

**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.**

a	Institution TIN	<input type="text"/>					
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	<input type="text"/>		23	Action date	<input type="text"/>	

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