

## 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

**Scott C. Dulebohn**

A red circular graphic with a gradient, appearing as a partial circle or a thick arc, located to the right of the author's name.

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