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| **Across****5.** When activity is determined to be suspicious, the SAR should be filed how soon after determination?**6.** You will need me if I am a penny over ten thousand!**7.** What does OFAC stand for?**9.** Who passed the Bank Secrecy Act in 1970 as the first laws to fight money laundering in the United States**10.** Completed suspicious activity reports are filed with this organization | **Down****1.** What does BSA stand for?**2.** In verifying, indentifying information on a member, an institution may confirm infomation by using this**3.** The BSA requires financial institutions to assist U.S. government agencies to detect and prevent \_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_.**4.** By law your institution is required to keep the SAR and supporting documentation on file for this amount of time after filing.**8.** Regulations established under BSA mandate that banks and other financial institutions establish this? |