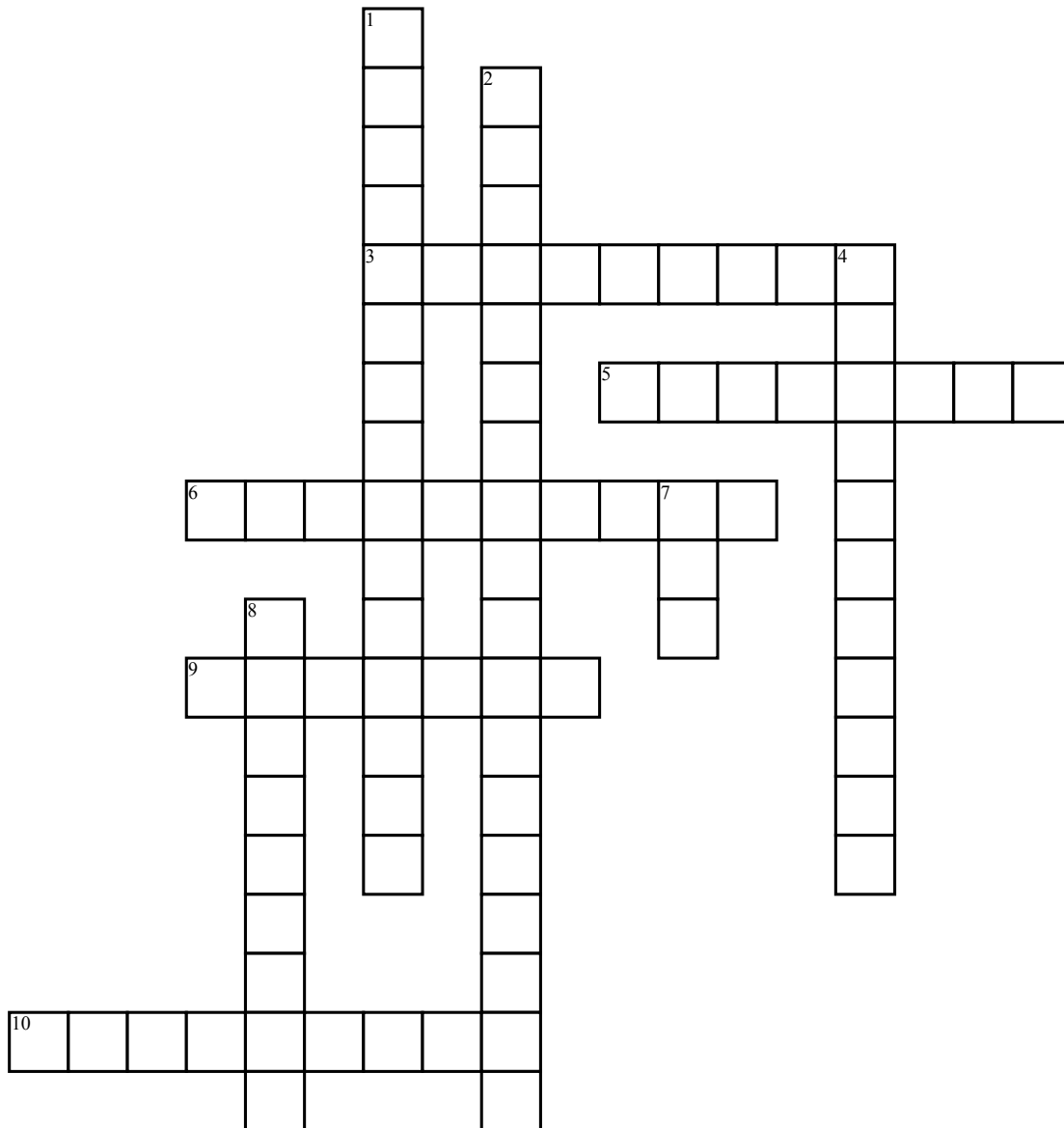


# Bank Secrecy Act



## Across

- 3.** Who is required to know their customers and detect suspicious activity.
- 5.** Involves moving funds around the financial system.
- 6.** Provides additional tools to prevent, detect and prosecute money laundering and the financing of terrorism.
- 9.** When a customer refuses or is reluctant to provide identification.
- 10.** The first stage of money laundering. The goal is to introduce the unlawful proceeds into the financial system.

## Down

- 1.** Report any unusual activity on this form and give the information to the BSA Officer.
- 2.** A customer conducting this behavior may ask the reporting amount for a CTR.
- 4.** A common tactic to laundering money is known as?
- 7.** This report must be filed for cash transactions greater than \$10,000.00.
- 8.** Non-Compliance of the Bank Secrecy Act.