Date of Approval: 03/24/2026
Questionnaire Number: 2913

Basic Information/Executive Summary

What is the name of your project (system, database, pilot, product, survey, social media site, etc.)?

Web Currency and Banking Retrieval System

Acronym:

WebCBRS

Business Unit

Small Business/Self-Employed

Preparer

For Official Use Only

Subject Matter Expert

For Official Use Only

Program Manager

For Official Use Only

Designated Executive Representative

For Official Use Only

Executive Sponsor

For Official Use Only

Executive Summary: Provide a clear and concise description of your project and how it will allow the IRS to achieve its mission.

Since December 2011, Financial Crimes Enforcement Network (FinCEN) has been the data owner. As of December 2012, all external users have been removed. FinCEN is the regulatory agency responsible for the information contained on the Currency Transaction Reports (CTRs) and is the system of record for BSA data. The data comes into WEBCBRS on a daily FTP transmission. The Currency and Banking Retrieval System (WebCBRS) is an on-line database that contains Bank Secrecy Act (BSA) information. IRS field agents in Small Business Self Employed (SB/SE), Large Business and International (LB&I), and Criminal Investigations Divisions (CID) access the database for research in tax cases, tracking money-laundering activities, investigative leads, intelligence for the tracking of currency flows, corroborating information, and probative evidence. Title 31 BSA data is submitted electronically through the FinCENs modernized e-

filing system, which is the system of record for all BSA data. FinCEN transmits the BSA data to WebCBRS where it is loaded directly into the WebCBRS database.

Personally Identifiable Information (PII)

Will this project use, collect, receive, display, store, maintain, or disseminate any type of Sensitive but Unclassified (SBU), Personally Identifiable Information (PII), or Federal Tax Information (FTI)?

Yes

Please explain in detail how this project uses sensitive data from inception to destruction (data lifecycle).

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Please select all types of Sensitive but Unclassified data (SBU)/Personally Identifiable Information (PII)/Federal Tax Information (FTI) that this project uses.

Criminal Investigation Information
Email Address
Employer Identification Number
Federal Tax Information (FTI)
Financial Account Number
Internet Protocol Address (IP Address)
Other
Protected Information
Social Security Number (including masked or last four digits)
Standard Employee Identifier (SEID)
Tax ID Number
Telephone Numbers

Please explain the other type(s) of PII that this project uses.
User identification, email addresses, and date of birth.

Cite the authority for collecting SBU/PII/FTI (including SSN if relevant).
Information by CI for certain money laundering cases - 18 USC
PII about individuals for Bank Secrecy Act compliance - 31 USC
PII for federal tax administration - generally IRC Sections 6001 6011 or 6012
PII for personnel administration - 5 USC
SSN for personnel administration IRS employees - 5 USC and Executive Order 9397
SSN for tax returns and return information - IRC section 6109

Product Information (Questions)

1 Is this PCLIA a result of a specific initiative or a process improvement?
No

2 What type of project is this (system, project, application, database, pilot/proof of concept/prototype, power platform/visualization tool)?
Application

3 What Tier designation has been applied to your system? (Number)
1

4 Is this a new system?
No

4.1 Is there a previous Privacy and Civil Liberties Impact Assessment (PCLIA) for this project?
Yes

4.11 What is the previous PCLIA number?
1343

4.12 What is the previous PCLIA title (system name)?
Web Currency and Banking Retrieval System

4.2 You have indicated this is not a new system; explain what has or will change and why. (Expiring PCLIA, changes to the PII or use of the PII, etc.)
Adding categories of PII

5 Is this system considered a child system/application to another (parent) system?
No

6 Indicate what OneSDLC State is the system in (Allocation, Readiness, Execution) or indicate if you go through Information Technology's (IT) Technical Insertion Process and what stage you have progressed to.

Execution

7 Is this a change resulting from the OneSDLC process?

No

8 Please provide the full name and acronym of the governance board or Executive Steering Committee (ESC) this system reports to.

