

# Elements of a **Currency Transaction Report (CTR)**



**Identifying Information for the Financial Institution**



**Identifying Information for the Customer**



**Description of the Transaction**



**Amount of Currency Involved**



**Recordkeeping Requirements**

# Federal Currency Transaction Report

**United States. Congress. Senate.  
Committee on the Judiciary.  
Subcommittee on Criminal Justice**

## **Federal Currency Transaction Report:**

**Currency Transaction Reporting Requirements and Instructions for Completing Form 4789, Currency Transaction Report (31 C.F.R. Part 103).** United States. Internal Revenue Service, 1983      Currency Transaction and Transportation Reporting Requirements of the Bank Secrecy Act United States. Congress. House. Committee on Government Operations. Commerce, Consumer, and Monetary Affairs Subcommittee, 1977      *Drug Control Program of the Federal Government* United States. Congress. Senate. Committee on the Judiciary. Subcommittee on Criminal Justice, 1980

Oversight Hearings on the Currency and Foreign Transactions Reporting Act United States. Congress. House. Committee on Banking, Finance, and Urban Affairs. Subcommittee on General Oversight and Renegotiation, 1981      **Currency and Foreign Transaction Reporting Act** United States. Congress. House. Committee on the Judiciary. Subcommittee on Crime, 1985      **Briefing on the 1970 Currency and Foreign Transactions Reporting Act** United States. Congress.

House. Committee on Banking, Finance, and Urban Affairs. Subcommittee on Financial Institutions Supervision, Regulation and Insurance, 1985      Annual Report of the Federal Deposit Insurance Corporation for the Year Ending ... Federal Deposit Insurance Corporation, 1970 Beginning with 1981 merger decisions of the Corporation are published separately as vol 2 of the Annual report      Annual Report - Federal Deposit Insurance Corporation Federal Deposit Insurance Corporation, 1969

Federal Money Laundering Regulation Steven Mark Levy, 2015-01-01 Federal Money Laundering Regulation Banking Corporate and Securities Compliance is your complete guide to understanding and complying with all U S statutes regulations and court decisions governing money laundering activity This valuable desk reference provides in depth analysis and guidance on recordkeeping and reporting requirements anti money laundering compliance programs money laundering crimes asset forfeitures and state and international measures against money laundering and terrorist financing This guide is especially aimed at law firms and corporate counsel representing banks insurance companies securities broker dealers and other financial institutions as well as the criminal bar public accountants and compliance officers The Second Edition of Federal Money Laundering Regulation reflects a substantial reorganization and expansion of the previous edition and adds three new chapters covering terrorist financing Chapter 5 OFAC compliance Chapter 10 and special measures against foreign jurisdictions or financial institutions deemed to be and of primary money laundering concern and Chapter 30 The remaining chapters have been extensively rewritten and reorganized to reflect major regulatory developments Highlights include Techniques used by federal state and local politicians to launder money The new role of the Federal Housing Finance Agency FHFA to ensure anti money laundering compliance by Fannie Mae Freddie Mac and the Federal Home Loan Banks Designing an adequate Customer Identification Program CIP for verifying the identity of persons seeking to open an account and checking customer names against terrorist lists Responding to an information request under Section 314 a of the Patriot Act Exercising due diligence when opening and managing correspondent accounts for foreign banks and enhanced due

diligence for certain correspondent accounts Blocking freezing assets and property of OFAC designated countries entities or individuals and reporting the blocked transactions Using automated systems to facilitate BSA reporting including flagging suspicious activity and large currency transactions *Federal Register* ,2012-06 Reproducible Federal Tax Forms for Use in Libraries United States. Internal Revenue Service,1987 *United States Code* United States,1995 Patterns of Currency Transactions and Their Relationship to Narcotics Traffic United States. Congress. House. Committee on Banking, Finance, and Urban Affairs. Subcommittee on General Oversight and Renegotiation,1980 **Global Crime** Philip L. Reichel,2019-07-08 A definitive resource for understanding such far reaching and often interconnected crimes as cyber theft drug trafficking human smuggling identity theft wildlife poaching and sex tourism While many international corporations have benefited from the global economy and distribution of information globalization has also had serious negative consequences This important reference work offers students and general readers a critical understanding of how technology governments political unrest war and economic strife contribute to an increase in global crime This A Z encyclopedia covers key people events and organizations and includes key documents that will help readers to understand the numerous problems created by the many transnational crimes that are growing in severity and frequency around the world Entries address perpetrators and their methods victims who really profits and law enforcement responses In addition to cyber theft and sales of weapons and narcotics the set provides a detailed look at global crimes not typically covered such as corruption fraudulent medicine illegal sports betting organ trafficking maritime piracy trafficking in cultural property and wildlife and forest crime Although some historical events and people are included the focus is on recent and contemporary topics

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**Reproducible Copies of Federal Tax Forms and Instructions** United States. Internal Revenue Service,1996

*Hearings, Reports and Prints of the House Committee on Banking, Currency, and Housing* United States. Congress. House. Committee on Banking, Currency, and Housing,1979 **Money Laundering Control Act of 1986 and the regulations implementing the Bank Secrecy Act** United States. Congress. House. Committee on Banking, Finance, and Urban Affairs. Subcommittee on Financial Institutions Supervision, Regulation and Insurance,1987 **Legislative Calendar** United States. Congress. House. Committee on Banking, Finance, and Urban Affairs,1990

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