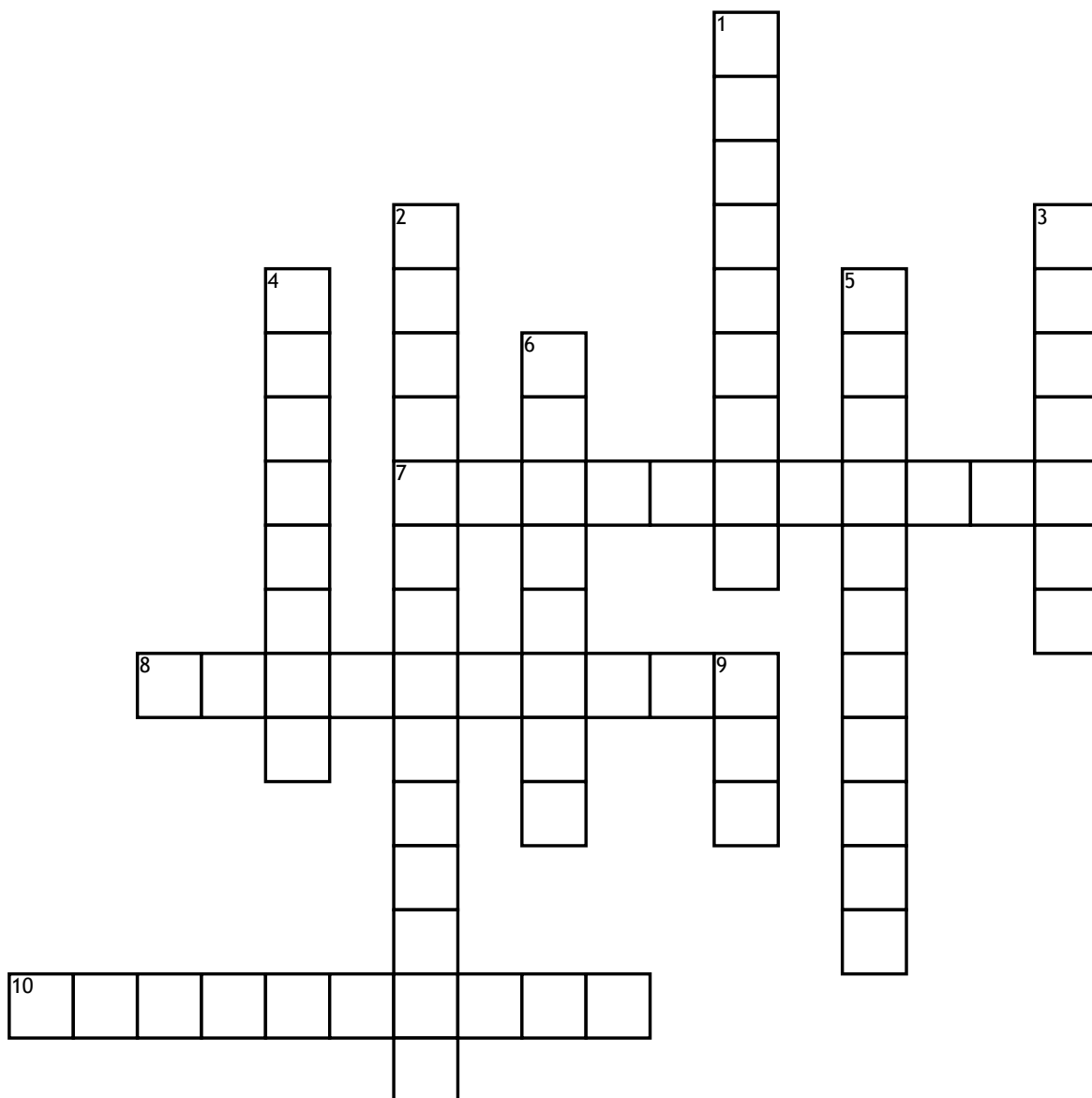


Name: _____

Date: _____

Title 31 BSA/AML Crossword Puzzle



Across

7. the transfer of money from one person to another

8. a person/patron whom displays odd behavior would be considered?

10. dollar amounts for the cage, slots and blackjack

Down

1. time in which the casino operates

2. what a customer must have to complete his/her transaction

3. department that e-files currency transaction reports

4. branch of government that started finCEN

5. checks that are logged at the cage are also known

6. a way of monitoring patrons cash transactions

9. form used to report suspicious activity