Name: _____ Date: _____

Bank Secrecy Act

B E B Z S N O I T C A S N A R T H S A C N S C B
T G B A N K S E C R E C Y A C T Z L Z Z G Y L E
F Y N J N C Z V G E H H D V D W W P O N N D L M
O I W I Z V K C K K P S R V S V F L O W I N S N
S O E S R R D Q Z U R C L Q S Z Y I K A R A E X
X S D R G E T A Q P S T R A A M T V C E E W B C
K G N U D L D G T F S R M B J A S C C I Y S P B
O Q O O A Y E N N E K T X C C U O E Y X A N I O
Q D T H U T X O U U O J J I W U F O R I L V N M
Q Q U R Z E S U F A Z F F O N M F F H T F P T H
N Z H U U I E A K U L I B T U C V N C E J R E Y
S I R O S R C N G L T Y O I V X X V Y N P F R W
J D Z F Z A M Z C N Q W E H R V L A C T N X G L
W Z Z Y G M B S E V N M U N K T V X U H C V R F
P R G T C A H D U E N M K V O L H B A O H X A E
E C N N O N I Y R C L X G Q S M A X S U G I T L
I V S E F N Q S G T D K J I Q V O S D S V D I B
V L I W B O T V S M J F M G W B G X U A U F O A
S P V T A D I R S D Z E B V E G P X K N A H N I
P L A C E M E N T I N E C N I F E V X D L U Y L
B K X E G Q H G N G R B G R M I W Y Z P U M S Z
B S U S P I C I O U S A C T I V I T Y L V A K Y
I E F H R E A O R H H A L A T E R L L U W V J X
T D S E M I R C L A I C N A N I F K Y S J P O R

suspicious activity
Ten thousand plus
cash transactions
twenty-four hours
Donnamarie Tyler
financial crimes
money laundering
Bank Secrecy Act
identification
account owners
date of birth
intergration
placement
layering
Fincen
late
MISL
SSN
SIR
CTR

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