

**WARNING: PRINTED VERSIONS OF THE BSA E-FILING FORMS ARE NOT FOR SUBMISSION TO THE ECC-D.
PRINTED VERSIONS OF THE BSA E-FILING FORMS WILL NOT BE PROCESSED AT THE ECC-D.**

a	Institution TIN							
b	<input type="checkbox"/> Accountant	e	<input type="checkbox"/> Attorney	h	<input type="checkbox"/> Director	k	<input type="checkbox"/> Officer	
c	<input type="checkbox"/> Agent	f	<input type="checkbox"/> Borrower	i	<input type="checkbox"/> Employee	l	<input type="checkbox"/> Owner or Controlling Shareholder	
d	<input type="checkbox"/> Appraiser	g	<input type="checkbox"/> Customer	j	<input type="checkbox"/> No relationship to institution	z	<input type="checkbox"/> Other	
22	Status of relationship			23	Action date			

a	Institution TIN							
b	<input type="checkbox"/> Accountant	e	<input type="checkbox"/> Attorney	h	<input type="checkbox"/> Director	k	<input type="checkbox"/> Officer	
c	<input type="checkbox"/> Agent	f	<input type="checkbox"/> Borrower	i	<input type="checkbox"/> Employee	l	<input type="checkbox"/> Owner or Controlling Shareholder	
d	<input type="checkbox"/> Appraiser	g	<input type="checkbox"/> Customer	j	<input type="checkbox"/> No relationship to institution	z	<input type="checkbox"/> Other	
22	Status of relationship			23	Action date			

a	Institution TIN							
b	<input type="checkbox"/> Accountant	e	<input type="checkbox"/> Attorney	h	<input type="checkbox"/> Director	k	<input type="checkbox"/> Officer	
c	<input type="checkbox"/> Agent	f	<input type="checkbox"/> Borrower	i	<input type="checkbox"/> Employee	l	<input type="checkbox"/> Owner or Controlling Shareholder	
d	<input type="checkbox"/> Appraiser	g	<input type="checkbox"/> Customer	j	<input type="checkbox"/> No relationship to institution	z	<input type="checkbox"/> Other	
22	Status of relationship			23	Action date			

a	Institution TIN							
b	<input type="checkbox"/> Accountant	e	<input type="checkbox"/> Attorney	h	<input type="checkbox"/> Director	k	<input type="checkbox"/> Officer	
c	<input type="checkbox"/> Agent	f	<input type="checkbox"/> Borrower	i	<input type="checkbox"/> Employee	l	<input type="checkbox"/> Owner or Controlling Shareholder	
d	<input type="checkbox"/> Appraiser	g	<input type="checkbox"/> Customer	j	<input type="checkbox"/> No relationship to institution	z	<input type="checkbox"/> Other	
22	Status of relationship			23	Action date			

a	Institution TIN							
b	<input type="checkbox"/> Accountant	e	<input type="checkbox"/> Attorney	h	<input type="checkbox"/> Director	k	<input type="checkbox"/> Officer	
c	<input type="checkbox"/> Agent	f	<input type="checkbox"/> Borrower	i	<input type="checkbox"/> Employee	l	<input type="checkbox"/> Owner or Controlling Shareholder	
d	<input type="checkbox"/> Appraiser	g	<input type="checkbox"/> Customer	j	<input type="checkbox"/> No relationship to institution	z	<input type="checkbox"/> Other	
22	Status of relationship			23	Action date			

a	Institution TIN							
b	<input type="checkbox"/> Accountant	e	<input type="checkbox"/> Attorney	h	<input type="checkbox"/> Director	k	<input type="checkbox"/> Officer	
c	<input type="checkbox"/> Agent	f	<input type="checkbox"/> Borrower	i	<input type="checkbox"/> Employee	l	<input type="checkbox"/> Owner or Controlling Shareholder	
d	<input type="checkbox"/> Appraiser	g	<input type="checkbox"/> Customer	j	<input type="checkbox"/> No relationship to institution	z	<input type="checkbox"/> Other	
22	Status of relationship			23	Action date			

a	Institution TIN							
b	<input type="checkbox"/> Accountant	e	<input type="checkbox"/> Attorney	h	<input type="checkbox"/> Director	k	<input type="checkbox"/> Officer	
c	<input type="checkbox"/> Agent	f	<input type="checkbox"/> Borrower	i	<input type="checkbox"/> Employee	l	<input type="checkbox"/> Owner or Controlling Shareholder	
d	<input type="checkbox"/> Appraiser	g	<input type="checkbox"/> Customer	j	<input type="checkbox"/> No relationship to institution	z	<input type="checkbox"/> Other	
22	Status of relationship			23	Action date			

a	Institution TIN							
b	<input type="checkbox"/> Accountant	e	<input type="checkbox"/> Attorney	h	<input type="checkbox"/> Director	k	<input type="checkbox"/> Officer	
c	<input type="checkbox"/> Agent	f	<input type="checkbox"/> Borrower	i	<input type="checkbox"/> Employee	l	<input type="checkbox"/> Owner or Controlling Shareholder	
d	<input type="checkbox"/> Appraiser	g	<input type="checkbox"/> Customer	j	<input type="checkbox"/> No relationship to institution	z	<input type="checkbox"/> Other	
22	Status of relationship			23	Action date			