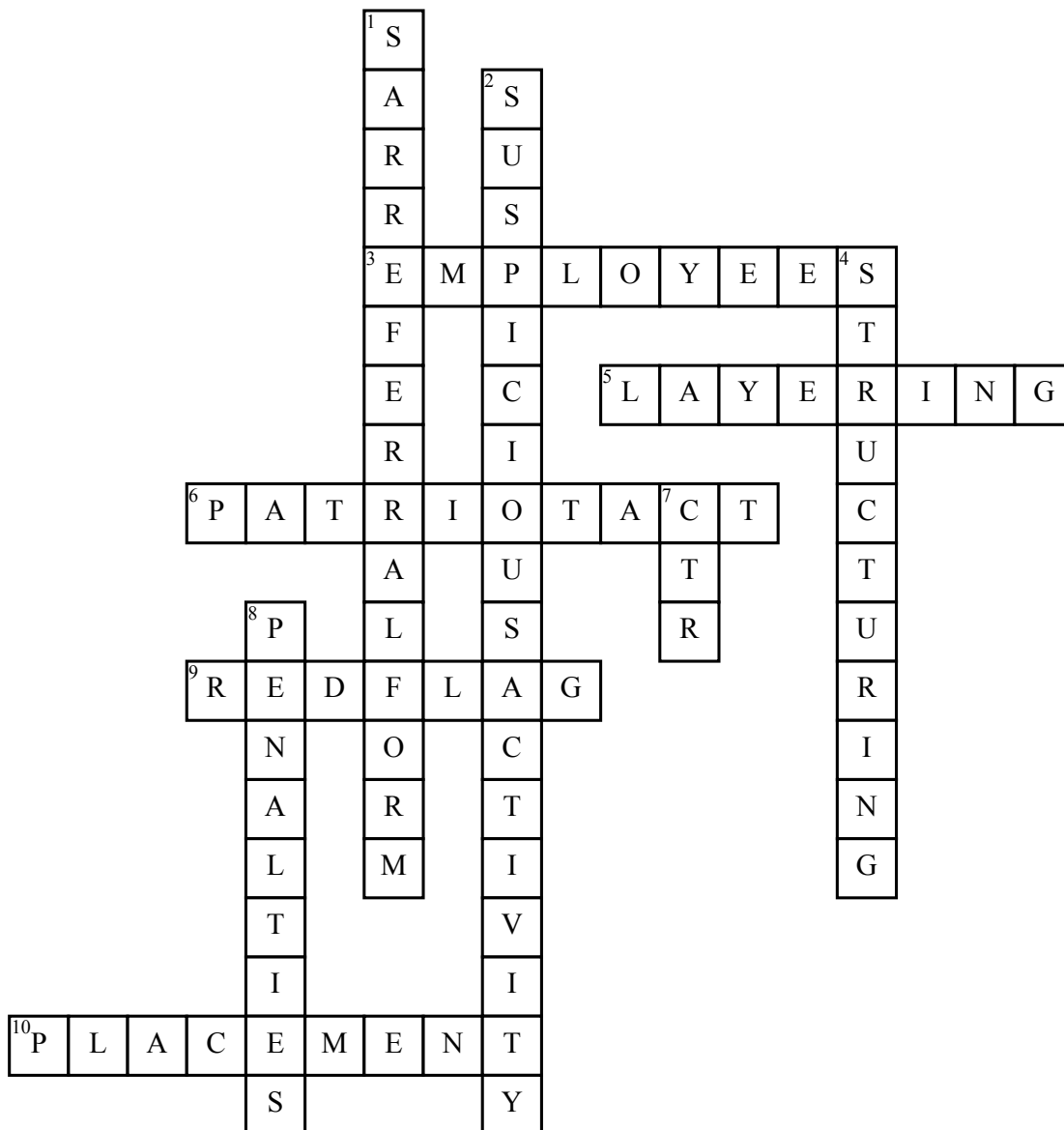


Bank Secrecy Act



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.