

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

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

# BSA

R E X C Z M L L I C I A Y R G Y L Q S E B A Q V  
H L I T J P R E N O M V I M J I E T V O O C S R  
Z S S B A Y E M Z O W X E H K P J A B T R T L E  
N I C I A D O U O B I K I K P N Q K F Y Q I A C  
V L Q Z L N A C E S P T P Z H G H X Z L Z V N O  
W R F Q G N K K C G K K A L R E X H S M G I O R  
E A D I Y Y P S W H C G C R D N C W O H V T I D  
G C Z E U D Q N E G Y P I O T B X I K B C Y T O  
F T C W C I J E N C D Z M S T S E H N U M R A F  
D R V R F A J E C A R T T Y A T I E G W B E N C  
C E Y B Y E C T S B E E M O L U C N R H K P D A  
S B F K U S S F Y P D Y C Q O N C B I J D O E S  
R O A V I O G I P N R L I Y I I I N G M Y R T H  
X R O N D Y V F S M S Z E F A F V H C X D T A P  
E N H A N C E D D Y P K Q O A C U H E P W A N U  
D B T A S C G W Y R H T F S J A T T M M P X G R  
J M R R Q X R L S C A A U F C D P I B W O C I C  
U O X I D U R W B F C C T R K Z B Y X Z X D S H  
N Z W C X E I P V J F T T D T H I L D Y C O E A  
F X K E T V Q I O Y V B T F Y Q M J R X M S D S  
Z M A R G O R P N O I T A C I F I T N E D I G E  
U J A J T I R R B D R Y B L B G Y K Y G A B P I  
H U H N A T W N C D M B W F U O I R S U G A R S  
Q G N I R E D N U A L Y E N O M I T N A U J Q V

RECORD OF CASH PURCHASE  
DESIGNATED NATIONALS  
ROBERT CARLISLE  
GIFT CARD  
SUGARS  
OFAC

IDENTIFICATION PROGRAM  
BANK SECRECY ACT  
ADMINISTRATION  
ENHANCED  
FINCEN  
ESP

ANTI MONEY LAUNDERING  
ACTIVITY REPORT  
QUARTERLY  
FIFTEEN  
NCUA  
CTR