

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

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

# Do you know your BSA/AML/OFAC?

T U D T N M D R U G T R A F F I C K I N G H H U  
V V B Z H O M I N T E G R A T I O N R H J P Y A  
U O I N D E P E N D E N T T E S T I N G M T Y Q  
I D N T U W A M X M U P Y A J L A Q V F T R L P  
S G A L F D E R I D U H B Y W N G P E W A A G B  
E G O J Q R N W P O O M X X E D O I D T I F W S  
L I F T L O F J D B A F T Z C D L M N T F F U A  
D M A C I B N C E I D L Z S O E V E N S Q I G C  
E U C B E O T Q G P Q X C N B N M E Y K E C N O  
R Y S R I R S F S G Z A R E K U D M V W H K I M  
F M C R D I T N V E M K L V C I V M N D Q I R P  
I H R X U N N H I S P B U O F B Z B G B F N U L  
N U U R F L E G L D A S D N F A O O N S O G T I  
A H B L O H M R T N S Q O Y W N T D L A K P C A  
N M S W F A E Y O T E C C W G N I N I A R T U N  
C L T X C A C S E L U B X T W V U Z Q B M D R C  
I T D O V L A M W T N O J G N I R E Y A L M T E  
A O E Q H E L U S P A T R I O T A C T O K W S O  
L X M Z R T P R D N O N D O C U M E N T A R Y F  
A H C H W O B I H V U N G H Z P G Q C B Z V M F  
B Q F C E R P Z C N Q E Z G J J J L U V N X E I  
U Y P C U S T O M E R D U E D I L I G E N C E C  
S C U B U C A S H E P E N A L T I E S S A R A E  
E N R H T F K O U V Z K H W R R O I V A H E B R

CUSTOMER DUE DILIGENCE  
INDEPENDENT TESTING  
NON DOCUMENTARY  
DOCUMENTARY  
INTEGRATION  
PLACEMENT  
REDFLAGS  
CASH  
CTR

BSA COMPLIANCE OFFICER  
REASONABLE BELIEF  
CONFIDENTIAL  
TRAFFICKING  
OFAC SCRUBS  
BEHAVIOR  
TRAINING  
CIP

ELDER FINANCIAL ABUSE  
DRUG TRAFFICKING  
US PATRIOT ACT  
STRUCTURING  
PENALTIES  
LAYERING  
SCAMS  
SAR