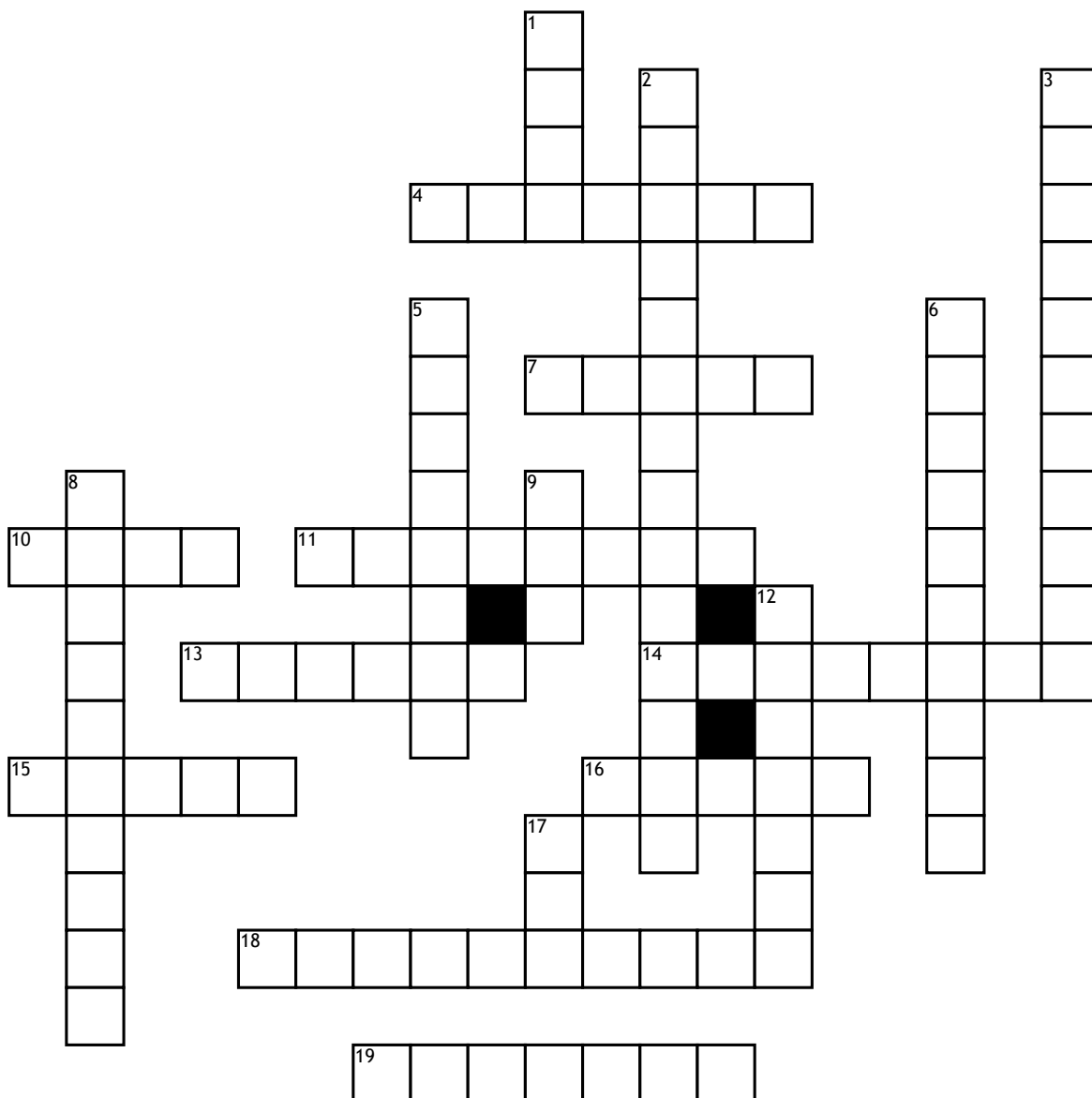


Name: _____

Date: _____

BSA Crossword



Across

4. BSA stands for Bank _____ Act

7. Other than the owner, someone who has access to an account

10. CTR forms are for _____ transactions

11. CTR Stands for _____ Transaction Report

13. A SAR needs to be reported within _____ days

14. What is required annually for all staff

15. Who is the BSA Officer

16. What group is notified when a SAR is filed

18. We use _____ issued photo IDs to identity individuals

19. A CTR has to be reported within _____ days.

Down

1. All members, new and existing, are run against the _____, a list of potential terrorists

2. The CIP, Customer _____ Program assists us knowing who our members are

3. Attempting to avoid CTR reporting by breaking a large transaction into multiple, small transactions

5. All members need to have a Social _____ Number

6. SAR stand for _____ Activity Report

8. The primary purpose of the BSA is to prevent and detect money-_____ activity.

9. Japanese currency

12. The USA _____ Act focuses on customer identification

17. Cash Transaction over _____ thousand dollars are reported on a CTR