

Name: _____

Date: _____

BSA FOR TELLERS

3 V G S E B C 5 E R A R T V S T N M A F M I T Y
C R T P P Y C B 3 R P E 3 5 B T T P T I C C E N
S R F V N A G N I R E Y A L B U O I A 5 I R E O
U F I N C E N 3 N 5 B A F Y 1 P A N D R U T K K
P L 1 M A A T N S R B S G D 3 1 5 D A Y S C P N
E C V 5 B L 3 V P P F E M P U T F O T M V V T S
R S N E N I S M I A T C N S L C D T L 3 P M 5 T
V 3 T K V V N I U T E O A 3 N A Y O 1 V I L O O
I Y O V 5 I I C C T I P A E 3 Y C L M V E V M O
S C S 1 S C N A B T A C Y I C C L A I N C 3 U O
O L L A V C I P A T N B C V T E O A F E 1 U U 3
R S B O 3 N B R R N 1 I P R R R A 5 N O 5 Y O B
Y O 1 K N F G I 5 O U P L 3 I C B B R I E T I S
R M D 3 Y E O Y V 1 G M E 3 V E L T V E M E I G
B K V D T T A 5 O M P O O O V S T P 3 P O I K A
3 E U N A R V I P S A D 1 O G K Y E K G T R R U
A L I C O 5 L F G O A M E 5 N N Y N M L 1 L M C
M M T Y E A G 5 P Y V V B A 3 A M A 5 E F B U L
E L U S 5 A P 1 S A I V R A S B F L P 3 5 N 3 C
F D I G D B T D A 5 3 I D S D F V T 5 S V 3 T A
O M B T N E M E C A L P P C C D A I R D R U K K
3 N O N M E M B E R 1 O O O O O 1 E F G A 1 5 A
N 1 F C C O U A F V O I N E A U E S D T 1 B M Y
C D B C C B Y D 1 U T 1 O U G K O P E U V G O 3

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FINCEN
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USA PATRIOT ACT
\$10000.01
NONMEMBER
15 DAYS
CIVIL
OFAC
CTR

INTEGRATION
PLACEMENT
CRIMINAL
30 DAYS
\$3000
CIP