



Currency Transaction Report

OMB No. 1506-0064

Version Number: 1.2

Filing Name

Example 2

*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 **Smith**

*5 First name ☐ Unknown **Jane**

6 Middle name **Q**

Suffix

7 Gender **Female**

8 Alternate Name **ABC Express**

9 Occupation or type of business **Freight Delivery**

9a NAICS Code **484**

*10 Address ☐ Unknown **123 Home Address Road**

*11 City ☐ Unknown **Silver Spring**

*12 State ☐ Unknown **MD** *13 ZIP/Postal Code ☐ Unknown **20910**

*14 Country ☐ Unknown **US**

*15 TIN ☐ Unknown **121212121** 16 TIN type **SSN-ITIN**

*17 Date of birth ☐ Unknown **07/15/1976**

18 Contact phone number **2025555555** Ext.

19 E-mail address **Jane.Smith@ABCExpress.com**

*20 Form of identification used to verify identity ☐ Unknown

☒ Driver's license/State ID ☐ Passport ☐ Alien Registration ☐ Other

Number **MD45123** Country **US** Issuing State **MD**

21 Cash in amount for individual or entity listed in Item 4 \$ **12,000**

Account number **12345**

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)

a Deposit(s)	\$ 12,000.00
b Payment(s)	.00
c Currency received for funds transfer(s) out	.00
d Purchase of negotiable instrument (s)	.00
e Currency exchange(s)	.00
f Currency to prepaid access	.00
g Purchases of casinos chips, tokens and other gaming instruments	.00
h Currency wager(s) including money plays	.00
i Bills inserted into gaming devices	.00
z Other (specify):	.00

Total Cash in \$ **12,000.00**

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

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

Total Cash out \$.00

26 Foreign Cash in

Foreign Country

+ -

28 Foreign Cash out

Foreign Country

+ -