

**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 Accountant e Attorney h Director k Officer
- c Agent f Borrower i Employee l Owner or Controlling Shareholder
- d Appraiser g Customer j No relationship to institution z Other

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