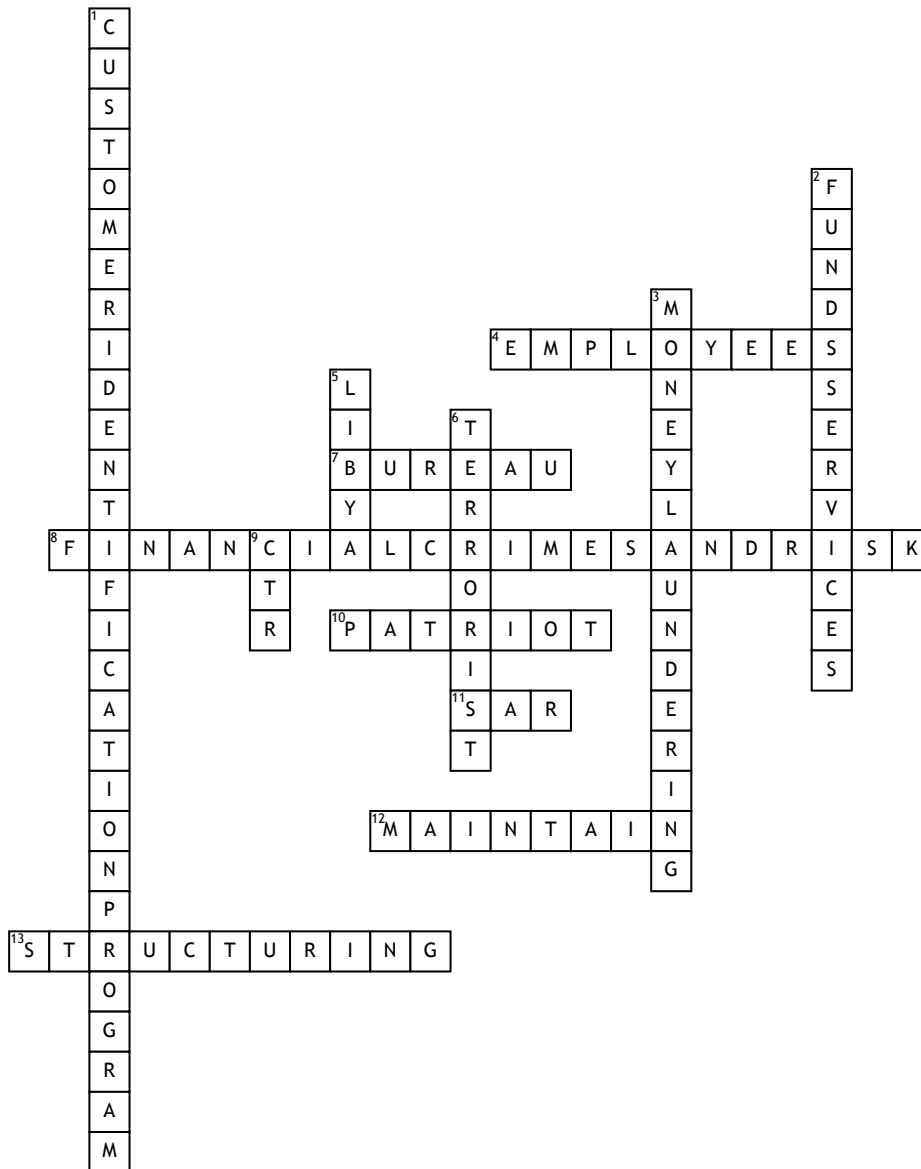


Bank Secrecy Act (BSA)



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