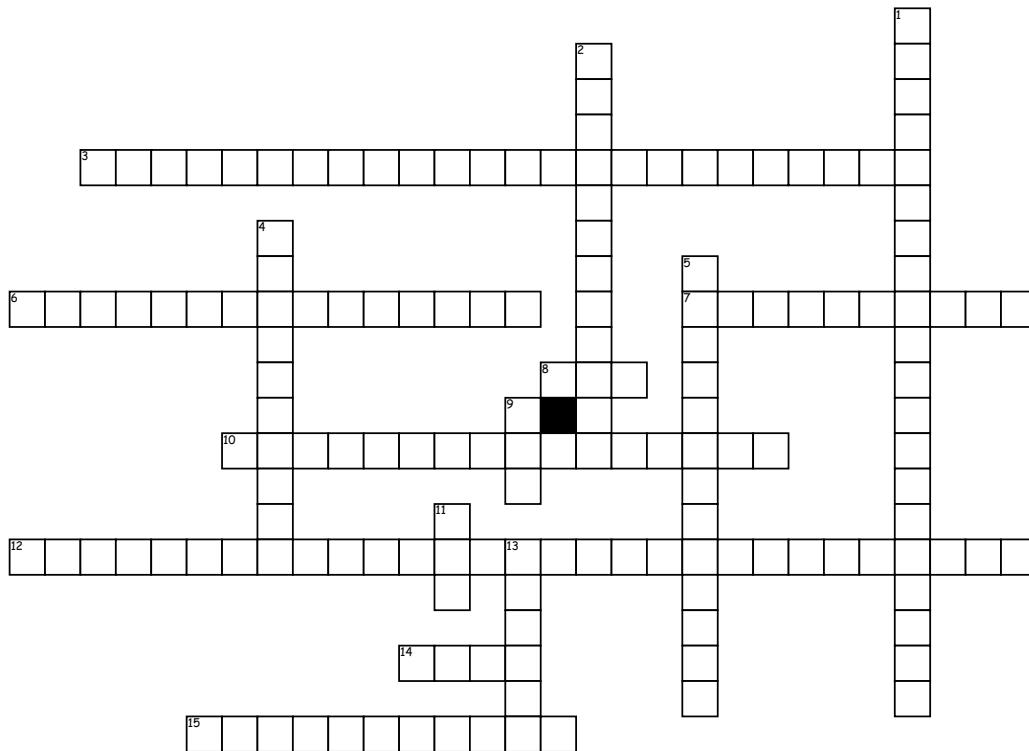


Name: _____ Date: _____

BSA CROSSWORD



Across

3. What does NCUA stand for?

6. _____ is head of BSA at Navy Federal.

7. Void Pal checks _____ after date approved.

8. If a member displays suspicious behavior, a _____ should be completed?

10. CDD, EDD and CIP are all part of?

12. When NFCU institution verifies the identity of a customer before establishing a new account relationship, it is called?

14. Some countries are under a strict economic sanctions by _____.

15. The intentional breaking down of currency transactions into amounts under \$10,000 for purpose of evading currency transaction reporting requirements is?

Down

1. When a financial institution collects more in-depth information from members that present a higher risk for money laundering and terrorist financing, what is it called?

2. _____ are held in the branch for 10 days before voiding.

4. Branch team members can retain a new card and PIN up to _____ days.

5. Who reviews a SAR Coupon information and determines if a SAR filing is warranted at that time?

9. BSA recordkeeping requirement of all monetary (negotiable) instruments that are purchased with cash and/or coin in an amount between \$3,000 and \$10,000 in one business day.

11. An aggregate of transactions (cash & coin) that total \$10,000.01 or more during the same business day conducted by and/or on behalf of the same individual requires a?

13. Sar's are filed with whom?

Word Bank

CTR

Structuring

Know Your Customer

30 Calendar

National Credit Union Admin

RCP

Enhanced Due Diligence

sixty days

Regular loans

OFAC

BSA Compliance

FinCen

Robert A Carlisle

SAR

Customer Identification Program