



Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Legislation Details

File #: 0664-24 **Version:** 1 **Name:** MOU - U.S. Department of Treasury, Financial Crimes Enforcement Network
Type: Resolution **Status:** Approved
File created: 6/16/2024 **In control:** Urban County Council
On agenda: 7/2/2024 **Final action:** 7/2/2024
Enactment date: 7/2/2024 **Enactment #:** R-358-2024
Title: A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the U.S. Dept. of Treasury, for access to investigative data. [Div. of Police, Weathers]

Sponsors:

Indexes:

Code sections:

Attachments: 1. Cover Memo - Memorandum of Understanding – U.S. Department of Treasury, Financial Crimes Enforcement Network, 2. FinCEN Cover Letter, 3. FinCEN MOU, 4. FinCEN Bank Secrecy Act #1, 5. FinCEN Bank Secrecy Act #2, 6. 664-24 us treasury 4896-2294-2153 v.1.pdf

Date	Ver.	Action By	Action	Result
7/2/2024	1	Urban County Council		
6/27/2024	1	Urban County Council	Received First Reading	
6/25/2024	1	Urban County Council Work Session	Approved and Referred to Docket	Pass