

Banking Terminology



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