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GENERAL MEMORANDUM 26-20

Treasury Tribal Consultation on Notice of Proposed Rulemaking entitled “Anti-Money Laundering and Countering the Financing of Terrorism Program”

On April 13, 2026, the Department of Treasury (Treasury) issued a [Dear Tribal Leader Letter](#) (DTLL) announcing a Tribal consultation on the recently released Notice of Proposed Rulemaking (NPRM) entitled, “[Anti-Money Laundering and Countering the Financing of Terrorism Programs](#)” issued by Treasury’s Financial Crimes Enforcement Network (FinCEN).

The NRPM proposes revisions that would amend requirements for the anti-money laundering and countering the financing of terrorism (AML/CFT) programs maintained by casinos and other financial institutions that may be owned by Tribal governments.

The consultation is scheduled for **May 12 at 1:00 p.m. ET**. Treasury requests assistance from Tribal leaders, or their designees, in addressing five core questions regarding the proposed rule. These questions are included in the DTLL.

[Registration for the consultation is available here](#)

In addition to the consultation session, Treasury is accepting written or electronic comments. The deadline for submitting written comments is **June 12, 2026, at 11:59 p.m. Alaska Time**. Written comments should be sent to tribal.consult@treasury.gov.

Please let us know if you would like assistance in preparing oral or written comments for the consultation.

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