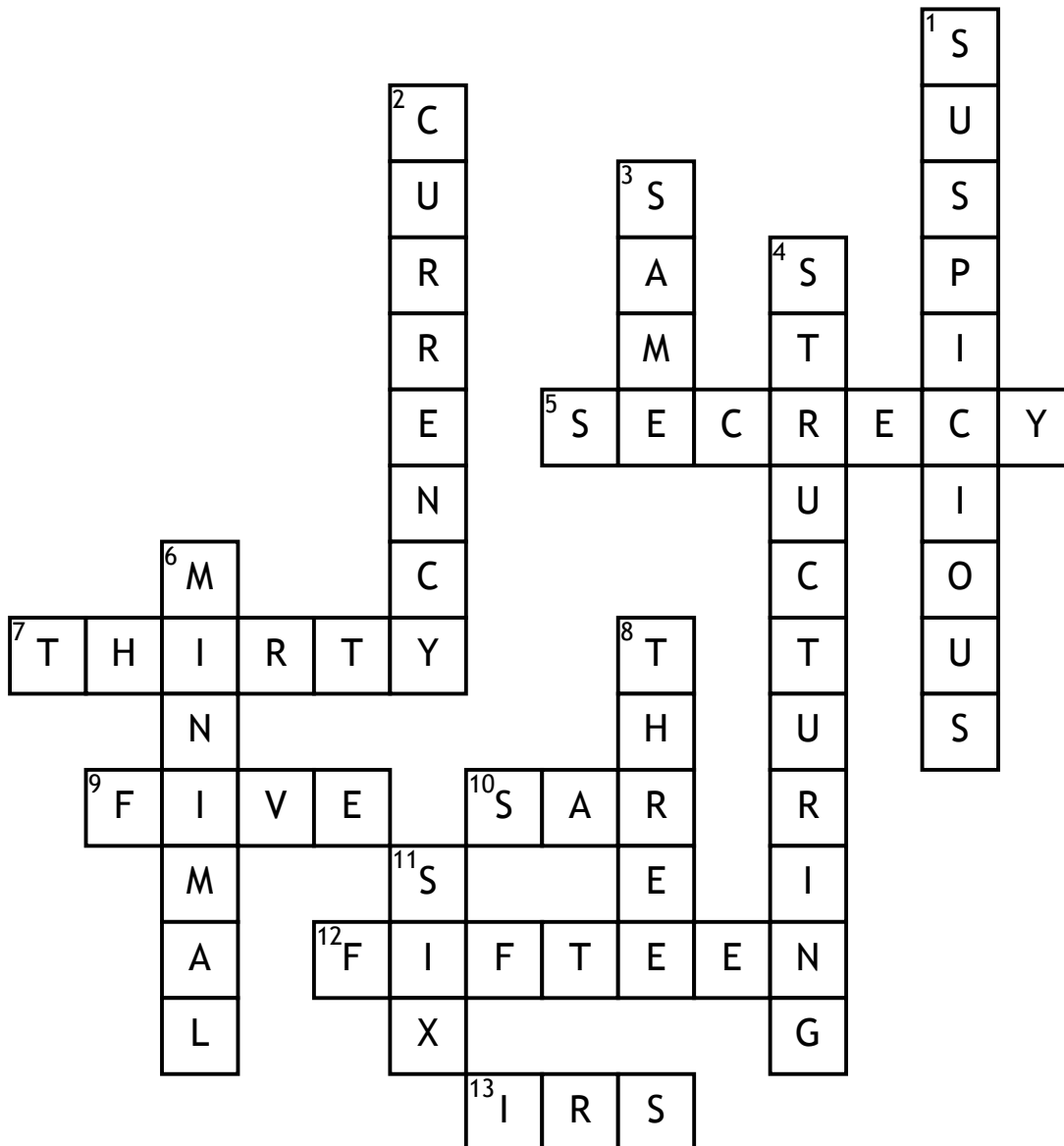


Name: _____

Date: _____

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 reporting?
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

1. 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?