



## Does It Add Up?

- Federal anti-money laundering laws require the Postal Service to collect information for certain transactions.
- Retail associates must complete a PS Form 8105-A, Funds Transaction Report, when a customer cashes financial instruments totaling more than \$10,000 in a single day.
- This includes postal money orders and U.S. Treasury checks.

Complying with the Bank Secrecy Act is the law — and the right thing to do.

And that's *always* smart business.

More information about BSA is at: <http://blue.usps.gov/cpim/ftp/hand/f3.pdf>