## <u>Annex – II</u>

## (List of various reports and their formats)

- 1. Cash Transaction Report (CTR)
- 2. Summary of CTR
- 3. Electronic File Structure CTR
- 4. Suspicious Transaction Report (STR)
- 5. Electronic File Structure STR
- 6. Counterfeit Currency Report (CCR)
- 7. Summary of CCR
- 8. Electronic File Structure CCR