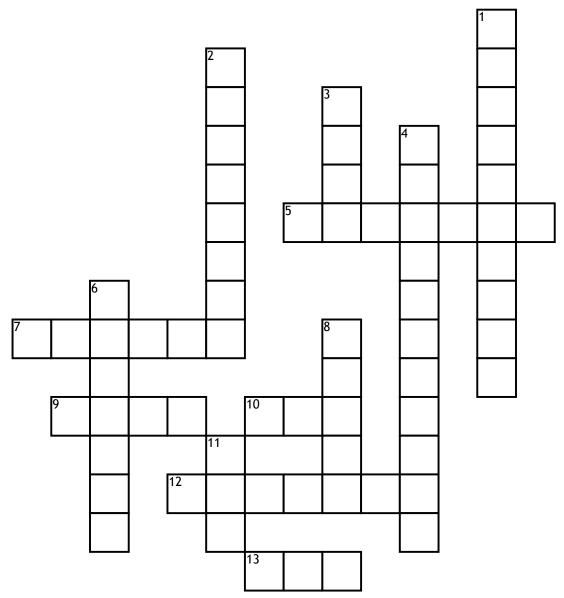
Name:	Date:
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Title 31



Across

- **5.** BSA is the abbreviation for Bank _____ Act
- **7.** The casino must e-file the SAR within how many days?
- **9.** How many years must SARs and CTRs be maintained on file?
- **10.** Which form is used to report suspicious activity, such as suspected money laundering, or evasion of CTR reproting?
- **12.** How many days after a transaction occurs, that requires a CTR, do we have to file the CTR?
- **13.** A complete CTR must be e-filed to which gov. agency within 15 days of the transaction?

Down

- What does SAR stand for?
 Activity Report
- 2. CTR is for? _____ transaction Report
- **3.** All Seven Clans Casinos follow the _____ 24-hour period as their Gaming day.
- 4. When a customer breaks up a large sum of money into smaller sums of money to evade the currency reporting or record keeping requirements of Title 31, it is called?
- 6. A customer inserts approximately \$1000 into a bill validator on a slot machine and only plays a few credits and cashes out. They do this to a few machines. This is called ______ gaming.
- **8.** How many chances does an employee have to pass the Title 31 test before having to talk to their manager?
- **11.** Under the bank Secrecy Act, Seven Clans Casinos are required to test their employees on Title 31 requirements every ____ months?