Compliance Domain (CD) Governance Board

9 Is this System listed on As-Built-Architecture (ABA)? If the system is not in the ABA, then contact the ABA (https://ea.web.irs.gov/aba/index.html) for assistance.

Yes

9.1 What is the ABA ID?

210269

10 Does this system disclose any PII to any third party outside the IRS?

No

11 Does your project/system involve any use of artificial intelligence (AI), including virtual assistant, chat bot, and robotic process automation, as defined in Executive Order 13960 and 14110?

No

12 Does this system use cloud computing?

No

13 Does this system/application interact with the public?

No

14 Describe the business process allowing an individual to access or correct their information. (Due Process)

The information within WebCBRS comes from Treasury/Bank Secrecy databases and files. Those databases, files (and related forms) provide Privacy Act Notice, consent and due process to individuals. Due process is provided pursuant to 5 USC.

15 Is this system owned and/or operated by a contractor?

No

16 Identify what role(s) the IRS and/or the contractor(s) performs; indicate what access level (to this system's PII data) each role is entitled to. (Include details about completion status and level of access of the contractor's background investigation was approved for.)

IRS users only. Users are read-only access, Managers are read only access, System Administrators are administrative, or Developers are read and write.

17 The Privacy Act of 1974 (5 USC § 552a(e)(3)) requires each agency that maintains a system of records, to inform each individual requested to supply information about himself or herself. Please provide the Privacy Act Statement presented by your system or indicate a Privacy Act Statement is not used and individuals are not given the opportunity to consent to the collection of their PII.

This application does not allow for the Privacy Act Statement being used and individuals are not given the opportunity to consent to the collection of their PII due to the nature of the information being used.

18 How many records in the system are attributable to IRS Employees? Enter "Under 50,000", "50,000 to 100,000", "More than 100,000" or "Not Applicable".

More Than 100,000.

19 How many records in the system are attributable to contractors? Enter "Under 5,000", "5,000 to 10,000", "More than 10,000" or "Not Applicable".

Not Applicable

20 How many records in the system are attributable to members of the public? Enter "Under 100,000", "100,000 to 1,000,000", "More than 1,000,000" or "Not applicable".

Not Applicable

22 How is access to SBU/PII determined and by whom?

Access to the data is determined by agency and information supplied in Online Business Entitlement Access Request System (BEARS). BEARS contains rules of behavior for accessing information systems. Both the employee and the employee's manager login to BEARS. When the employee logs in to BEARS, they are accountable for his/her misuse of the system. Users of WebCBRS are granted least use access (Read Only). Additionally, system profiles limits or grants access to the various Bank Secrecy Act (BSA) data. All users of WebCBRS are profiled for least access Read Only. For example, IRS Revenue Officers, Revenue Agents and Special Agents have access to all forms.

23 Is there a data dictionary on file for this system? Note: Selecting "Yes" indicates an upload to the Attachment Section is required.

Yes

24 Explain any privacy and civil liberties risks related to privacy controls.

A review of the application's privacy controls, data flows, and handling of personally identifiable information has been conducted. Based on this assessment, no privacy or civil liberties risks have been identified.

25 Please upload all privacy risk finding documents identified for the system (Audit trail, RAFT, POA&M, Breach Plan, etc.); click "yes" to confirm upload(s) are complete.

No

26 Describe this system's audit trail in detail. Provide supporting documents.

The system collects information about auditable events into a table maintained on the database. Information collected includes the type of event that occurred, when the event occurred, where the event occurred, the source of the event, the outcome of the event, and the identity of any entities associated with the event. This information is available in the form of timestamps, user/process identifiers, event code, event descriptions, success/failure indicators, affected resources, and affected policy.

