



## Currency Transaction Report

OMB No. 1506-0064

Version Number: 1.2

### Steps to Submit

1. Complete the report in its entirety with all requested or required data known to the filer.
2. Click "Validate" to ensure proper formatting and that all required fields are completed.
3. Sign with PIN.
4. Click "Save"; filers may also "Print" a paper copy for their records.
5. Click "Submit".

Filing Name



\*1 Type of filing

☐

Initial report

☐

Correct/amend prior report

☐

FinCEN directed Backfiling

Prior report 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

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

\*25 CASH IN: (in U.S. dollar equivalent)

a Deposit(s)	\$	<input type="text"/>	.00
b Payment(s)		<input type="text"/>	.00
c Currency received for funds transfer(s) out		<input type="text"/>	.00
d Purchase of negotiable instrument (s)		<input type="text"/>	.00
e Currency exchange(s)		<input type="text"/>	.00
f Currency to prepaid access		<input type="text"/>	.00
g Purchases of casinos chips, tokens and other gaming instruments		<input type="text"/>	.00
h Currency wager(s) including money plays		<input type="text"/>	.00
i Bills inserted into gaming devices		<input type="text"/>	.00
z Other (specify):		<input type="text"/>	.00

Total Cash in \$  .00

\*27 CASH OUT: (in U.S. dollar equivalent)

a Withdrawal(s)	\$	<input type="text"/>	.00
b Advance(s) on credit (including markers)		<input type="text"/>	.00
c Currency paid from funds transfer(s) in		<input type="text"/>	.00
d Negotiable instrument(s) cashed		<input type="text"/>	.00
e Currency exchange(s)		<input type="text"/>	.00
f Currency from prepaid access		<input type="text"/>	.00
g Redemption(s) of casino chips, tokens, TITO tickets and other gaming instruments		<input type="text"/>	.00
h Payment(s) on wager(s) (including race and OTB or sports pool)		<input type="text"/>	.00
i Travel and complimentary expenses and book gaming incentives		<input type="text"/>	.00
j Payment for tournament, contest or other promotions		<input type="text"/>	.00
z Other (specify):		<input type="text"/>	.00

Total Cash out \$  .00

26 Foreign Cash in

Foreign Country

+ -

28 Foreign Cash out

Foreign Country

+ -

Part III Financial Institution Where Transaction(s) Takes Place 1 of 1



\*37 Type of financial institution



Other (specify)

\*29 Primary federal regulator



38 If 37a - Casino/Card Club is checked, indicate type (check only one)

☐

State licensed casino

☐

Tribal authorized casino

☐

Card club

☐

Other

\*30 Legal name of financial institution



31 Alternate name, e.g. trade name, DBA



\*32 EIN

\*33 Address



\*34 City

\*35 State

\*36 ZIP Code

39 Financial institution ID type



ID number



\*40 Contact office



\*41 Phone number

Ext.

\*42 Date Filed

(Date filed will be auto-populated when the form is signed.)