A. Bender, Senior Special Anti-Money Laundering Examiner at (202) 452-3794

**Commodity Futures Trading Commission**
Contact information:  
E-mail: AML_staff@cftc.gov  
Fax: (202) 418-5528  
Questions: Helene D. Schroeder, Special Counsel, Division of Clearing and Intermediary Oversight at (202) 418-5424

**Federal Deposit Insurance Corporation**
Contact information:  
All changes must be made by the bank through the quarterly Call Report or by filing an amended Call Report  
(800) 688-FDIC; (800)688-3342  
E-mail: insurance-research@fdic.gov  
Fax: (202) 898-3627  
Questions: Anti-Money Laundering Section at (202) 898-6783  
E-mail: fdicadvisory@fdic.gov
National Credit Union Administration

Contact information:
All changes must be made through quarterly Call Report. Update your most recent Call Report and request it be loaded to the NCUA host system through normal channels. For federal credit unions - your NCUA district examiner. For state credit unions - your state regulator.

Questions - Federal Credit Unions:
Contact your NCUA district examiner. If you cannot locate your examiner, contact the NCUA regional office that oversees your state. NCUA regional office contact information is posted on the NCUA web site, http://www.ncua.gov/. From the NCUA home page, select About NCUA, then select Directory, scroll to the bottom of the page. Email and telephone contact information is shown for each region. A direct link follows: http://www.ncua.gov/AboutNCUA/ncua_directory.html
If you are unsure which region supervises your state, click on the region’s name and a list of supervised states will be shown.

Questions – State Chartered Credit Unions:
Contact your state regulator. Links to the web-sites of many state regulators are included on NCUA’s web site, http://www.ncua.gov/. From the NCUA home page, select Other Resources at the bottom of the page. A direct link follows: http://www.ncua.gov/OtherResources/financial.htm

National Futures Association:
Contact Information:
E-mail: AML@nfa.futures.org
Fax: (312)781-1516
Questions: Valerie Kretschmer, Compliance Department at 312-658-6588

NASD
Contact information:
For changing POCs or adding a new name, NASD Members must go the NASD Contact at https://regfiling.nasd.com/Contacts/NCS_Contacts.aspx
Fax: (202) 728-8341
Questions: Karin Marshall (202) 728-6954

New York Stock Exchange (NYSE)
Contact Information:
E-mail: SKasprzak@NYSE.com
Fax: (212) 656-2068
Office of the Comptroller of the Currency
All changes must be made through the quarterly Call Report or by filing an amended Call Report. 
Fax: (202) 874-5301
Additional Information: OCC Alert 2004-6 (http://www.occ.treas.gov/Alllst04.htm) 
Questions: James F. Vivenzio, Special Assistant to the Deputy Chief Counsel at (202) 874-5200.

Office of Thrift Supervision
Contact information:
All FinCEN Point of Contact changes must be made using the EFS (the OTS Electronic Filing Software) by accessing the FinCEN "tab" from the system contacts drop down menu.
Additional Information: 314(a) Contact Updates 
http://www.ots.treas.gov/pagehtml.cfm?catNumber=272
Questions: Philip D. Magathan, FCR, CFE, Federal Compliance Examiner
at (202) 906-6012
E-mail: usa.p.contact@ots.treas.gov
Fax: (202) 906-6518

Financial Crimes Enforcement Network
E-mail: sys314a@fincen.treas.gov
Fax: (703) 905-3660
Questions: 314 Program Office at (800) 949-2732, Option 2