

Date: _____

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[illegible]

1. A form of breaking up transactions to avoid a CTR is called _____.

8. Security Senior Vice

11. Where can find these coupon from? (CTR, RCP, SAR)

12. When opening a new membership, you must review at least one official valid

14. _____ Transaction Report

15. CTR's, RCP's, SAR's, CIP and OFAC fall under the BSA/AML _____ Program.

17. _____ Identification Program

20. Office of _____ Assets Control

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 _____.