

Part II Suspicious Activity Information

*29 Amount involved in this report Amount Unknown No amount involved \$.00

*30 Date or date range of suspicious activity for this report From To

31 Cumulative amount (only applicable when "Continuing activity report" is checked in Item 1) \$.00

When completing item 32 through 42, check all that apply

32 Structuring

- a Alters or cancels transaction to avoid BSA recordkeeping requirement
- b Alters or cancels transaction to avoid CTR requirement
- c Suspicious inquiry by customer regarding BSA reporting or recordkeeping requirements
- d Transaction(s) below BSA recordkeeping threshold
- e Transaction(s) below CTR threshold
- z Other

33 Terrorist Financing

- a Known or suspected terrorist/terrorist organization
- z Other

34 Fraud

- a ACH
- b Advance fee
- c Business loan
- d Check
- e Consumer loan
- f Credit/Debit card
- g Healthcare/Public or private health insurance
- h Mail
- i Mass-marketing
- j Ponzi scheme
- k Pyramid scheme
- l Securities fraud
- m Wire
- z Other

35 Gaming activities

- a Chip walking
- b Minimal gaming with large transactions
- c Suspicious use of counter checks or markers
- d Unknown source of chips
- z Other

36 Money Laundering

- a Exchange small bills for large bills or vice versa
- b Funnel account
- c Suspicion concerning the physical condition of funds
- d Suspicion concerning the source of funds
- e Suspicious designation of beneficiaries, assignees or joint owners
- f Suspicious EFT/wire transfers
- g Suspicious exchange of currencies
- h Suspicious receipt of government payments/benefits
- i Suspicious use of multiple accounts
- j Suspicious use of noncash monetary instruments
- k Suspicious use of third-party transactors (straw-man)
- l Trade Based Money Laundering/Black Market Peso Exchange
- m Transaction out of pattern for customer(s)
- z Other

37 Identification/Documentation

- a Changes spelling or arrangement of name
- b Multiple individuals with same or similar identities
- c Provided questionable or false documentation
- d Provided questionable or false identification
- e Refused or avoided request for documentation
- f Single individual with multiple identities
- z Other

38 Other Suspicious Activities

- a Account takeover
- b Bribery or gratuity
- c Counterfeit instruments
- d Elder financial exploitation
- e Embezzlement/theft/disappearance of funds
- f Forgeries
- g Human smuggling
- h Human trafficking
- i Identity theft
- j Little or no concern for product performance penalties, fees, or tax consequences
- k Misuse of position or self-dealing
- l Suspected public/private corruption (domestic)
- m Suspected public/private corruption (foreign)
- n Suspicious use of informal value transfer system
- o Suspicious use of multiple transaction locations
- p Transaction with no apparent economic, business, or lawful purpose
- q Transaction(s) involving foreign high risk jurisdiction
- r Two or more individuals working together
- s Unlicensed or unregistered MSB
- z Other