27 Does this system use or plan to use SBU data in a non-production environment?

Yes

27.1 Please upload the Approved Email and one of the following SBU Data Use Forms, Questionnaire (F14664) or Request (F14665) or the approved Recertification (F14659). Select Yes to indicate that you will upload the Approval email and one of the SBU Data Use forms.

Yes

Interfaces

Interface Type

IRS Systems, file, or database

Agency Name

Automated Magnetic Medial Processing System (AMMPS)

Incoming/Outgoing

Outgoing (Sending)

Transfer Method

Other

Other Transfer Method

Magnetic Media

Interface Type

IRS Systems, file, or database

Agency Name

Compliance Data Environment (CDE)

Incoming/Outgoing
Outgoing (Sending)
Transfer Method
Electronic File Transfer Utility (EFTU)

Interface Type
IRS Systems, file, or database
Agency Name
Splunk
Incoming/Outgoing
Outgoing (Sending)
Transfer Method
Secure Data Transfer (SDT)

Systems of Records Notices (SORNs)

SORN Number & Name
IRS 34.037 - Audit Trail and Security Records
Describe the IRS use and relevance of this SORN.
To identify and track any unauthorized accesses to sensitive but unclassified information and potential breaches or unauthorized disclosures of such information or inappropriate use of government computers to access Internet sites for any purpose forbidden by IRS policy (e.g., gambling, playing computer games, or engaging in illegal activity), or to detect electronic communications sent using IRS systems in violation of IRS security policy.

SORN Number & Name
IRS 42.031 - Anti-Money Laundering/Bank Secrecy Act and Form 8300
Describe the IRS use and relevance of this SORN.
To administer 26 U.S.C. 6050I and the Bank Secrecy Act.

SORN Number & Name
IRS 46.050 - Automated Information Analysis System
Describe the IRS use and relevance of this SORN.
To maintain, analyze, and process records and information that may identify patterns of financial transactions indicative of criminal and/or civil noncompliance with tax, money laundering, Bank Secrecy Act, and other financial laws and regulations delegated to CI for investigation or enforcement, and that identifies or may identify the individuals connected to such activity. To establish linkages between fraudulent transactions or other activities, and the individuals involved in such actions, that may be

used to further investigate such activity and to perfect filters that identify information pertaining to such activity.

Records Retention

What is the Record Schedule System?
Record Control Schedule (RCS)
What is the retention series title?
Tax Administration - Collection
What is the GRS/RCS Item Number?
RCS 28 Item 255 (A)
What type of Records is this for?
Electronic
Please provide a brief description of the chosen GRS or RCS item.
Title 31 Non-Banking Financial Institution Database (Title 31). An on-line database containing non-banking financial institution (NBFI) workload inventory that is defined and governed by the Bank Secrecy Act (BSA). (A) Inputs: Used to add/modify/archive the entity name and address, and record case building and examination results, to ensure current data for monitoring the BSA inventory and workload.
What is the disposition schedule?
Delete/Destroy after input verification into the Title 31 master file. Given consideration of the current and projected uses both actual and theoretical, Policy holds a retention period of the current year and the previous nine.

Data Locations

What type of site is this?
System
What is the name of the System?
Web Currency and Banking Retrieval System
What is the sensitivity of the System?
Sensitive But Unclassified (SBU)
Please provide a brief description of the System.
The Web Currency and Banking Retrieval System (WebCBRS) is an on-line database that contains Bank Secrecy Act (BSA) information. IRS field agents in Small Business Self Employed (SB/SE), Large Business and International (LB&I), and Criminal Investigations Divisions (CID) access the database for research in tax cases, tracking money-laundering activities, investigative leads,

intelligence for the tracking of currency flows, corroborating information, and probative evidence.

What are the incoming connections to this System?

FinCEN and Department of Homeland Security and Customs and Border Patrol data transfer via network to WebCBRS and Compliance Data Warehouse.

What are the outgoing connections from this System?

Compliance Data Environment and Enterprise Informatica Platform data transfer via network.