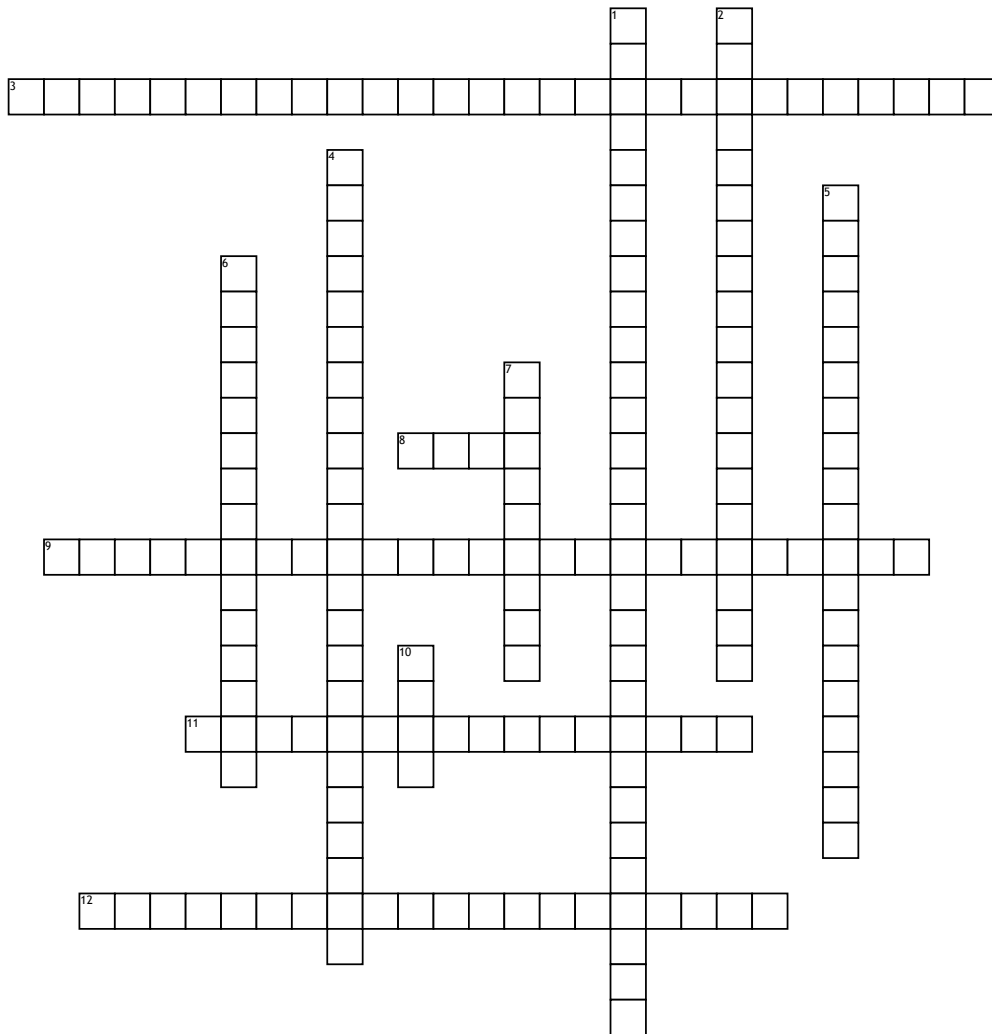


Name: \_\_\_\_\_

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

# BSA Quiz



## Across

3. What does OFAC stand for

8. EVERYONE, EVEN THE BOARD OF DIRECTORS, IS REQUIRED TO BE TRAINED ON BSA COMPLIANCE.

9. What does CTR stand for

11. KYC

12. CDD

## Down

1. CIP

2. What does “AML” stand for?

4. What does SAR stand for

5. When do we need to include the joint owner on a CTR?

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

7. Who is the Compliance Officer at NFCU

10. If a member cancels the transaction because you advise him of the need to file a CTR, a SAR coupon should be submitted.