

**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.**

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**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

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**\*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 ☐