

**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.**

Part II Suspicious Activity Information

*26 Amount involved in this report Amount Unknown No amount involved \$.00

*27 Date or date range of suspicious activity for this report From To _____

28 Cumulative amount (only applicable when "Continuing activity report" is checked in Item 1) \$.00

When completing item 29 through 38, check all that apply

29 Structuring

- | | |
|---|---|
| a <input type="checkbox"/> Alters transaction to avoid BSA recordkeeping requirement | e <input type="checkbox"/> Multiple transactions below CTR threshold |
| b <input type="checkbox"/> Alters transaction to avoid CTR requirement | f <input type="checkbox"/> Suspicious inquiry by customer regarding BSA reporting or recordkeeping requirements |
| c <input type="checkbox"/> Customer cancels transaction to avoid BSA reporting and recordkeeping requirements | z <input type="checkbox"/> Other <input type="text" value=""/> |
| d <input type="checkbox"/> Multiple transactions below BSA recordkeeping threshold | |

30 Terrorist Financing

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

31 Fraud (Type)

- | | | | |
|--|--|---|--|
| a <input type="checkbox"/> ACH | d <input type="checkbox"/> Consumer loan | g <input type="checkbox"/> Mail | j <input type="checkbox"/> Wire |
| b <input type="checkbox"/> Business loan | e <input type="checkbox"/> Credit/Debit card | h <input type="checkbox"/> Mass-marketing | z <input type="checkbox"/> Other <input type="text" value=""/> |
| c <input type="checkbox"/> Check | f <input type="checkbox"/> Healthcare | i <input type="checkbox"/> Pyramid scheme | |

32 Casinos

- | | |
|--|--|
| a <input type="checkbox"/> Inquiry about end of business day | d <input type="checkbox"/> Suspicious use of counter checks or markers |
| b <input type="checkbox"/> Minimal gaming with large transactions | z <input type="checkbox"/> Other <input type="text" value=""/> |
| c <input type="checkbox"/> Suspicious intra-casino funds transfers | |

33 Money Laundering

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

34 Identification/Documentation

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

36 Insurance

- | | |
|--|---|
| a <input type="checkbox"/> Excessive insurance | e <input type="checkbox"/> Suspicious termination of policy or contract |
| b <input type="checkbox"/> Excessive or unusual cash borrowing against policy/annuity | f <input type="checkbox"/> Unclear or no insurable interest |
| c <input type="checkbox"/> Proceeds sent to or received from unrelated third party | z <input type="checkbox"/> Other <input type="text" value=""/> |
| d <input type="checkbox"/> Suspicious life settlement sales insurance (e.g., STOLI's, Viaticals) | |