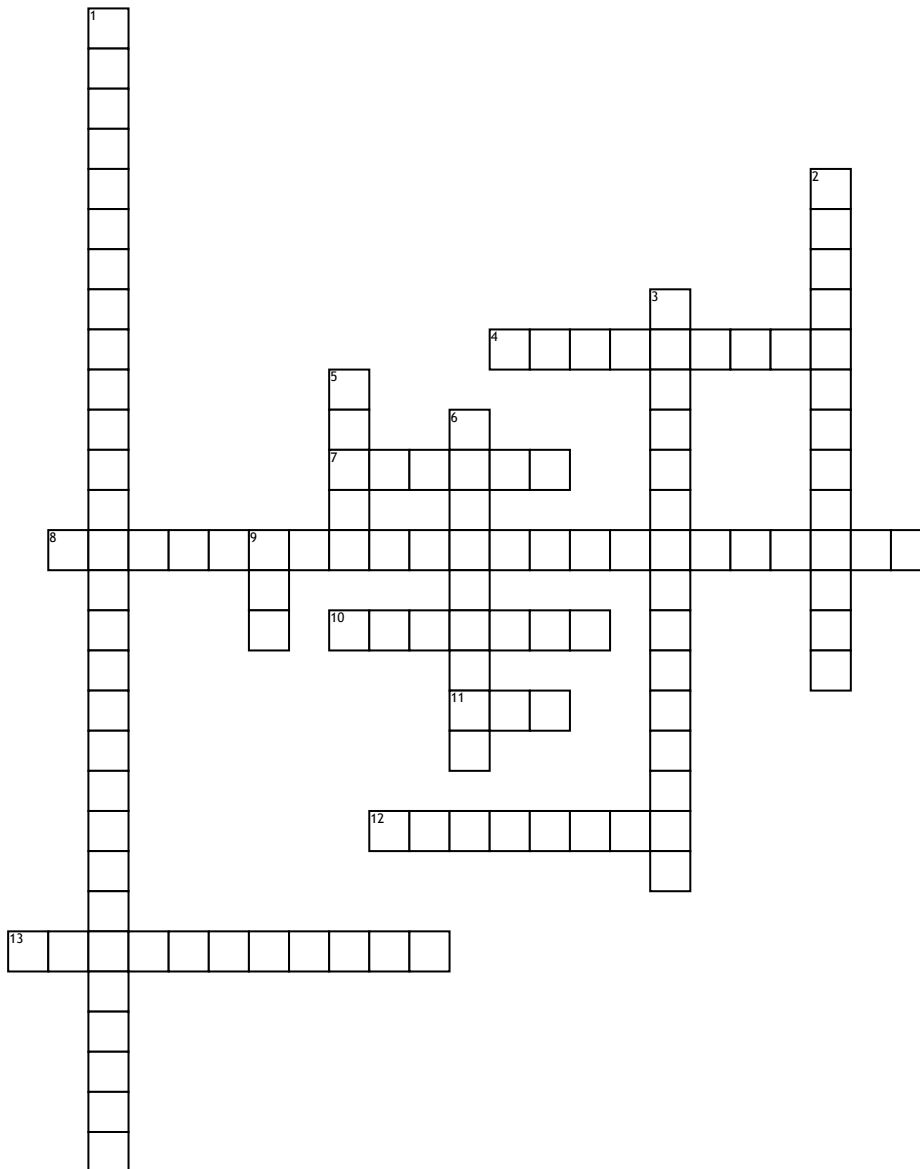


# Bank Secrecy Act (BSA)



## Across

4. It is important to remember that all \_\_\_\_\_ are required to complete a SAR Coupon whenever they see something suspicious.

7. OFAC is a \_\_\_\_\_ of the US Dpt of Treasury charged with preventing persons/entities from doing business with our enemies.

8. If you come across a transaction involving any countries on the SDN list, contact BSA or \_\_\_\_\_ in the Security Dpt.

10. US \_\_\_\_\_ Act elevates the fight against terrorism and other illegal activities.

11. Complete a \_\_\_\_\_ if a member changes his mind after advising a CTR will be completed.

12. Financial Institutions are required to \_\_\_\_\_ member information for a period of 5 years after the account is closed.

13. Intentional breaking down of cash transactions into amounts over 10k to evade Federal currency transaction reporting.

## Down

1. Process to verify the identity of all customers & entities.

2. Only Security and \_\_\_\_\_ are responsible for contacting OFAC.

3. BSA designated to help the US Dpt of Treasury to safeguard the US from \_\_\_\_\_.

5. One of the countries listed that NF does not do any business with

6. \_\_\_\_\_ Financing is when funds that are legally or illegally obtained are used to finance acts of terrorism.

9. Complete for cash transactions over \$10,000