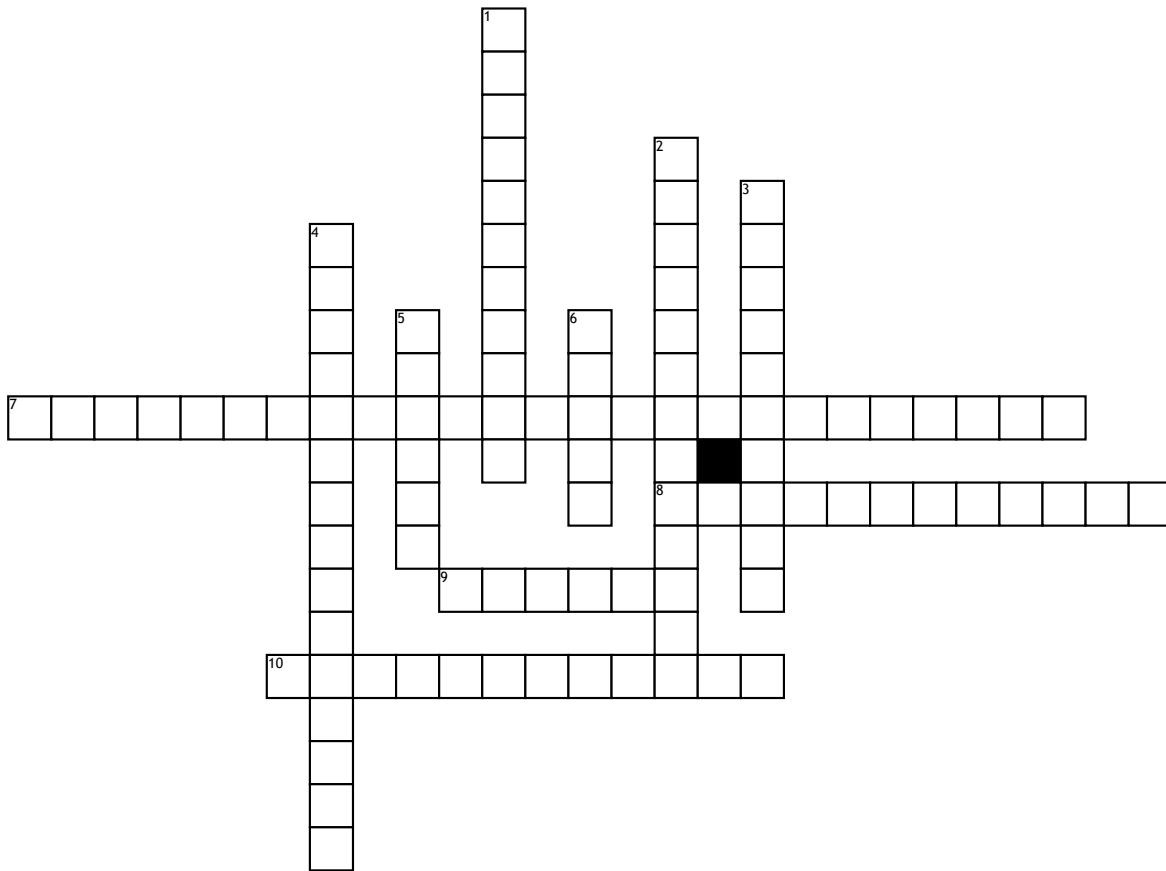


Name: _____

Date: _____

BSA Training



Across

7. Must complete for any transactions exceeding \$10,000 in currency or coin on a give business day

8. Next week is

9. OFAC stands for _____ of foreign assets control

10. What flavor m&ms did Carla steal from the break room at Halloween

Down

1. The customer makes several separate cash transactions over a number of days in order to avoid a CTR

2. Fraudulent use of a persons personal information

3. To prevent and detection money laundering and the financing of terrorism

4. Channeling illegally obtained money through one or more financial transactions to conceal its source of origin

5. We eat this on Thanksgiving

6. What color is next Friday