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Exhibits

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- 19.2 Form 105 (formerly 4790), Report of International Transportation of Currency or Monetary Instruments
- 19.3 Form 8300, Report of Cash Payments over \$10,000
- 19.4 Form TDF 90-22.1, Report of Foreign Bank and Financial Accounts
- 19.5 Form 8362, Currency Transaction Report by Casinos
- 19.6 Form TD F 90-22.55, Registration of Money Services Business
- 19.7 Form 3520, Annual Return to Report Transactions with Foreign Trusts and Receipt of Certain Foreign Gifts
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