

**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.**

**Part I Subject Information 1 of 1**

2 Check:	<input type="checkbox"/> if entity,	<input type="checkbox"/> if all critical* subject information is unavailable (Does not include item 24)
*3 Individual's last name or entity's legal name	<input type="checkbox"/> Unknown	
*4 First name	<input type="checkbox"/> Unknown	
5 Middle name/initial		
Suffix		Gender <input type="text"/>
*16 Date of birth	<input type="checkbox"/> Unknown	
6 Alternate name, e.g., AKA - individual or trade name, DBA - entity		
7a NAICS Code		7 Occupation or type of business <input type="text"/>
*13 TIN	<input type="checkbox"/> Unknown	14 TIN type <input type="text"/>
18 Phone number		Ext. <input type="text"/> 17 Type <input type="text"/>
18 Phone number		Ext. <input type="text"/> 17 Type <input type="text"/>
18 Phone number		Ext. <input type="text"/> 17 Type <input type="text"/>
18 Phone number		Ext. <input type="text"/> 17 Type <input type="text"/>
19 E-mail address		
19 E-mail address		
19 E-mail address		
19a Website (URL) address		
19a Website (URL) address		
19a Website (URL) address		
20 Corroborative statement to filer?	<input type="text"/>	25 Subject's role in suspicious activity <input type="text"/>

**Subject Address Information**

*8 Address	<input type="checkbox"/> Unknown	
*9 City	<input type="checkbox"/> Unknown	
*10 State	<input type="checkbox"/> Unknown	*11 ZIP/Postal Code <input type="checkbox"/> Unknown <input type="text"/>
*12 Country	<input type="checkbox"/> Unknown	

*15 Form of identification for subject	Unknown <input type="checkbox"/>	
Type	<input type="text"/>	<input type="text"/>
Number	<input type="text"/>	Issuing State <input type="text"/> Country <input type="text"/>