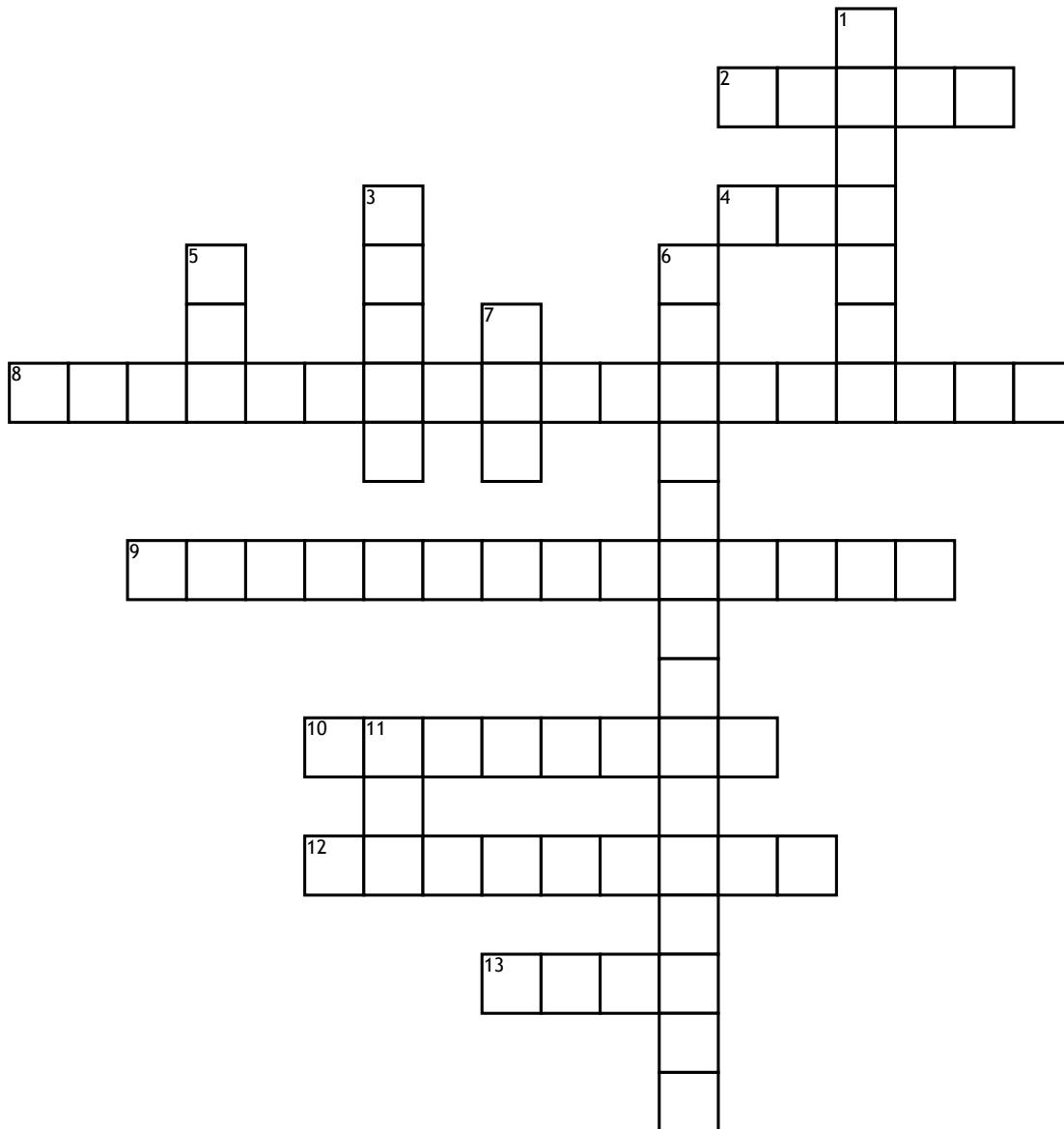


Name: _____

AML/CTF REVIEW



Across

- 2. Proceeds of _____
- 4. Totalling \$10,000 or more?
- 8. Primary motivation is not financial gain
- 9. Who is the compliance officer?
- 10. Moving the money through and between accounts, institutions and instruments.

- 12. Putting dirty money into the legitimate economy.
- 13. As part of ascertaining identity all clients will be checked against the _____ suppression of terrorism list

Down

- 1. The government body that collects, and analyzes data to find ML activities
- 3. Collect _____ government issued photo identification.

- 5. Does a lot of money transfers of under \$1,000 to avoid record keeping and being ID'd
- 6. The process of cleaning dirty money through the legitimate economy in order to hide it's true source.
- 7. COUNTER-TERRORIST FINANCING
- 11. Anti-Money Laundering