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PRINTED VERSIONS OF THE BSA E-FILING FORMS WILL NOT BE PROCESSED AT THE ECC-D.**

Part III Information about Financial Institution Where Activity Occurred 1 of 1

*47 Type of financial institution	<input type="text"/>	<input type="text"/>
*48 Primary federal regulator	<input type="text"/>	
49 Type of gaming institution	<input type="checkbox"/> State licensed casino <input type="checkbox"/> Tribal authorized casino <input type="checkbox"/> Card club <input type="checkbox"/> Other (specify) <input type="text"/>	
50 Type of Securities and Futures institution or individual where activity occurred - check box(es) that apply to this report	<input type="checkbox"/> Clearing broker-securities <input type="checkbox"/> Introducing broker-securities <input type="checkbox"/> Subsidiary of financial/bank holding company <input type="checkbox"/> Futures Commission Merchant <input type="checkbox"/> Investment Adviser <input type="checkbox"/> Other <input type="text"/> <input type="checkbox"/> Holding company <input type="checkbox"/> Investment company <input type="checkbox"/> Introducing broker-commodities <input type="checkbox"/> Retail foreign exchange dealer	
51 Financial institution identification	Type <input type="text"/>	
	Number <input type="text"/>	
52 Financial institution's role in transaction	<input type="checkbox"/> Selling location <input type="checkbox"/> Paying location <input type="checkbox"/> Both	
*53 Legal name of financial institution	<input type="checkbox"/> Unknown <input type="text"/>	
54 Alternate Name, e.g., AKA - individual or trade name, DBA - entity	<input type="text"/>	
*55 TIN	<input type="checkbox"/> Unknown <input type="text"/>	56 TIN type <input type="text"/>
*57 Address	<input type="checkbox"/> Unknown <input type="text"/>	
*58 City	<input type="checkbox"/> Unknown <input type="text"/>	
59 State	<input type="text"/>	
*60 ZIP/Postal Code	<input type="checkbox"/> Unknown <input type="text"/>	
*61 Country	<input type="checkbox"/> Unknown <input type="text"/>	
62 Internal control/file number	<input type="text"/>	
63 Loss to financial institution \$	<input type="text"/> .00	

Branch where activity occurred information

If no branch activity involved, check this box ☐

Branch Information

64 Branch's role in transaction	<input type="checkbox"/> Selling location <input type="checkbox"/> Paying location <input type="checkbox"/> Both		
65 Address of branch or office where activity occurred	<input type="text"/>		
67 City	<input type="text"/>	66 RSSD Number	<input type="text"/>
68 State	<input type="text"/>	69 ZIP/Postal Code	<input type="text"/>
		*70 Country	<input type="text"/>