

Name: _____

Date: _____

BSA Exam Exceptions

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

money service business
social security
unemployed
homemaker
gambling

non bank customer
New Customer
occupation
high risk
activity

physical address
Suspicious
Checklist
signature
retired