



Currency Transaction Report

OMB No. 1506-0064

Version Number: 1.2

Filing Name

Example 1

*1 Type of filing

Initial report

Correct/amend prior report

FinCEN directed Backfiling

Document Control Number / BSA Identifier

Save

Validate

Print

By providing my PIN, I acknowledge that I am electronically signing the BSA report submitted.

Sign with PIN

Part I Person Involved in Transaction 1 of 1



- *2 a Person conducting transaction on own behalf b Person conducting transaction for another c Person on whose behalf transaction was conducted d Courier Service (private)
- 3 Multiple transactions

Check If entity

*4 Individual's last name or entity's legal name Unknown

*5 First name Unknown

6 Middle name

Suffix

7 Gender

8 Alternate Name

9 Occupation or type of business

9a NAICS Code

*10 Address Unknown

*11 City Unknown

*12 State Unknown *13 ZIP/Postal Code Unknown

*14 Country Unknown

*15 TIN Unknown 16 TIN type

*17 Date of birth Unknown

18 Contact phone number Ext.

19 E-mail address

*20 Form of identification used to verify identity Unknown

Driver's license/State ID Passport Alien Registration Other

Number Country Issuing State

21 Cash in amount for individual or entity listed in Item 4 \$
Account number

22 Cash out amount for individual or entity listed in Item 4 \$ _____
Account number

Home

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

*23 Date of transaction 03/01/2013

24 Armored car (FI Contract) ATM Mail Deposit or Shipment Night Deposit Aggregated transactions

*25 CASH IN: (in U.S. dollar equivalent)	*27 CASH OUT: (in U.S. dollar equivalent)
a Deposit(s) \$ <u>12,000.00</u>	a Withdrawal(s) \$ <u>.00</u>
b Payment(s) <u>.00</u>	b Advance(s) on credit (including markers) <u>.00</u>
c Currency received for funds transfer(s) out <u>.00</u>	c Currency paid from funds transfer(s) in <u>.00</u>
d Purchase of negotiable instrument (s) <u>.00</u>	d Negotiable instrument(s) cashed <u>.00</u>
e Currency exchange(s) <u>.00</u>	e Currency exchange(s) <u>.00</u>
f Currency to prepaid access <u>.00</u>	f Currency from prepaid access <u>.00</u>
g Purchases of casinos chips, tokens and other gaming instruments <u>.00</u>	g Redemption(s) of casino chips, tokens, TITO tickets and other gaming instruments <u>.00</u>
h Currency wager(s) including money plays <u>.00</u>	h Payment(s) on wager(s) (including race and OTB or sports pool) <u>.00</u>
i Bills inserted into gaming devices <u>.00</u>	i Travel and complimentary expenses and book gaming incentives <u>.00</u>
z Other (specify): <u>.00</u>	j Payment for tournament, contest or other promotions <u>.00</u>
	z Other (specify): <u>.00</u>
	<u>.00</u>
Total Cash in \$ <u>12,000.00</u>	Total Cash out \$ <u>.00</u>

26 Foreign Cash in _____ Foreign Country + -

28 Foreign Cash out _____ Foreign Country + -