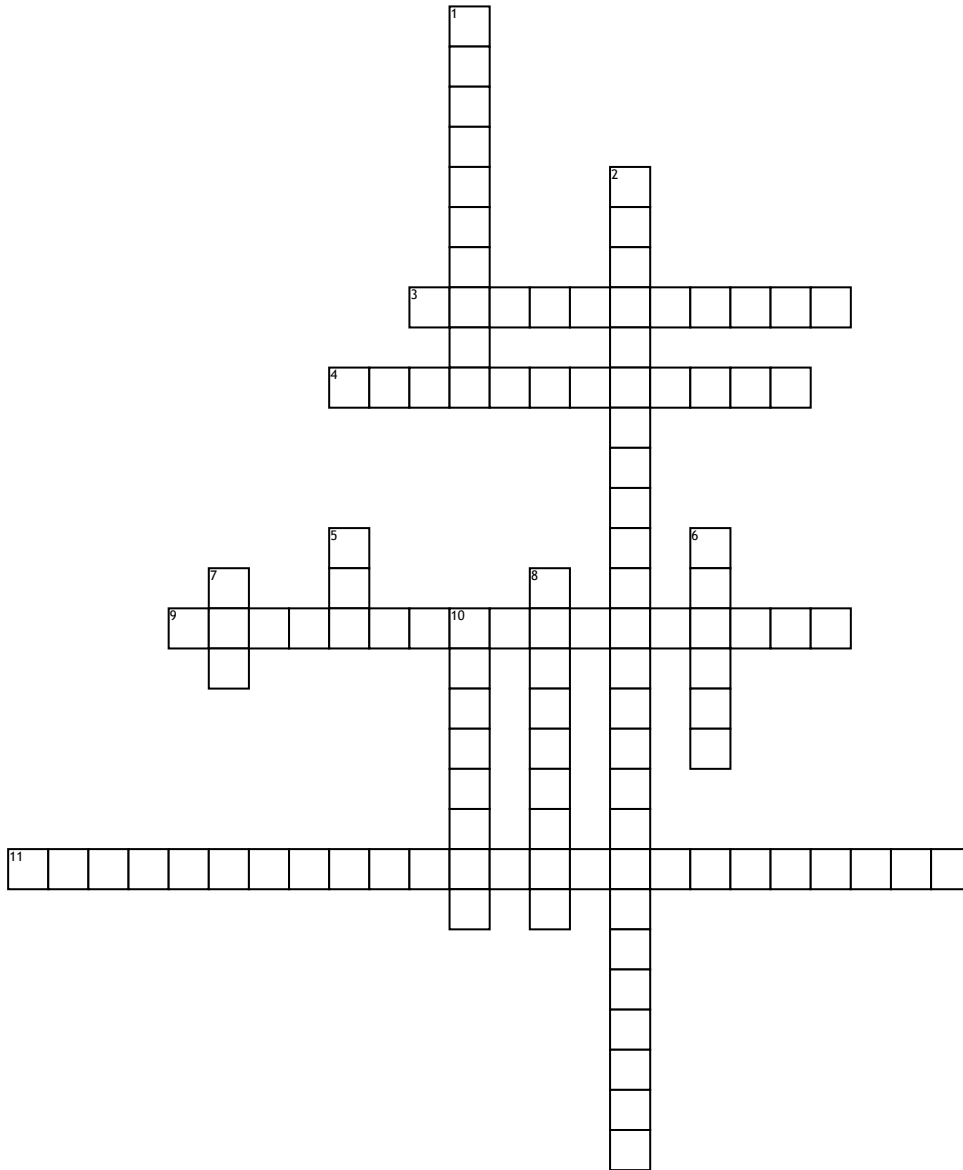


Bank Secrecy Act



Across

- 3. Ex: Using a fake loan to disguise illicit funds
- 4. Who, what, when, where, why and how
- 9. Ignoring suspicious activity
- 11. Knowingly engaging in money laundering

Down

- 1. Unintentional mistakes in filing record keeping or reporting requirements

2. Report generated when \$ or LC equivalent is over \$10,000.01

5. Used to report suspicious activity abv.

6. Financial crimes enforcement network abv.

7. Used when financial paper is bought with cash \$3K- \$10K or LC equivalent abv.

8. Obtaining money from criminal activities and introducing it into the financial system.

10. Transferring or concealing the source of money through complex or multiple transactions.