Currency Transaction Report

Version Number: 1.2

By providing my PIN, I acknowledge that I am electronically signing the BSA report submitted.
### Part I Person Involved in Transaction

<table>
<thead>
<tr>
<th>Field</th>
<th>Information</th>
</tr>
</thead>
<tbody>
<tr>
<td>Person conducting transaction on own behalf</td>
<td>a: Smith</td>
</tr>
<tr>
<td>Person conducting transaction for another</td>
<td></td>
</tr>
<tr>
<td>Person on whose behalf transaction was conducted</td>
<td></td>
</tr>
<tr>
<td>Courier Service (private)</td>
<td></td>
</tr>
<tr>
<td>Individual's last name or entity's legal name</td>
<td>Smith</td>
</tr>
<tr>
<td>First name</td>
<td>Jane</td>
</tr>
<tr>
<td>Middle name</td>
<td>Q</td>
</tr>
<tr>
<td>Gender</td>
<td>Female</td>
</tr>
<tr>
<td>Alternate Name</td>
<td>ABC Express</td>
</tr>
<tr>
<td>Occupation or type of business</td>
<td>Freight Delivery</td>
</tr>
<tr>
<td>NAICS Code</td>
<td>484</td>
</tr>
<tr>
<td>Address</td>
<td>123 Home Address Road</td>
</tr>
<tr>
<td>City</td>
<td>Silver Spring</td>
</tr>
<tr>
<td>State</td>
<td>MD</td>
</tr>
<tr>
<td>Country</td>
<td>US</td>
</tr>
<tr>
<td>TIN</td>
<td>121212121</td>
</tr>
<tr>
<td>Date of birth</td>
<td>07/15/1976</td>
</tr>
<tr>
<td>Contact phone number</td>
<td>2025555555</td>
</tr>
<tr>
<td>E-mail address</td>
<td><a href="mailto:Jane.Smith@ABCExpress.com">Jane.Smith@ABCExpress.com</a></td>
</tr>
<tr>
<td>Form of identification used to verify identity</td>
<td>Unknown</td>
</tr>
<tr>
<td>Driver's license/State ID</td>
<td>MD45123</td>
</tr>
<tr>
<td>Account number</td>
<td>12345</td>
</tr>
<tr>
<td>Cash in amount for individual or entity listed in Item 4</td>
<td>$12,000</td>
</tr>
<tr>
<td>Cash out amount for individual or entity listed in Item 4</td>
<td></td>
</tr>
</tbody>
</table>

**Note:** The text for the form fields is filled in, with specific details for each field. The form is structured to capture information about the person involved in the transaction, including personal details, transaction specifics, and account numbers.
**Part II Amount and Type of Transaction(s). Check all boxes that apply.**

*23 Date of transaction [03/01/2013]

- [ ] Armored car (FI Contract)
- [ ] ATM
- [ ] Mail Deposit or Shipment
- [ ] Night Deposit
- [ ] Aggregated transactions

### CASH IN: (in U.S. dollar equivalent)

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>a</td>
<td>Deposit(s)</td>
<td>$12,000.00</td>
</tr>
<tr>
<td>b</td>
<td>Payment(s)</td>
<td>0.00</td>
</tr>
<tr>
<td>c</td>
<td>Currency received for funds transfer(s) out</td>
<td>0.00</td>
</tr>
<tr>
<td>d</td>
<td>Purchase of negotiable instrument(s)</td>
<td>0.00</td>
</tr>
<tr>
<td>e</td>
<td>Currency exchange(s)</td>
<td>0.00</td>
</tr>
<tr>
<td>f</td>
<td>Currency to prepaid access</td>
<td>0.00</td>
</tr>
<tr>
<td>g</td>
<td>Purchases of casinos chips, tokens and other gaming instruments</td>
<td>0.00</td>
</tr>
<tr>
<td>h</td>
<td>Currency wager(s) including money plays</td>
<td>0.00</td>
</tr>
<tr>
<td>i</td>
<td>Bills inserted into gaming devices</td>
<td>0.00</td>
</tr>
<tr>
<td>z</td>
<td>Other (specify):</td>
<td>0.00</td>
</tr>
</tbody>
</table>

Total Cash in $12,000.00

### CASH OUT: (in U.S. dollar equivalent)

<p>| | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>a</td>
<td>Withdrawal(s)</td>
<td>0.00</td>
</tr>
<tr>
<td>b</td>
<td>Advance(s) on credit (including markers)</td>
<td>0.00</td>
</tr>
<tr>
<td>c</td>
<td>Currency paid from funds transfer(s) in</td>
<td>0.00</td>
</tr>
<tr>
<td>d</td>
<td>Negotiable instrument(s) cashed</td>
<td>0.00</td>
</tr>
<tr>
<td>e</td>
<td>Currency exchange(s)</td>
<td>0.00</td>
</tr>
<tr>
<td>f</td>
<td>Currency from prepaid access</td>
<td>0.00</td>
</tr>
<tr>
<td>g</td>
<td>Redemption(s) of casino chips, tokens, TITO tickets and other gaming instruments</td>
<td>0.00</td>
</tr>
<tr>
<td>h</td>
<td>Payment(s) on wager(s) (including race and OTB or sports pool)</td>
<td>0.00</td>
</tr>
<tr>
<td>i</td>
<td>Travel and complimentary expenses and book gaming incentives</td>
<td>0.00</td>
</tr>
<tr>
<td>j</td>
<td>Payment for tournament, contest or other promotions</td>
<td>0.00</td>
</tr>
<tr>
<td>z</td>
<td>Other (specify):</td>
<td>0.00</td>
</tr>
</tbody>
</table>

Total Cash out 0.00

26 Foreign Cash in __________________________

Foreign Country [ ]

28 Foreign Cash out __________________________

Foreign Country [ ]