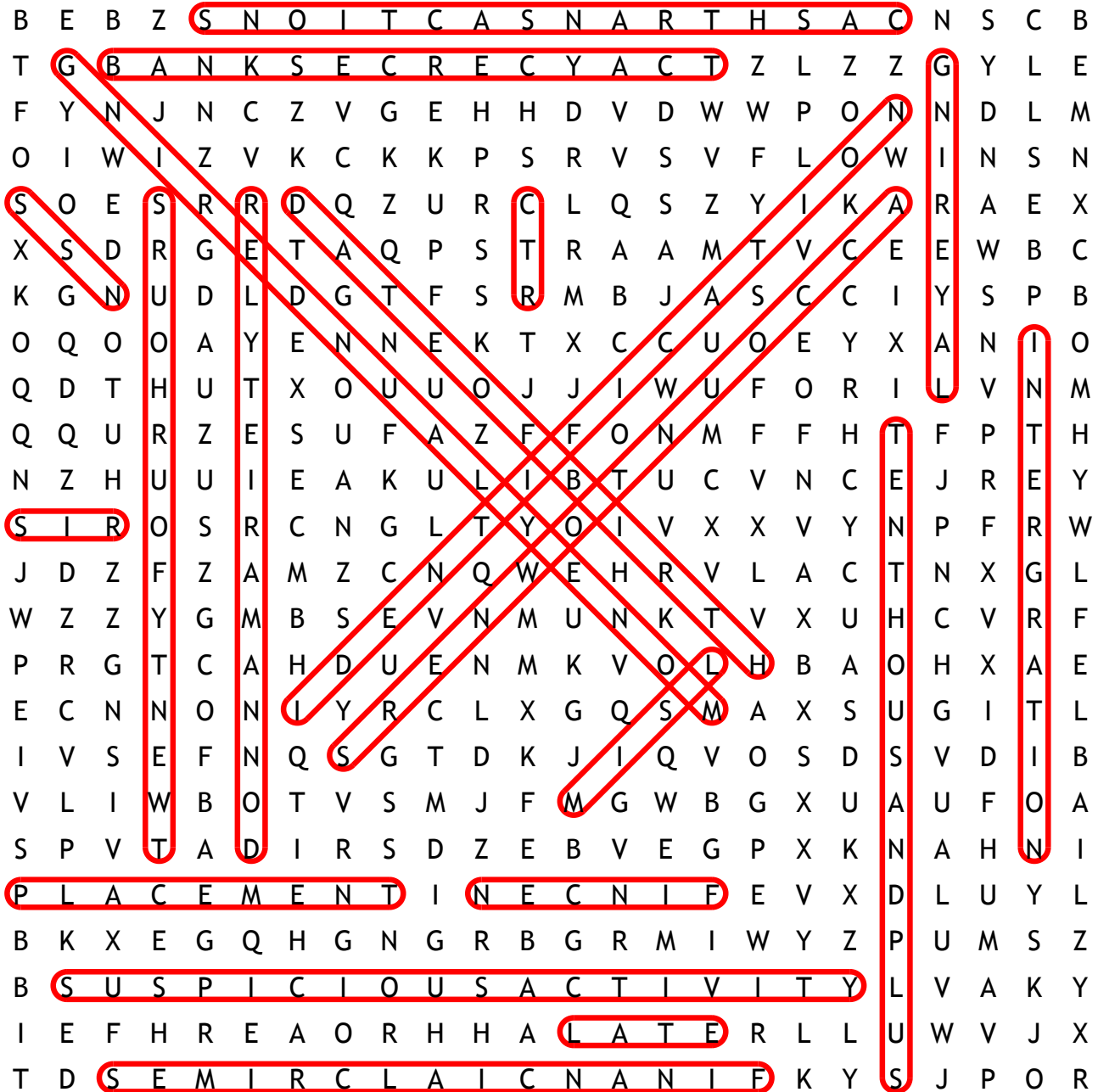


Name: _____

Date: _____

Bank Secrecy Act



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