

8. Domestic Private Banking

9. Domestic Commercial Letters of Credit

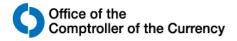
MLR RSF

Identifying Information **Bank Name Charter Number Cash Intensive Businesses** Please refer to the User Guide for instructions on how to fill out the form. Depending on the PSC, different rules may apply. Do you have anything to report? **Total Number Total Volume** 1. Convenience Stores 0 2. Liquor Stores 0 3. Independent ATM Owners/Operators 0 0 4. Domestic Charitable Organizations 5. Jewelry, Gem & Precious Metal Dealers 0 0 6. Casinos 7. Car Dealers 0 0 **Domestic Accounts** Please refer to the User Guide for instructions on how to fill out the form. Depending on the PSC, different rules may apply. Do you have anything to report? **Total Number Total Volume**

0

0

0

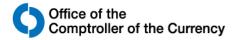


10. Stand-by	Letters	of	Credit
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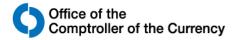
0	0

Domestic Customers

Please refer to the User Guide for instructions on he Do you have anything to report?	now to fill out the form. Depending on t	the PSC, different rules may apply.	
	Total Number	Total Volume	
11. Marijuana Related Businesses	0	0	
12. Customers/Accounts opened through the Internet, Mail, Wire or Phone (non-branch)	0	0	
13. Domestic Deposit Brokers	0	0	
14. Travel Agencies	0	0	
15. Broker Dealers	0	0	
16. Telemarketers	0	0	
17. Remotely Created Check Customers	0	0	
18. Domestic Remote Deposit Capture Customers	0	0	
19. Third Party Senders	0	0	
Domestic Transactions			
Please refer to the User Guide for instructions on he Do you have anything to report?	now to fill out the form. Depending on t	the PSC, different rules may apply.	
	Total Number	Total Volume	
20. Cash Transactions	0	0	
21. Issuance of Traveler's Checks, Official Ban Checks & Money Orders	k 0	0	



22. Domestic Wire Transfers	0	0		
23. PUPID Wire Transfers (Domestic and International	ational)			
PUPID Wire Transfers (Domestic and International) Total	0	0		
24. ACH	0	0		
25. Remotely Created Checks	0	0		
26. Domestic Remote Deposit Capture	0	0		
Foreign Customers				
Please refer to the User Guide for instructions on he	ow to fill out the form. Depending on the	PSC, different rules may apply.		
Do you have anything to report?				
	Total Number	Total Volume		
27. Non-Resident Alien Accounts				
Non-Resident Alien Accounts Total	0	0		
28. Politically Exposed Persons				
Politically Exposed Persons Total	0	0		
29. Foreign Off-Shore Corporations				
Foreign Off-Shore Corporations Total	0	0		
30. Foreign Deposit Brokers				
Foreign Deposit Brokers Total	0	0		
31. Foreign Charitable Organizations				
Charitable Orgs. (Foreign) Total	0	0		
32. Import/Export	0	0		
32. πηροτυ Εχροτί	L ^o	Ů.		
33. Foreign/International Remote Deposit Captu	33. Foreign/International Remote Deposit Capture			
Foreign/International Remote Deposit Capture Total	0	0		



International Accounts

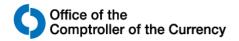
Please refer to the User Guide for instructions on ho Do you have anything to report?	ow to fill out the form. Depending on the	e PSC, different rules may apply.
	Total Number	Total Volume
34. Foreign Correspondent Accounts		
Foreign Correspondent Accounts Total	0	0
35. Pouch Services		
Pouch Services Total	0	0
36. Foreign Bank Affiliate (e.g. Parallel Banks) Foreign Bank Affiliate (e.g. Parallel Banks) Total	0	0
37. International Department		
International Department Total	0	0
38. International Private Banking		
International Private Banking Total	0	0
39. Embassy & Consulate Banking		
Embassy & Consulate Banking Total	0	0
40. International Commercial Letters of Credit		
International Commercial Letters of Credit Total	0	0
International Transactions	}	
Please refer to the User Guide for instructions on he Do you have anything to report?	ow to fill out the form. Depending on the	e PSC, different rules may apply.
	Total Number	Total Volume
41. International Bank Drafts		
International Bank Drafts Total	0	0

Office of the Comptroller of the Currency	MLR RSF	
42. International Wire Transfers		
International Wire Transfers Total	0	0
43. Remittance Products		
Remittance Products Total	0	0
44. Cross-Border ACH		
Cross-Border ACH Total	0	0
Money Services Business	ses	
Please refer to the User Guide for instructions on he Do you have anything to report?	now to fill out the form. Depending on th	e PSC, different rules may apply.
	Total Number	Total Volume
45. Domestic Casas de Cambio/Currency Exchange	0	0
46. Foreign Casas de Cambio/Currency Excha	nge	
Foreign Casas de Cambio/Currency Exchange Total	0	0
47. Money Transmitters	0	0
48. Check Cashers	0	0
49. Issuers or Sellers of Traveler's Checks or Money Orders	0	0
50. Prepaid Card Providers and Managers	0	0
51. Sellers of Prepaid Access	0	0
52. Bank-Fintech Partnerships	0	0

Prepaid Cards

Please refer to the User Guide for instructions on how to fill out the form. Depending on the PSC, different rules may apply. Do you have anything to report?

Office of the Currency	MLR RSF		
	Total Number	Total Volume	
53. Reloadable Prepaid Cards and Card Programs	0	0	
54. Non-Reloadable Prepaid Cards and Card Programs	0	0	
55. Prepaid Card Programs - Bank Sponsored (Reloadable and Non-Reloadable)	0	0	
56. Prepaid Cardholders (Reloadable and Non-Reloadable)	0	0	
Trust Department / Investments / Brokered Accounts Please refer to the User Guide for instructions on how to fill out the form. Depending on the PSC, different rules may apply. Do you have anything to report?			
	Total Number	Total Volume	
57. Domestic Charitable Trusts & Foundations	0	0	
58. Foreign Charitable Trusts & Foundations			
Foreign Charitable Trusts & Foundations Total	0	0	
59. Custodial Accounts	0	0	
60. Investment Advisory Accounts	0	0	
61. Revocable Trusts	0	0	
62. Foreign Grantor or Beneficiaries	0	0	
63. Loans to Closely Held Corporations	0	0	
64. Brokerage Department/Operations	0	0	
65. Investment Advisory/Management	0	0	



Crypto Assets

how to fill out the form. Depending	ng on the PSC, different rules may apply.		
Total Number	Total Volume		
0	0		
0	0		
0	0		
Optional Feedback			
ove the Risk Summary Form and regarding your submitted data	I OCC's Money Laundering Risk System data		
	Total Number 0 0 0 ove the Risk Summary Form and		

Paperwork Reducation Act Statement:

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