

Currency Transaction Report

Use this 1999 version effective October 1, 1999.

For Paperwork Reduction Act Notice, see page 1.

1. Report type or period

2. Multiple persons

3. Multiple transactions

4. Name of individual(s) involved

5. Name of organization(s) involved

6. Date of transaction

7. Amount and type of transaction(s). Check all boxes that apply.

8. Financial institution where transaction(s) took place

9. Signature of reporting officer

10. Date of report

11. Name of reporting officer

12. Title of reporting officer

13. Address of reporting officer

14. Telephone number of reporting officer

15. Fax number of reporting officer

16. E-mail address of reporting officer

17. Other contact information

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George A. Manning, Ph.D, CFE, EA

 CRC Press
Taylor & Francis Group

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Huangqi Zhang



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