

**DEPARTMENT OF PUBLIC SAFETY
GOVERNMENT TRANSPARENCY ACT of 2019 REPORT**

1. Title of MOA or MOU:

Bank Secrecy Act Memorandum of Understanding between the Financial Crimes Enforcement Network and the Oklahoma Department of Public Safety

2. Name of parties to MOU or MOA:

Financial Crimes Enforcement Network, a Bureau within the U.S. Dept. of Treasury
-&-
Oklahoma Department of Public Safety

3. Names of any other entities subject to MOU or MOA, if any:

N/A

4. Effective date of MOU or MOA:

04/28/2025

5. Duration of MOU or MOA:

Five Years

6. Federal and/or state Constitutional or statutory authority upon which MOU or MOA subject is based:

31 U.S.C. §§ 310, 5311-5314, 5316-5336

7. Purpose of MOU or MOA and digest of acts being performed by each agency:

To grant the Oklahoma Department of Public Safety access to an investigative tool for certain criminal activity, including financial crimes.

[Instructions: If subject or substance of MOU or MOA is confidential under the Oklahoma Open Records Act, then only items 2, 3 & 5 shall be filled in. This report is applicable to DPS entering into a MOU or MOA with any agency, department or any organization receiving appropriated money, grants, contracts from the State of Oklahoma or any other state or funds from the government of the United States. This Report shall be published on DPS's website and the "documents.ok.gov" website within 15 business days of item 4 above. When MOU or MOA is entered into, if the state Legislature is in session, DPS shall provide the chair of the appropriate legislative committee, based on the MOU's or MOA's subject matter or agencies executing same, with a copy of the underlying MOU or MOA]. 2019 SB 316 – 74 O.S. §3121. Effective for all MOUs or MOAs entered into on or after November 1, 2019.