Filing Name
Example 2

*1 Type of filing
☑ Initial report  ☐ Correct/amend prior report  ☐ FinCEN directed Backfiling

Document Control Number / BSA Identifier

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**

<p>| | | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>a yes</td>
<td>b no</td>
<td>c no</td>
<td>d no</td>
</tr>
<tr>
<td>2</td>
<td>Person conducting transaction on own behalf</td>
<td>Person conducting transaction for another</td>
<td>Person on whose behalf transaction was conducted</td>
<td>Courier Service (private)</td>
</tr>
<tr>
<td>3</td>
<td>Multiple transactions</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Check** If entity

- Unknown

*4 Individual's last name or entity's legal name

- Unknown

Smith

*5 First name

- Unknown

Jane

*6 Middle name

Q

*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

1212121

*16 TIN type

SSN-ITIN

*17 Date of birth

- Unknown

07/15/1976

*18 Contact phone number

- Unknown

2025555555

*19 E-mail address

- Unknown

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
**Part II Amount and Type of Transaction(s). Check all boxes that apply.**

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

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

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

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