

Currency Transaction Report

► Previous editions will not be accepted after September, 2011.

► Please type or print.

(Complete all parts that apply—See Instructions.)



OMB No. 1506-0004

1 Check all box(es) that apply: ☐ a Amends prior report ☐ b Multiple persons ☐ c Multiple transactions**Part I Person(s) Involved in Transaction(s)****Section A—Person(s) on Whose Behalf Transaction(s) Is Conducted**

2 Individual's last name or entity's name			3 First name			4 Middle initial		
5 Doing business as (DBA)						6 SSN or EIN		
7 Address (number, street, and apt. or suite no.)						8 Date of birth MM / DD / YYYY		
9 City	10 State	11 ZIP code	12 Country code (if not U.S.)		..	13 Occupation, profession, or business		
14 If an individual, describe method used to verify identity: ☐ a Driver's license/State I.D. ☐ b Passport ☐ c Alien registration								
☐ d Other _____ ☐ e Issued by: _____ ☐ f Number: _____								

Section B—Individual(s) Conducting Transaction(s) (if other than above).

If Section B is left blank or incomplete, check the box(es) below to indicate the reason(s).

☐ a Armored Car Service ☐ b Mail Deposit or Shipment ☐ c Night Deposit or Automated Teller Machine ☐ d Multiple Transactions ☐ e Conducted On Own Behalf								
15 Individual's last name			16 First name			17 Middle initial		
18 Address (number, street, and apt. or suite no.)						19 SSN		
20 City	21 State	22 ZIP code	23 Country code (if not U.S.)		..	24 Date of birth MM / DD / YYYY		
25 If an individual, describe method used to verify identity: ☐ a Driver's license/State I.D. ☐ b Passport ☐ c Alien registration								
☐ d Other _____ ☐ e Issued by: _____ ☐ f Number: _____								

Part II Amount and Type of Transaction(s). Check all boxes that apply.

26 Total cash in \$ <u>0.00</u>		27 Total cash out \$ <u>0.00</u>		28 Date of transaction MM / DD / YYYY	
26a Foreign cash in <u>0.00</u> (see instructions, page 4)		27a Foreign cash out <u>0.00</u> (see instructions, page 4)			
29 ☐ Foreign Country _____	30 ☐ Wire Transfer(s)	31 ☐ Negotiable Instrument(s) Purchased			
32 ☐ Negotiable Instrument(s) Cashed	33 ☐ Currency Exchange(s)	34 ☐ Deposit(s)/Withdrawal(s)			
35 ☐ Account Number(s) Affected (if any): _____ _____	36 ☐ Other (specify): _____ _____				

Part III Financial Institution Where Transaction(s) Takes Place

37 Name of financial institution			Enter Regular or BSA Examiner code number (see instructions) ►		
38 Address (number, street, and apt. or suite no.)			39 EIN or SSN		
40 City	41 State	42 ZIP code	43 Routing (MICR) number		
44 Title of approving official		45 Signature of approving official		46 Date of signature MM / DD / YYYY	
47 Type or print preparer's name		48 Type or print name of person to contact		49 Telephone number () -	

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Mary Adams, EA



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