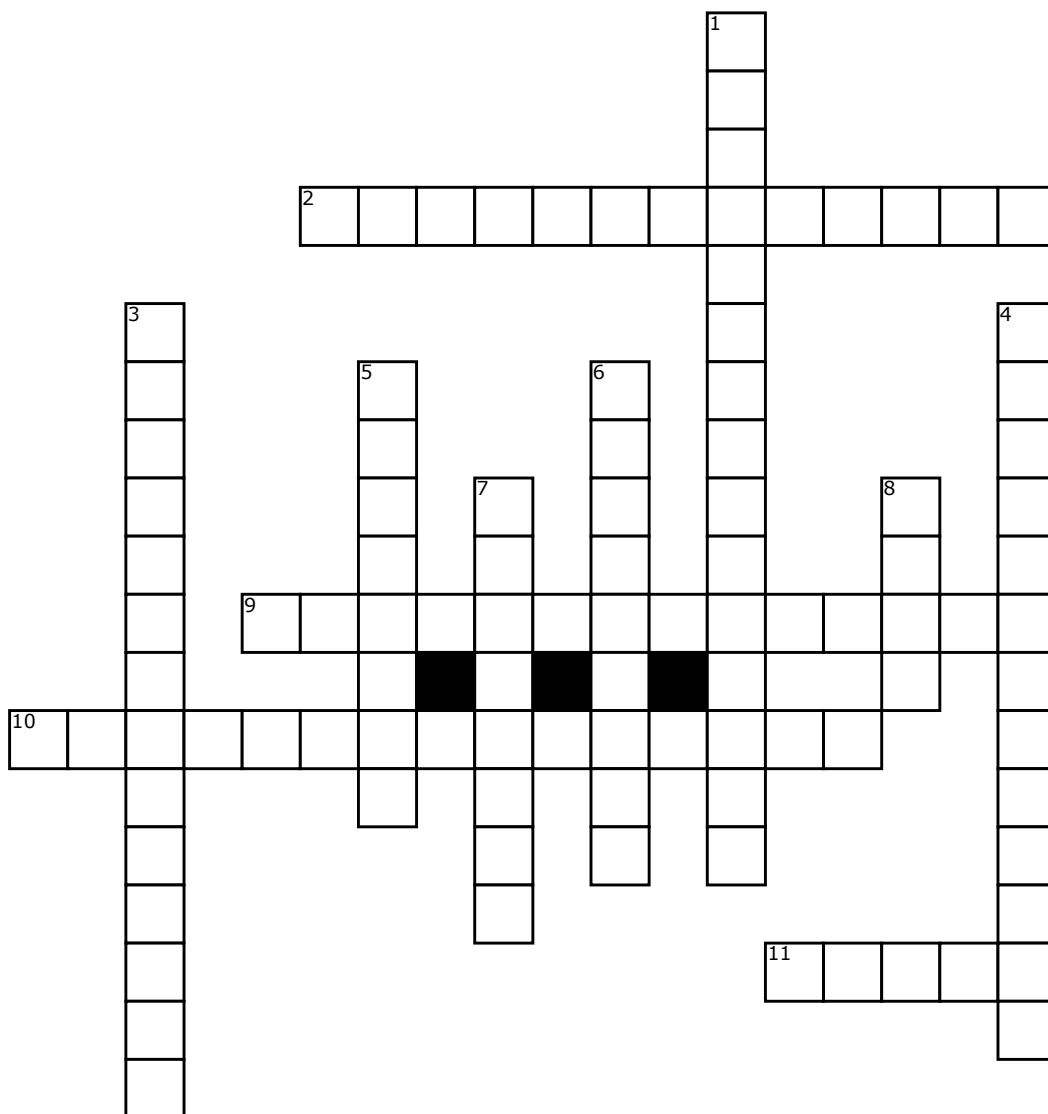


Name: \_\_\_\_\_ Date: \_\_\_\_\_

# AUGUST BSA CROSSWORD



## **Across**

**2.** To ensure a CTR correction is processed immediatly, put this in the subject line.

**9.** This originated in 1970 and was designed to safeguard the United States from money laundering.

**10.** A method used to introduce illegally obtained funds into the financial system to conceal the true ownership and source of funds.

**11.** A formal interagency body empowered to prescribe uniform principles, standards, and report forms for the federal examination of financial institutions by the federal regulatory agencies.

## **Down**

**1.** A method used to introduce illegally obtained funds into the financial system to conceal the true ownership and source of funds.

**3.** How are SARs forwarded to the BSA/AML Compliance Branch?

**4.** This is an acronym for "Uniting and Strengthening America by Providing Appropriate Tools Required to Intercept and Obstruct Terrorism

**5.** BSA/AML has 15 \_\_\_\_ days from the date a transaction occurs to file a complete CTR with FinCEN.

**6.** This is the screen for Sessions when looking for multiple transactions.

**7.** You have 2 \_\_\_\_ days to to respond to BSA/AML regaurding a CTR.

**8.** Where do you send an email if you need to make a correction to a CTR?