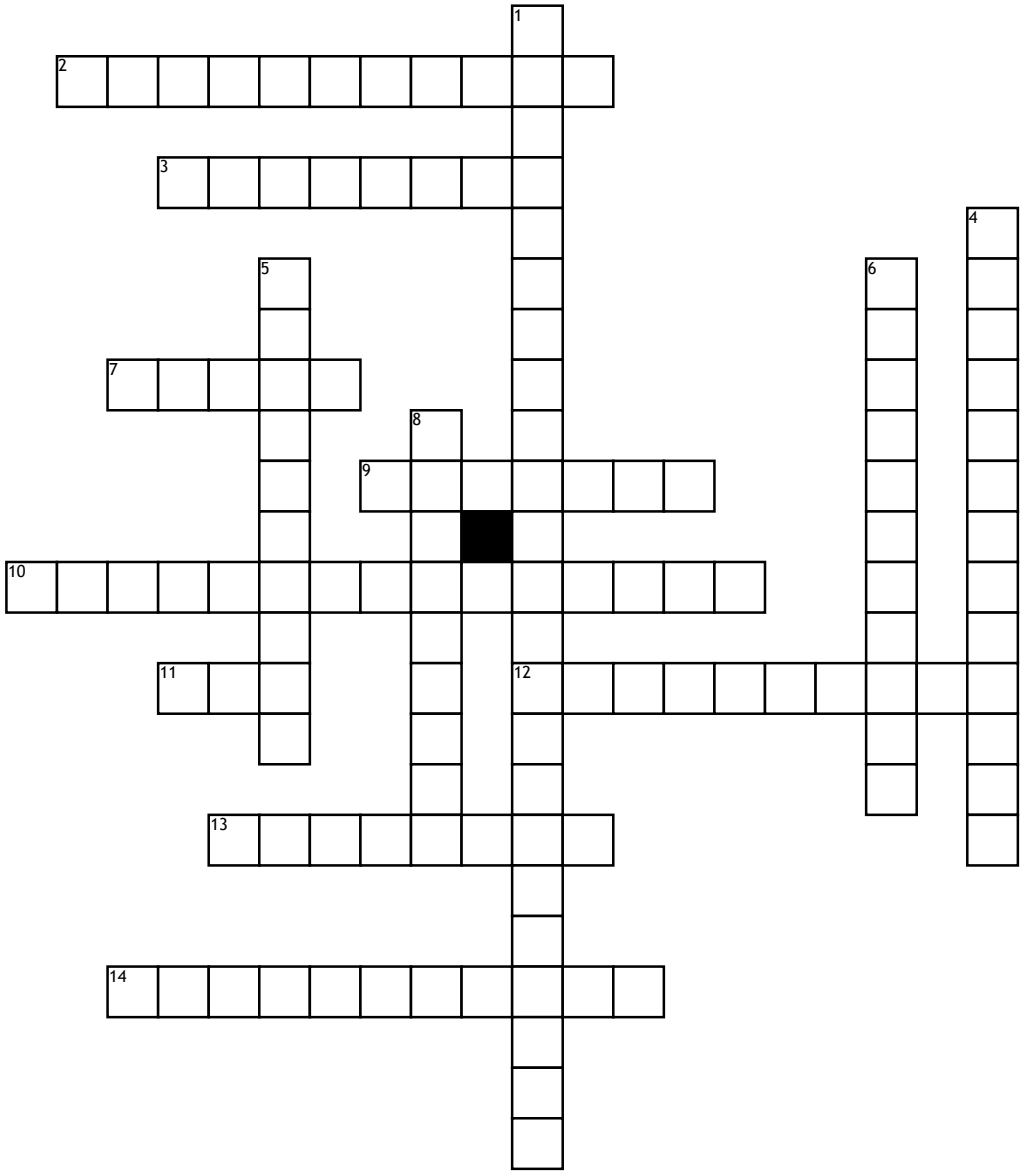
Name: _____ Date: _____

Audit Crossword



Across

2. Definition of customers changing their deposit to avoid CTR

3. What doesnt necessarily indicate a problem but a warning sign

7. What is the amount that the Employee Difference form has to be completed

9. How often are sporadics completed

10. What are we checking on the ATM's in the morning

11. How many sporadic counts can be performed in a day

12. How long are retained items kept in the branch

13. Verify that all checks are properly...

14. Under what are the clocks set at the end of the day

Down

1. What do you fill out when there is suspicious activity

4. What is M&T data collection threshold

5. Who do you call on the business check request form

6. What is the cash drawer limit

8. The individual performing the transaction

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