

FinCEN Form 112

Bank Secrecy Act
Currency Transaction Report



OMB Control Number
1506-00xx

1 Type of filing (check box that applies): a Initial report b Correct/amend prior report c FinCEN directed Backfilling

Part I Person Involved in Transaction 2 a Person conducting transaction on own behalf b Person conducting Transaction for another

2 c Person on whose behalf transaction is conducted d Courier service (private) 3 Multiple Transactions

*4 Individual's last name or entity's legal name a If entity b Unk *5 First name a. Unk 6 M. I. 7 Gender a. Male b. Fem. c. Unk

8 Alternate name, e.g., AKA - individual or DBA - entity 9 Occupation or type of business 9a NAICS Code

*10 Address (number, street, and apt. or suite no.) a. Unk *11 City a. Unk *12 State a. Unk *13 ZIP/Postal code a. Unk

*14 Country code a. Unk *15 TIN a. Unk 16 TIN type a EIN b SSN/ITIN c Foreign *17 Date of birth a. Unk MM DD YYYY

18 Contact phone number (If available) 18a Ext. (If any) 19 E-mail address (If available)

*20 Form of identification used to verify identity: a. Unk b Driver's license/State I.D. c Passport d Alien registration z Other (describe) e Issuing State: f Country: g Number:

21 Cash in amount for individual or entity listed in item 4 \$ Acct. number(s) included in item 21 a b
22 Cash out amount for individual or entity listed in item 4 \$ Acct. number(s) included in item 22 a b

Part II Amount and Type of Transaction(s). Check all boxes that apply. *23 Date of transaction MM DD YYYY

24 a Armored car (FI contract) b ATM c Mail Deposit or Shipment d Night Deposit e Aggregated transactions

*25 Total cash in \$ a Deposit(s) \$ b Payment(s) \$ c Currency received for funds transfer(s) out \$ d Purchase of negotiable instrument(s) \$ e Currency exchange(s) \$ f Currency to prepaid access \$ g Purchase(s) of casino chips, tokens, and other gaming instruments \$ h Currency wager(s) including money plays \$ i Bills inserted into gaming devices \$ z Other (specify): \$
*27 Total cash out \$ a Withdrawal(s) \$ b Advance(s) on credit (including markers) \$ c Currency paid from funds transfer(s) in \$ d Negotiable instrument(s) cashed \$ e Currency exchange(s) \$ f Currency from prepaid access \$ g Redemption(s) of casino chips, tokens, TITO tickets, and other gaming instruments \$ h Payment(s) on wager(s) (including race book and OTB or sports pool) \$ i Travel and complimentary expenses and gaming incentives \$ j Payment for tournament, contest or other promotions \$ z Other (specify): \$

26 Foreign cash in a Foreign country (two letter code) (see instructions)
28 Foreign cash out a Foreign country (two letter code) (see instructions)

Part III Financial Institution Where Transaction(s) Takes Place *29 Primary Federal regulator (See Instructions)

*30 Legal name of financial institution 31 Alternate name, e.g., trade name, DBA *32 EIN

*33 Address (number, street, and apt. or suite no.) *34 City *35 State *36 ZIP/Postal code

*37 Type of financial Institution a Casino/Card club b Depository institution c MSB d Securities/Futures 38 If 37a is checked, indicate a State licensed casino type (Check only one) b Tribal auth. casino c Card club d Other (specify)

39 Financial institution ID number (Check one box to indicate type) a. CRD number b. IARD number c. NFA number d. SEC ID number e. RSSD number 39f ID number

*40 Contact office *41 Phone number 41a Ext. 42 Date filed MM DD YYYY