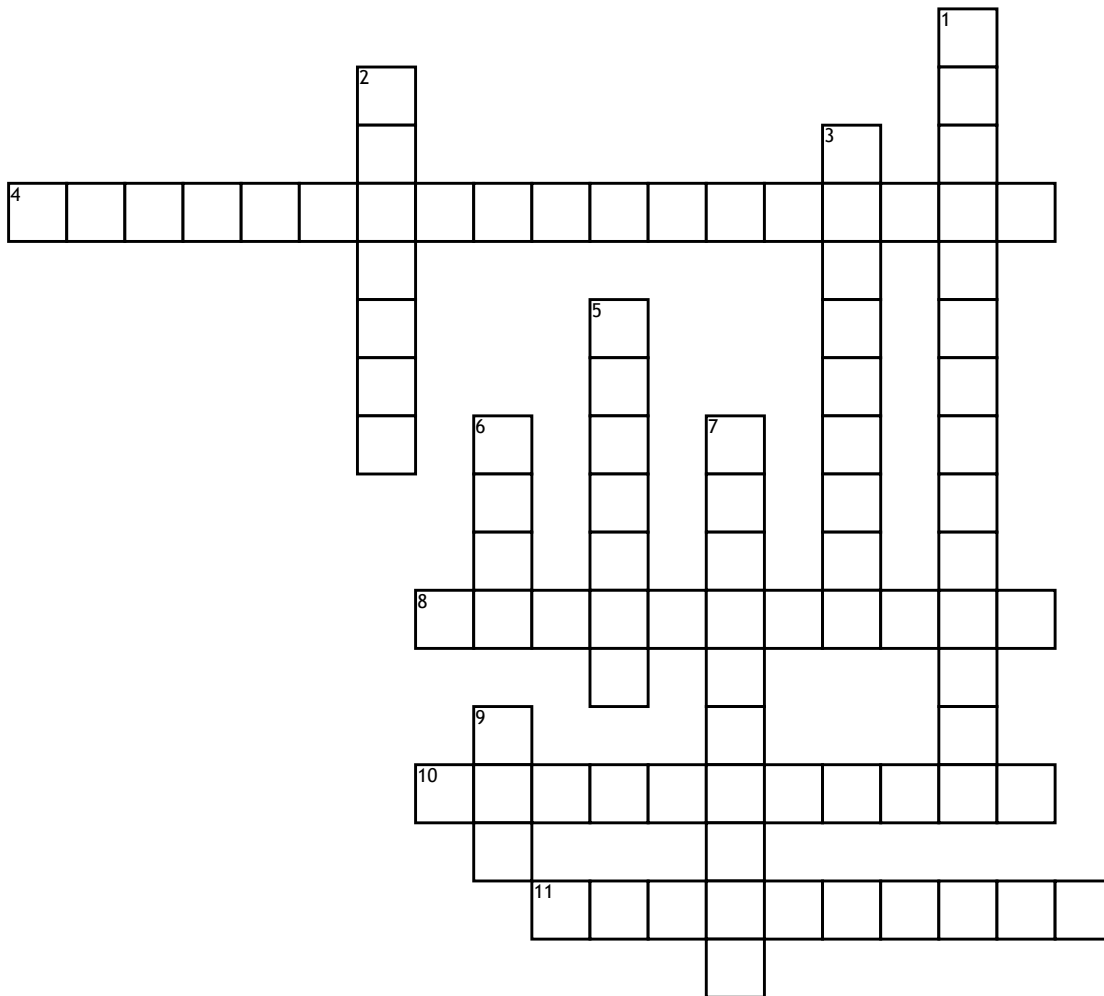


Name: \_\_\_\_\_

# BSA Training



## Across

4. Reg GG- due diligence at account inception and notify \_\_\_\_ customers they many not use their accounts for unlawful \_\_\_\_ activities

8. Must verify the identity of beneficial owners of all \_\_\_\_ customers

10. Reason SARs are filed

11. For a CTR you must enter the \_\_\_\_\_ information

## Down

1. Customer \_\_\_\_ Program is one on the BSA requirements

2. BSA Stands for Bank \_\_\_\_ Act

3. Typical money laundering scheme includes

5. It is your responsibility to identify \_\_\_\_ activities

6. How many pillars for BSA program

7. Customer due diligence includes to \_\_\_\_ expected activity

9. A \_\_\_\_ must be filed for any multiple or individual totaling \$10,000.01