Bank Secrecy Act

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| **Across**  **3.** Ex: Using a fake loan to disguise illicit funds  **4.** Who, what, when, where, why and how  **9.** Ignoring suspicous activity  **11.** Knowingly engaging in money laundering | **Down**  **1.** Unintentional mistakes in filing record keeping or reporting requirements  **2.** Report generated when $ or LC equivalent is over $10,000.01  **5.** Used to report suspicious activity abv.  **6.** Financial crimes enforcement network abv.  **7.** Used when financial paper is bought with cash $3K- $10K or LC equivalent abv.  **8.** Obtaining money from criminal activities and introducing it into the financial system.  **10.** Transferring or concealing the source of money through complex or multiple transactions. |