

31 C.F.R. § 14.3

Authorization.

Departmental units are hereby authorized to request financial records of any customer from a financial institution pursuant to a formal written request under the Act only if:

- (a) No administrative summons or subpoena authority reasonably appears to be available to the Departmental unit to obtain financial records for the purpose for which the records are sought;

This document is only available to subscribers. Please log in or purchase access.

[Purchase Login](#)