



## Currency Transaction Report

OMB No. 1506-0064

Version Number: 1.2

Filing Name

Example 3

\*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 2



\*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  XYZ Incorporated

\*5 First name  Unknown

6 Middle name

Suffix

7 Gender

8 Alternate Name  MNO Beverage

9 Occupation or type of business  Beverage Wholesaler

9a NAICS Code  4248

\*10 Address  Unknown  789 Corporate Boulevard

\*11 City  Unknown  Silver Spring

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

\*14 Country  Unknown  US

\*15 TIN  Unknown  787878787 16 TIN type  EIN

\*17 Date of birth  Unknown

18 Contact phone number  4105555555 Ext.

19 E-mail address  info@MNOBeverage.com

\*20 Form of identification used to verify identity  Unknown

Driver's license/State ID  Passport  Alien Registration  Other  Articles of Incorporation

Number  MD091595 Country  US Issuing State  MD

21 Cash in amount for individual or entity listed in Item 4 \$  30,000  
Account number  34567

22 Cash out amount for individual or entity listed in Item 4 \$ \_\_\_\_\_  
Account number

Part I Person Involved in Transaction 2 of 2



\*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

\*5 First name  Unknown

6 Middle name

Suffix

7 Gender

8 Alternate Name

9 Occupation or type of business

9a NAICS Code

\*10 Address  Unknown

\*11 City  Unknown

\*12 State  Unknown

\*13 ZIP/Postal Code  Unknown

\*14 Country  Unknown

\*15 TIN  Unknown

16 TIN type

\*17 Date of birth  Unknown

18 Contact phone number  Ext.

19 E-mail address

\*20 Form of identification used to verify identity  Unknown

Driver's license/State ID  Passport  Alien Registration  Other

Number  Country  Issuing State

21 Cash in amount for individual or entity listed in Item 4 \$   
Account number

22 Cash out amount for individual or entity listed in Item 4 \$ \_\_\_\_\_  
Account number

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**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)	\$ <u>30,000.00</u>
b Payment(s)	<u>.00</u>
c Currency received for funds transfer(s) out	<u>.00</u>
d Purchase of negotiable instrument (s)	<u>.00</u>
e Currency exchange(s)	<u>.00</u>
f Currency to prepaid access	<u>.00</u>
g Purchases of casinos chips, tokens and other gaming instruments	<u>.00</u>
h Currency wager(s) including money plays	<u>.00</u>
i Bills inserted into gaming devices	<u>.00</u>
z Other (specify):	<u>.00</u>
<hr/>	
Total Cash in	\$ <u>30,000.00</u>

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

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

26 Foreign Cash in \_\_\_\_\_

Foreign Country

+ -

28 Foreign Cash out \_\_\_\_\_

Foreign Country

+ -