

Part III Transaction Location 1 of 1



\*38 Type of financial institution

Other (specify)

\*29 Primary federal regulator

39 If 38a - Casino/Card Club is checked, indicate type (check only one)

State licensed casino  Tribal authorized casino  Card club  Other

\*30 Legal name of financial institution

31 Alternate name, e.g. trade name, DBA

\*32 EIN  Unknown

\*33 Address

\*34 City

\*35 State

\*36 ZIP Code

\*37 Country

40 Financial institution ID type

ID number

\*41 Cash in amount for transaction location

\*42 Cash out amount for transaction location