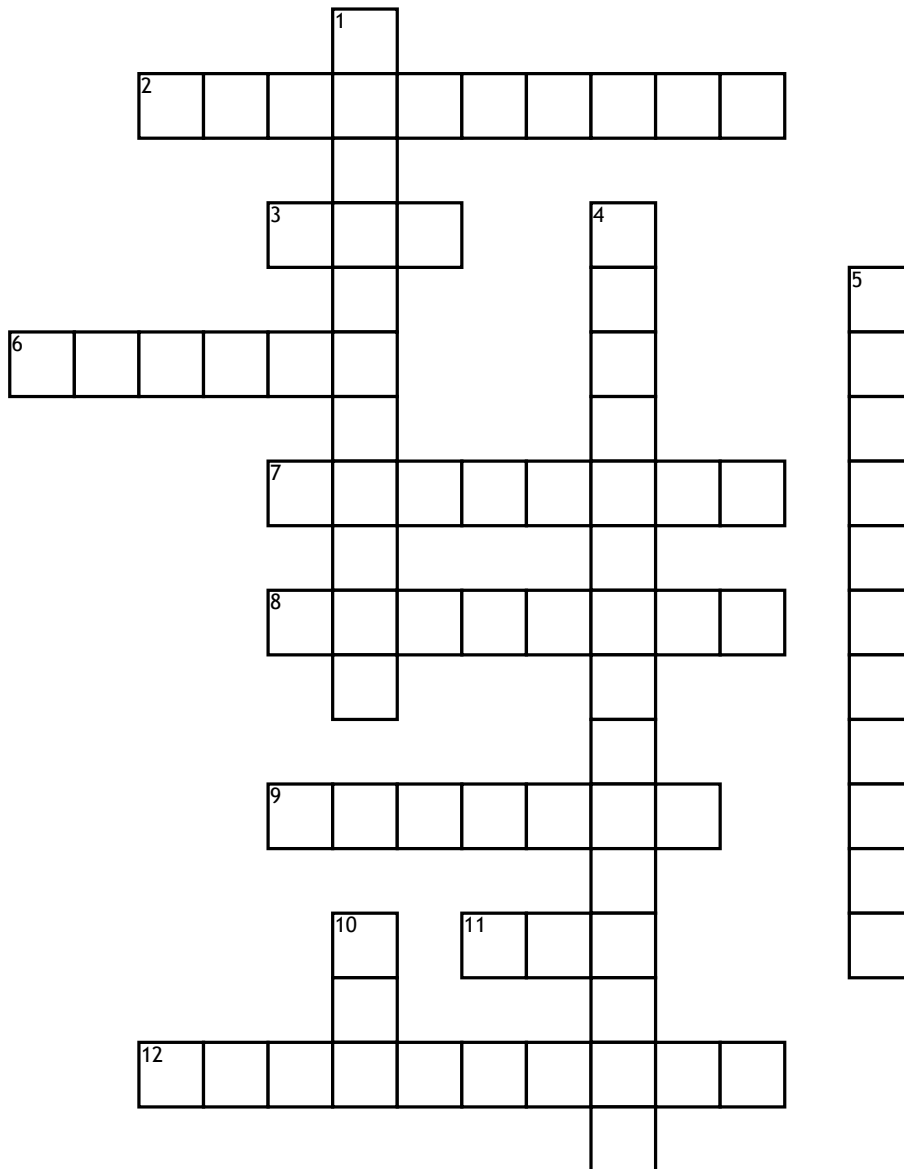


# Bank Secrecy Act (BSA)



## Across

2. A form of primary ID.
3. Verifies the identity of a customer before establishing a relationship.
6. SAR's are filed with whom?
7. An involved party on a SAR may be a member, non-mbr or \_\_\_\_\_.
8. NF field of membership includes \_\_\_\_\_.

9. Can be used to assist in making a positive ID on an individual.

11. A \_\_\_\_ is required when \$10,000.01 is deposited or withdrawn & leaves NF

12. What section of E net will you find Employee Submission of Suspected Fraud Activity?

## Down

1. Prior to opening an account, what are we required to ask for?
4. To introduce illegal funds into the financial system to conceal true ownership & source of funds
5. Intentional break down of cash transactions in amounts under 10k to evade reporting requirements.
10. Know Your Customer