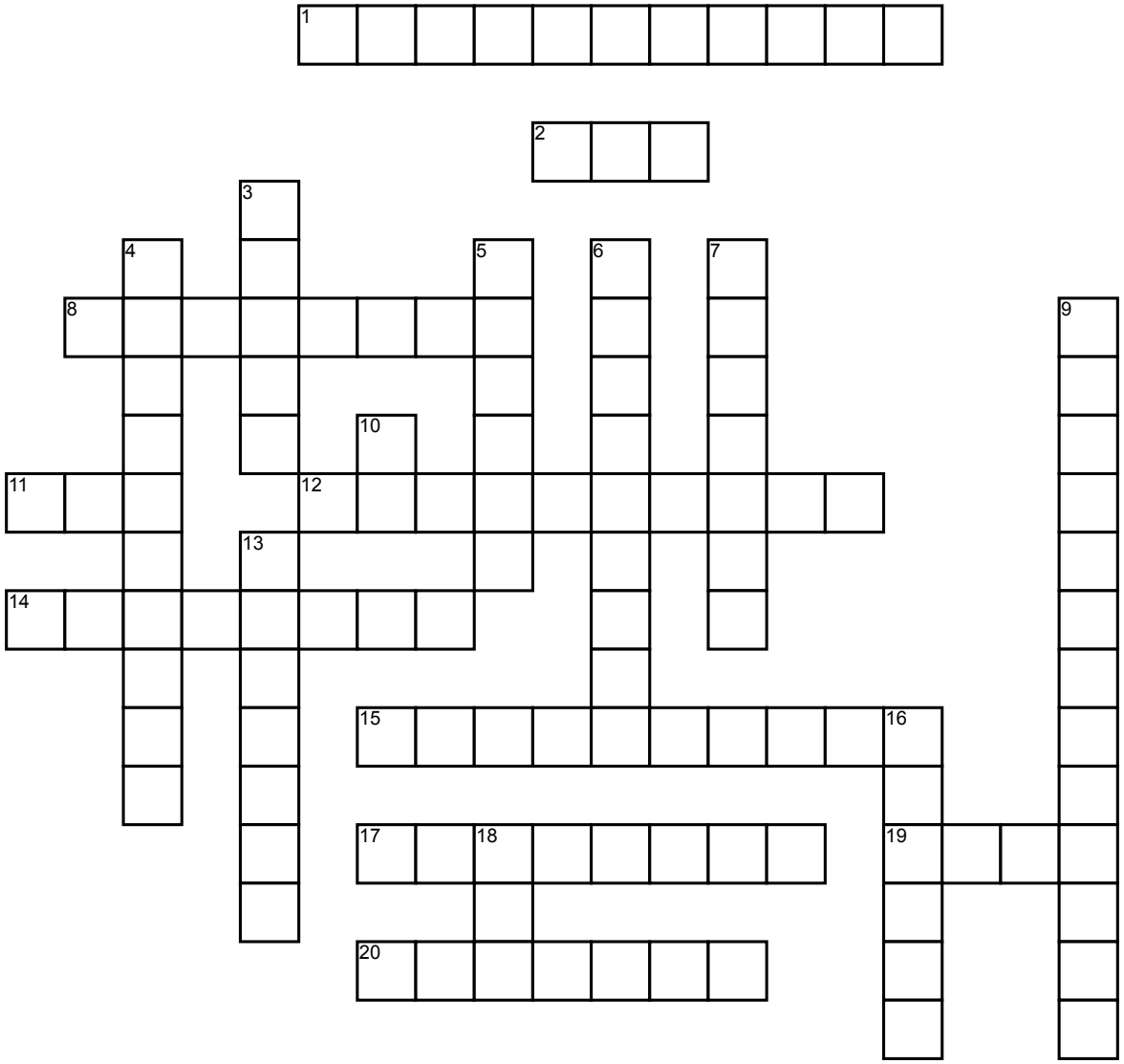
Name: _____ Date: _____

BSA



Across

1. A form of breaking up transactions to avoid a CTR is called _____.
2. Bank Secrecy ____
8. Security Senior Vice President Robert _____
11. Where can find these coupon from? (CTR, RCP, SAR)
12. When opening a new membership, you must review at least one official valid _____-issued photo ID
14. _____ Transaction Report
15. CTR's, RCP's, SAR's, CIP and OFAC fall under the BSA/AML _____ Program.
17. _____ Identification Program
19. Record of _____ purchase
20. Office of _____ Assets Control

Down

3. T or F ? A social security card is an acceptable second form of ID.
4. Anti Money _____. (AML)
5. RCP is not a _____ activity.
6. _____ Crimes Enforcement Network
7. How many calendar days do we have to submit a ctr to FinCEN?
9. _____ _____ is a negotiable instrument.
10. Can you inform a member of a SAR being completed on them?
13. What year did BSA originate? 19__
16. You can also access these form on _____.
18. If a member displays suspicious behavior you complete a ____.

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