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Welcome to the BSA E-Filing System

The BSA E-Filing System supports electronic filing of Bank Secrecy Act (BSA) forms (either individually or in batches) through a FinCEN secure network. BSA E-Filing provides a faster, more convenient, more secure, and more cost-effective method for submitting BSA forms. [Additional benefits](#) are listed under [Using BSA E-Filing](#).



How does BSA E-Filing work?

The BSA E-Filing System is hosted on a secure website accessible on the Internet. Organizations that file BSA forms with FinCEN can securely access the system after they apply for and receive a user ID and password from FinCEN.



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Understanding What BSA E-Filing Is and What It Offers

What is the purpose of BSA E-Filing?

BSA E-Filing allows organizations or individual to electronically and securely file discrete and batched Bank Secrecy Act (BSA) forms. It also allows a registered user to send secure messages to FinCEN (and receive responses where appropriate). Finally, FinCEN uses BSA E-Filing System to issue advisories and system updates to the BSA E-Filing user community.

What BSA forms may be submitted via BSA E-Filing?

See [Using BSA E-Filing](#) for a list of BSA forms that can be submitted via BSA E-Filing.

How much does participation in BSA E-Filing cost?

Nothing. No direct costs are involved for an organization to use BSA E-Filing. However, indirect costs may be incurred if an organization elects to make changes to its internal BSA filing processes in order to optimize its use of BSA E-Filing.

Can an attorney, CPA, or an enrolled agent submit an FBAR via the BSA E-Filing System on behalf of a client?

An attorney, CPA, or an enrolled agent always may assist its clients in the preparation of electronic BSA forms for BSA E-Filing, including the FBAR. Consistent with FinCEN's recent proposal to provide for approved third-party filing of the FBAR, if an attorney, CPA, or enrolled agent has been provided documented authority by the legally obligated filers to sign and submit FBARs on their behalf through the BSA E-Filing System, that attorney, CPA, or enrolled agent can do so through a single BSA E-Filing account established for the attorney, CPA, or enrolled agent. If such authority is not provided, the filings must be signed and submitted through a BSA E-Filing account unique to each client.