

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 <input type="checkbox"/> Alters or cancels transaction to avoid BSA recordkeeping requirement | d <input type="checkbox"/> Transaction(s) below BSA recordkeeping threshold |
| b <input type="checkbox"/> Alters or cancels transaction to avoid CTR requirement | e <input type="checkbox"/> Transaction(s) below CTR threshold |
| c <input type="checkbox"/> Suspicious inquiry by customer regarding BSA reporting or recordkeeping requirements | z <input type="checkbox"/> Other |

33 Terrorist Financing

- | | |
|--|--|
| a <input type="checkbox"/> Known or suspected terrorist/terrorist organization | z <input type="checkbox"/> Other |
|--|--|

34 Fraud

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

35 Gaming activities

- | | |
|--|--|
| a <input type="checkbox"/> Chip walking | d <input type="checkbox"/> Unknown source of chips |
| b <input type="checkbox"/> Minimal gaming with large transactions | z <input type="checkbox"/> Other |
| c <input type="checkbox"/> Suspicious use of counter checks or markers | |

36 Money Laundering

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

37 Identification/Documentation

- | | |
|---|--|
| a <input type="checkbox"/> Changes spelling or arrangement of name | e <input type="checkbox"/> Refused or avoided request for documentation |
| b <input type="checkbox"/> Multiple individuals with same or similar identities | f <input type="checkbox"/> Single individual with multiple identities |
| c <input type="checkbox"/> Provided questionable or false documentation | z <input type="checkbox"/> Other |
| d <input type="checkbox"/> Provided questionable or false identification | |

38 Other Suspicious Activities

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