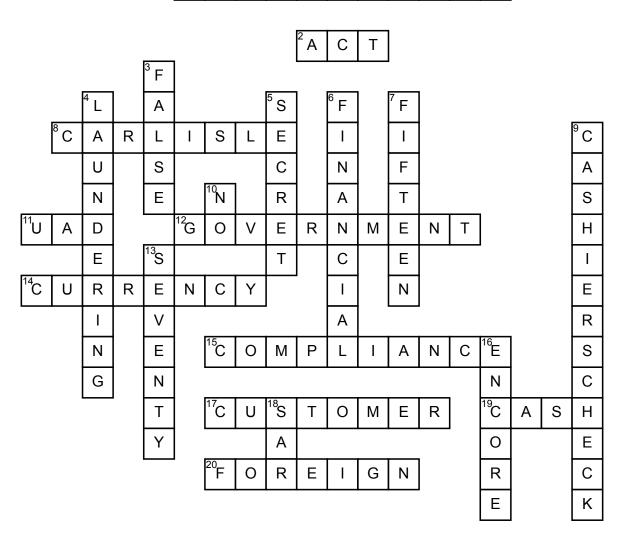
Name:	Date:

BSA





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1. A form of breaking up	
transactions to avoid a CTR is	
called .	
2 Pank Carrony	

- 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 prioto i
14.	Transaction

Repor	t
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	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 ______.
- **5.** RCP is not a _____ activity.

- 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 ____.