

B	I	N	G	O
Strengthening	\$10 000	90	Narrative	Exempt
27	Red Flag	Indentification	\$14 000	P.O. Box
\$15 000	Credit	FREE	Credit Report	Occupation
Customer Ident. Program	Money Laundering	Board of Directors	FinCen	BSA
\$2 500	25	Fined	30	Indentity Theft

B	I	N	G	O
Structuring	OFAC	Money Laundering	Identification	Occupation
\$2 500	25	Indentity Theft	FinCen	27
Fined	\$14 000	FREE	Credit	\$10 000
Exempt	Strengthening	Verafin	30	\$15 000
Narrative	5	Credit Report	90	Board of Directors

B	I	N	G	O
Fined	27	Money Laundering	Identity Theft	5
\$14 000	Verafin	90	Structuring	SAR
30	Occupation	FREE	Customer Ident. Program	Narrative
\$10 000	25	FinCen	Credit Report	CTR
Strengthening	\$15 000	P.O. Box	\$2 500	Red Flag