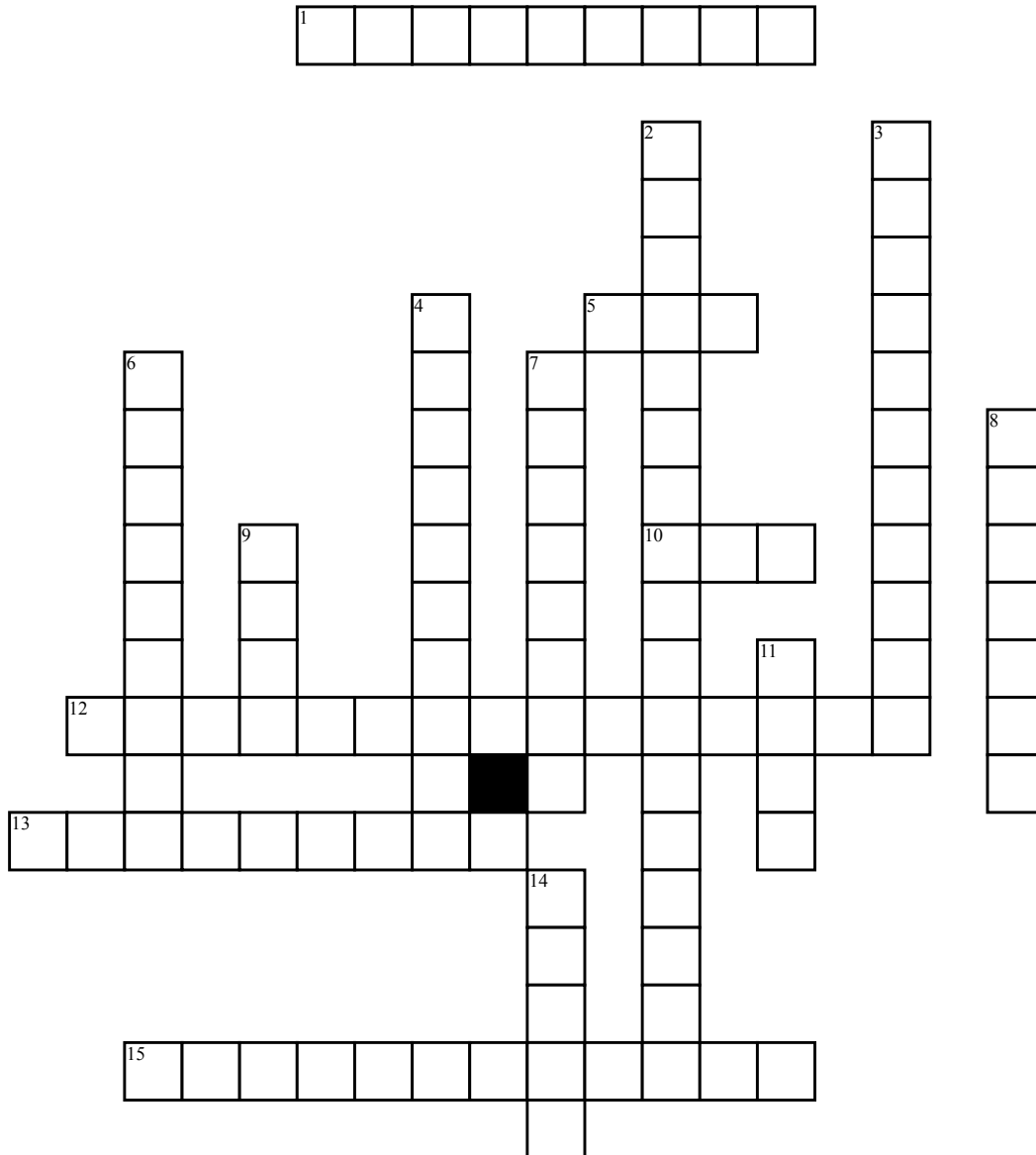


Name: _____

Date: _____

Compliance



Across

1. Deposited check >\$5000 or Altered check is an example of _____ Exception Hold.

5. The Investigative Referral Form also called, _____ is available in the BranchNet>Operations>forms & tools.

10. Acronym for Currency Transaction Report

12. _____ is a process whereby individuals or groups of individuals disguise funds obtained by illegal or criminal activities by introducing the funds to the legal system.

13. is currency that may be damaged or has deteriorated from liquids or burned or questionable in nature.

15. is a monetary instrument covered by the BSA.

Down

2. Branch all-clear signal, opening process and location of the robbery pack are all examples of _____

3. _____ is the practice of performing financial transactions calculated to avoid the creation of records and reports by law.

4. New Accounts, Change in activity and uncollected funds are an example of _____ holds.

6. is when a customer does not want to elect OD coverage for ATM, everyday or "one time" check card transactions.

7. is a crime in which thieves prompt individuals to release account info via emails on order to perpetrate a crime.

8. this packet contains a checklist for critical incident questions and answers, physical description form FDIC insurance info. and branch closure signs.

9. _____ is also called Overdraft Protection or OptOut/OptIn.

11. is an acronym for a form used for the cash purchase of a monetary instrument between \$3000 and \$10,000.

14. Expedited Funds Availability Act is also called, _____