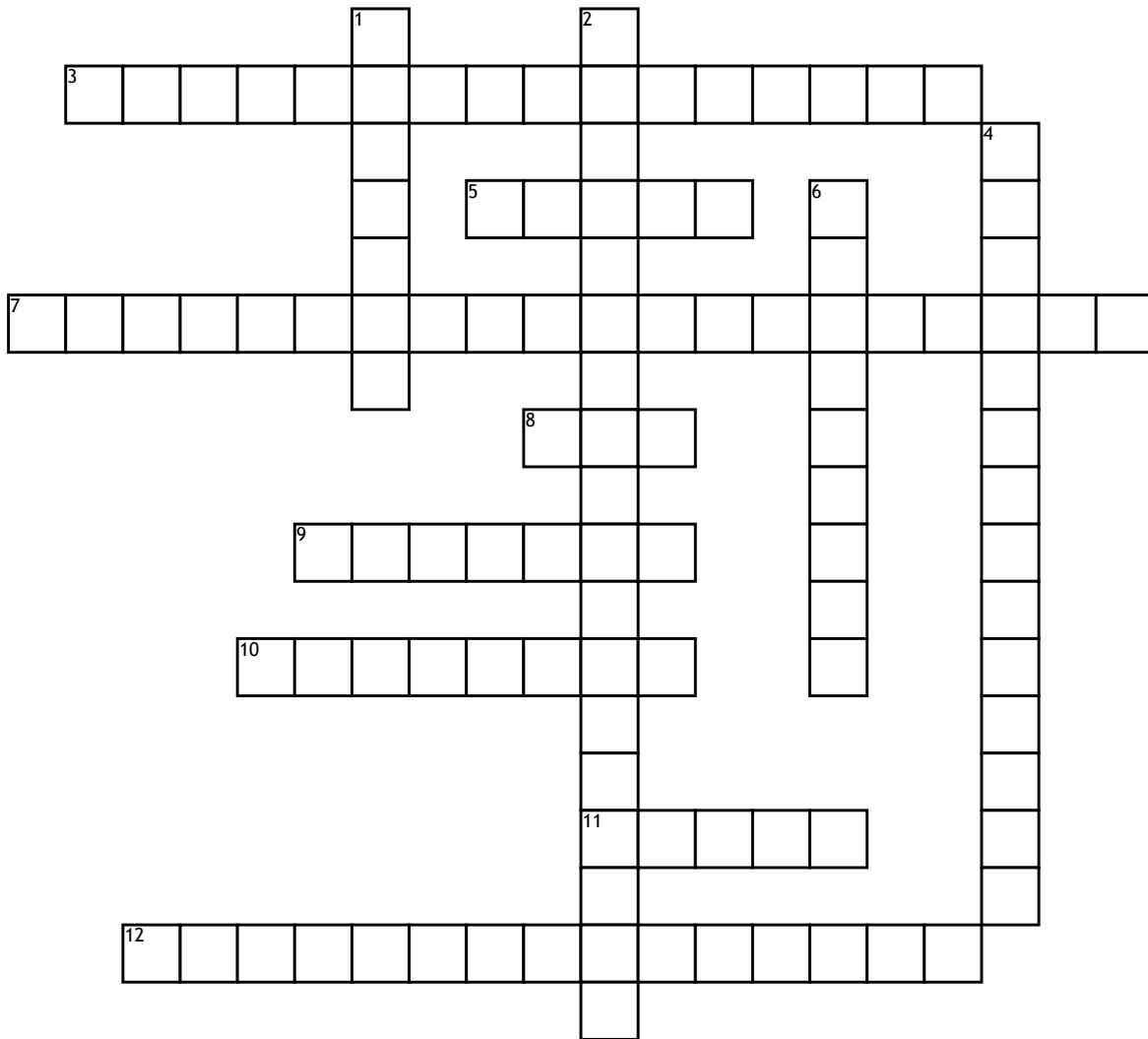


AML



Across

- 3. CAMLO, Policy and Procedure, training Program, Risk Assesment, Review
- 5. Servus is required to report 4 things to FINTRAC. What is one
- 7. Single deposit of \$10,000 or more
- 8. A high risk entity
- 9. It's the law

- 10. Involves many complicated transactions that disguise the crimial activity
- 11. Dan Heinemann
- 12. the process of concealing or hiding the origin of dirty money

Down

- 1. Collects Financial reports, Analyze the information, Disclose findings to law enforcement

- 2. State Sponsered, Criminal revenue, Legitimate Source
- 4. An example of how criminals generate dirty money
- 6. Deputy CAMLO