[4] SUSPICIOUS ACTIVITY REASONS allowed in this section, as applicable, where the x in (x) is replaced by the corresponding number of the list as the reasons are listed:

(x) the involvement of a possible shell company

(x) apparent cash structuring

(x) transactions with no apparent economic or business purpose

(x) the involvement of the foreign high-risk jurisdiction of the [High-Jurisdiction Country Name]

(x) the apparent use of funnel account

(x) the involvement of multiple possible shell companies

(x) the lack of an economic relationship between the transacting parties

(x) the lack of an apparent economic purpose for the pattern of transaction activity

(x) the involvement of multiple high risk jurisdictions that the customer has no apparent connection to