

**WARNING: PRINTED VERSIONS OF THE BSA E-FILING FORMS ARE NOT FOR SUBMISSION TO THE ECC-D.
PRINTED VERSIONS OF THE BSA E-FILING FORMS WILL NOT BE PROCESSED AT THE ECC-D.**

21 Relationship of the subject to an institution listed in Part III or IV (check all that apply)

- a Institution TIN
- | | | | |
|---------------------------------------|-------------------------------------|---|---|
| b <input type="checkbox"/> Accountant | e <input type="checkbox"/> Attorney | h <input type="checkbox"/> Director | k <input type="checkbox"/> Officer |
| c <input type="checkbox"/> Agent | f <input type="checkbox"/> Borrower | i <input type="checkbox"/> Employee | l <input type="checkbox"/> Owner or Controlling Shareholder |
| d <input type="checkbox"/> Appraiser | g <input type="checkbox"/> Customer | j <input type="checkbox"/> No relationship to institution | z <input type="checkbox"/> Other <input type="text"/> |

22 Status of relationship 23 Action date

***24 Financial institution TIN and account number(s) affected that are related to subject** No known accounts involved ☐

Institution TIN ☐ Non-US Financial Institution

account number Closed? Yes ☐