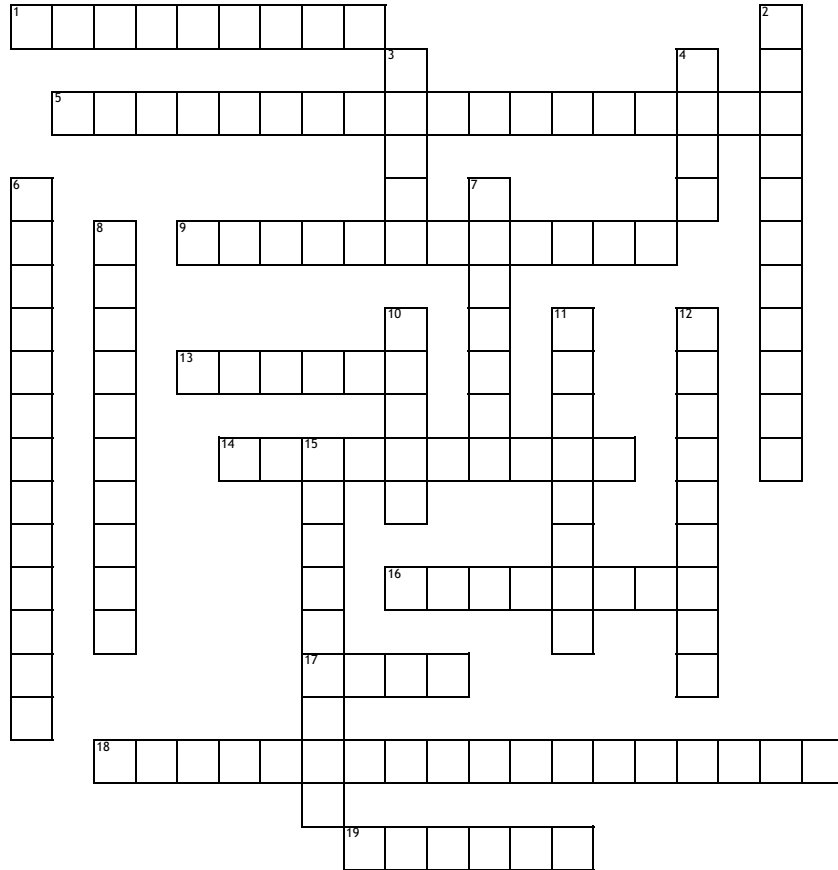


What's in your Bank



Across

- 1. The _____ money will have a money strap placed around it. What is it
- 5. What currency verification must be counted by hand
- 9. What item/s must be processed under dual control
- 13. Counter checks are only to be used when the customer requires a small supply for _____ use
- 14. What important item is located in our vault area next to the credenza
- 16. Who can service as 2nd verifier
- 17. What is the law and regulation impose economic sanctions against
- 18. What item is located within KnowledgeBase as well as a physical copy at our branch
- 19. Quarterly _____ will be performed by branch staff for those branches that are responsible for balancing their ATM

Down

- 2. The daily _____ limit per person per day is
- 3. A Supervisor must write their initials and what else on the check
- 4. How many items must you consider before placing a hold on the account
- 6. What is your top drawer limit
- 7. Surprise Vault Cash Audits are to be conducted _____
- 8. Who is the BSA officer
- 10. You must consider what _____ items regarding the customer's account a count/relationships
- 11. A cash drawer audit must be completed anytime a teller takes a _____
- 12. How often are we required to change All Clear Signal
- 15. Each cash drawer will have _____ consisting of 5 \$20 bills