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 Backfiling

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	*5 First name	6 M. I.	7 Gender
a ☐ If entity b ☐ Unk	a. Unk ☐		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 * (If 15 is known)	*17 Date of birth a. Unk ☐
		a ☐ EIN b ☐ SSN/ITIN c ☐ Foreign	___/___/_____ 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 $ _____.00	22 Cash out amount for individual or entity listed in item 4 $ _____.00
Acct. number(s) included in item 21 a _____ b _____	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 $ _____.00
- a Deposit(s) $ _____.00
- b Payment(s) $ _____.00
- c Currency received for funds transfer(s) **out** $ _____.00
- d Purchase of negotiable instrument(s) $ _____.00
- e Currency exchange(s) $ _____.00
- f Currency to prepaid access $ _____.00
- g Purchase(s) of casino chips, tokens, and other gaming instruments $ _____.00
- h Currency wager(s) including money plays $ _____.00
- i Bills inserted into gaming devices $ _____.00
- z Other (specify): _____ $ _____.00

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

*27 Total cash out $ _____.00
- a Withdrawal(s) $ _____.00
- b Advance(s) on credit (including markers) $ _____.00
- c Currency paid from funds transfer(s) **in** $ _____.00
- d Negotiable instrument(s) cashed $ _____.00
- e Currency exchange(s) $ _____.00
- f Currency from prepaid access $ _____.00
- g Redemption(s) of casino chips, tokens, TITO tickets, and other gaming instruments $ _____.00
- h Payment(s) on wager(s) (including race book and OTB or sports pool) $ _____.00
- i Travel and complimentary expenses and gaming incentives $ _____.00
- j Payment for tournament, contest or other promotions $ _____.00
- z Other (specify): _____ $ _____.00

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 (Check only one) a ☐ Casino/Card club b ☐ Depository institution c ☐ MSB d ☐ Securities/Futures z ☐ Other (specify) _____

38 If 37a is checked, indicate type (Check only one) a ☐ State licensed casino 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