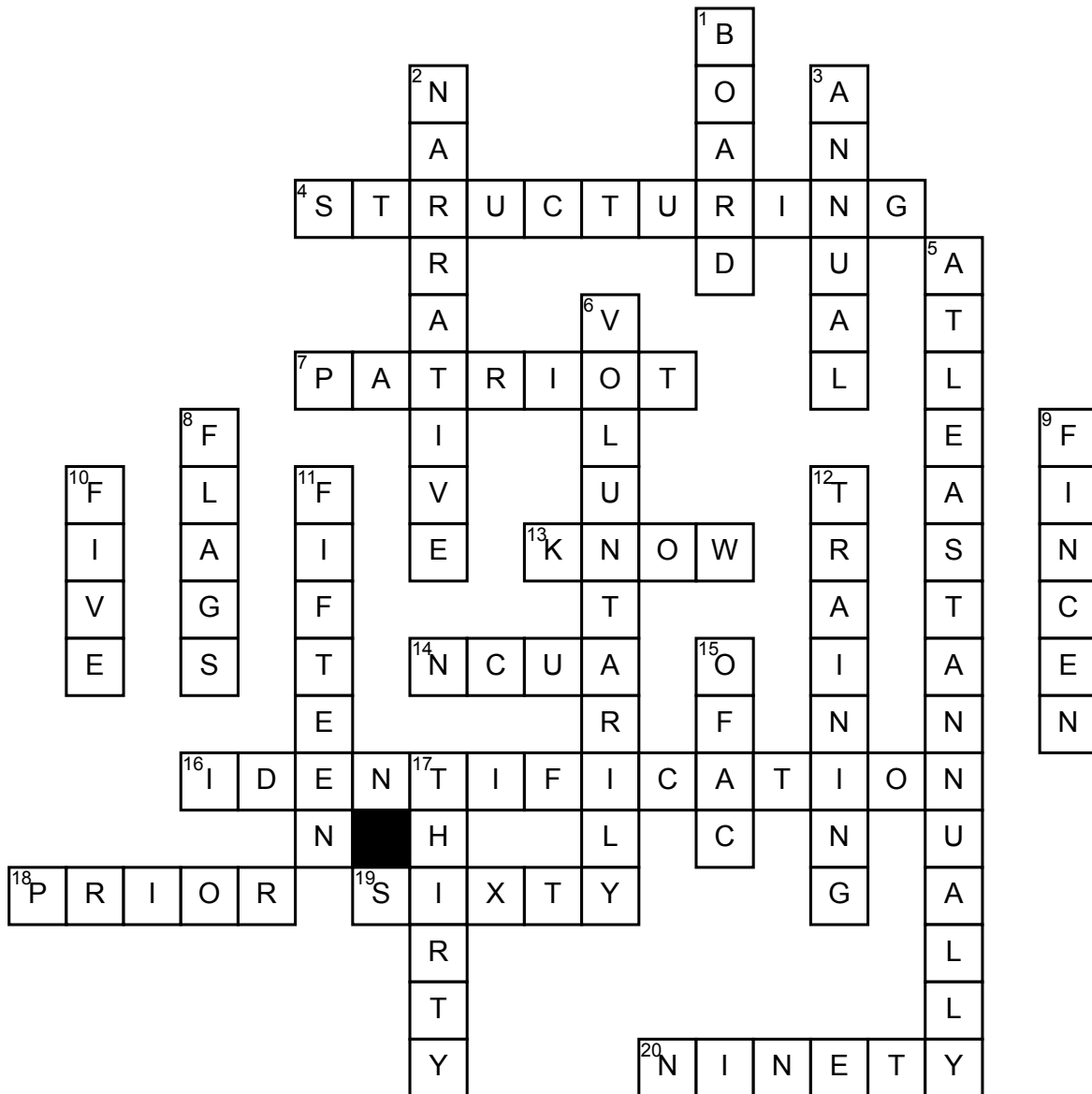


BSA Staff Training



Across

4. Attempting to avoid large currency reporting by breaking transaction into multiple transactions.
7. The USA _____ Act focuses on customer identification.
13. You must _____ your member.
14. Which federal agency can penalize the credit union?
16. All financial institutions must have a written Customer _____ Program.
18. You must give the CIP notice _____ to opening the account.
19. A SAR must be filed within _____ days if more time is needed to identify the suspect.
20. File a SAR every _____ days if activity is on-going.

Down

1. You must inform the _____ of all SAR filings.
2. The _____ is very important when filing a SAR.
3. Information sharing can be done with other financial institutions as long as you file an _____ registration with FinCEN.
5. How often must you receive BSA training? (3 words)
6. When thresholds for mandatory SAR filings are not met, you can _____ file.
8. Red _____ warrant closer scrutiny, which will sometimes include filing a SAR.

9. What federal agency was designated to administer the Bank Secrecy Act?
10. Generally you must keep records for _____ years.
11. A CTR must be filed within _____ days.
12. _____ is one of the four critical elements of your BSA program.
15. This agency administers and enforces economic and trade sanctions.
17. A SAR must be filed within _____ days.