

Banking Terminology

F C U S T O M E R D U E D I L I G E N C E N E N K V P A U O I T
I R R T E O E I S B N I N N R N N R A C R S N F N Y T U A C N A
N P M R S O M C P E M T U D S N E E R T R G T E O O F T N T I G
A A C U D O O D E A R R E I M E A C I E R E A D W E M O T T M S
N N I C M U N A C T T K E V T O I N S N I N X E Y R T M I R R A
C U S T O M E R I D E N T I F I C A T I O N P R O G R A M D A R
I M F U E M Y G A T A U E D O T E M R S R R A A U I E T O E D S
A N R R N O S L L M E L O U I E E O M S N N Y L R O M E N S F I
L C S I E N E U L N T F S A A N N P E U D C E B C E S D E I O I
C T U N O E R N Y I E C C L R Y I C E S C U R U U E I C Y C S E
R M O G F T V A D E Y F L R D A U T L P N R I R S S S L L E H E
I I N I D A I M E S G B P E A P S T E I T R D E T E N E A E G T
M E O H N R C P S F I A E T C E N L C C M E E A O X A A U U E N
E M P L O Y E R I D E N T I F I C A T I O N N U M B E R N R N E
S S E A O I S D G H D K I R O A H P R O E C T O E L E I D A S O
E I T T T N B I N I T S I E F C E W O U A Y I F R N E N E T T E
N N Y N R S U I A F T E C M O G X E N S R T F I C T A G R A S T
F I D T T T S N T U T C N E N B S L I A L R I N I X M H I A S U
O F O A U R I V E I O R A N G L Y R C C D A C V E O N O N I M N
R U I I N U N U D N A E L T U O S A F T U N A E V T T U G E M U
C E M I R M E U N O R C O A S C T U U I E S T S I G R S U F E I
E T E U E E S U A P T Y B C O A E T N V T A I T N E L E N N Y U
M L O R G N S A T I R A I C S L M A D I E C O I R I I C I N C F
E F A I U T X U I I N C C O F C S T S T C T N G O T A D M S E T
N N P R L S O T O M C T F U L H O I T Y T I N A S R E S C E R N
T R U I A T O F N Y S T S N O E C R R R I O U T R M A P U C V O
N N T I T H E P A T R I O T A C T G A E C N M I E N I C A C C N
E A R T I Y N R L T R M E L T K U G N P D R B O V L C O A A C I
T E I T O N N Y S R O N R I I S V E S O P E E N O P U D R E I R
W R N I N R O N E T U A M N C E E O F R A P R O C T N G N F A L
O F F I C E O F F O R E I G N A S S E T C O N T R O L N R R T L
R M M T C E D I L A L N N A R S W I R E T R A N S F E R S E I T
K C O M M U N I T Y R E I N V E S T M E N T A C T T N R N T E T

Bank Secrecy Act
Customer Due Diligence
The Patriot Act
Chex Systems
Customer Identification Program
Structuring
Employer Identification Number
Taxpayer Identification Number
Financial Crimes Enforcement Network
Suspicious Activity Report
Office of Foreign Asset Control
Local Check
Currency Transaction Report

Anti Money Laundering
Money Services Business
Float
Regulation CC
Community Reinvestment Act
Monetary Instruments
Federal Bureau of Investigation
Know Your Customer
Electronic Funds Transfer
Wire Transfers
Automated Clearing House
Individual Retirement Account
Specially Designated Nationals