

**From:** "Glascock, Susie" <Susie\_Glascock@cbolobank.com> on 02/07/2005 11:51:23 AM

**Subject:** EGRPRA

Bank Secrecy/Anti Money Laundering

1. Raise the threshold for currency transaction reports to \$30,000
2. Do away with biannually filing of exempt customers – we currently monitor them each year to be sure they still meet the criteria to be exempt.
3. Better guidance on when to complete a Suspicious Activity Reports.
4. Remove the requirement that once you file a SAR on a customer that you are required to file SARs every 90 days thereafter.

Susie Glascock

AVP Operations

Central Bank of Lake of the Ozarks

573-348-0486, ext. 2412

susie\_glascock@cbolobank.com

Experience the difference!