

Currency Transaction Report

Previous editions will not be accepted after August 31, 2004.
 Please type or print.
 (Complete all parts that apply—See instructions)



OMB No. 1505-0004

1 Check all box(es) that apply: Amends prior report Multiple persons Multiple transactions

Part I Person(s) Involved in Transaction(s)

Section A—Person(s) on Whose Behalf Transaction(s) is Conducted

2 Individual's last name or entity's name _____ 4 Middle initial(s) _____ First name

5 Doing business as (DBA) _____ 6 SSN or EIN _____

7 Address (number, street, and apt. or suite no.) _____ 8 Date of birth _____ MM / DD / YYYY

9 City 10 State 11 ZIP code 12 Country code _____ 13 Occupation, profession, or business _____ (if not)

14 If an individual, describe method used to verify identity: Driver's license Passport ID registration
 Other _____ Issued by _____ # Number _____

Section B—Individual(s) Conducting Transaction(s) (if other than above).

If Section B is left blank or incomplete, check the box(es) below to indicate the reason(s):

a. Armed Car Service b. Deposit or Shipment (Night Deposit or Automated Teller Machine) c. Multiple Transaction(s) d. Conducted On Own Behalf

15 Individual's last name _____ 17 Middle initial(s) _____ First name

18 Address (number, street, and apt. or suite no.) _____ 19 SSN _____

20 City _____ 21 State 22 ZIP code 23 Country code _____ 24 Date of birth _____ MM / DD / YYYY

25 If an individual, describe method used to verify identity: Driver's license Passport ID registration
 Other _____ # Number _____ Issued by _____

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

26 Total cash in \$ 00 _____ 27 Total cash out \$ 00 _____ 28 Date of transaction _____ MM / DD / YYYY

26a Foreign cash in \$ 00 _____ (see instructions, page 4) 27a Foreign cash out \$ 00 _____ (see instructions, page 4)

29 Foreign Country _____ 30 Wire Transfer(s) 31 Negotiable Instrument(s) Purchased

32 Negotiable Instrument(s) Cashed 33 Currency Exchange(s) 34 Deposit(s)/Withdrawal(s)

35 Account Number(s) Affected (if any) 36 _____ Other (see 28) _____

Part III Financial Institution Where Transaction(s) Takes Place

37 Name of financial institution _____

38 Address (number, street, and apt. or suite no.) _____ 39 EIN or SSN _____

40 City _____ 42 ZIP code 43 Routing (MICR) number 44 State _____

44 Title of approving official _____ 45 Signature of approving official _____ 46 Date of signature _____ MM / DD / YYYY

47 Type or print preparer's name _____ 48 Type or print name of person to contact 49 Telephone number _____ () - - - - -

Fincen Currency Transaction Report

K Morrison



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