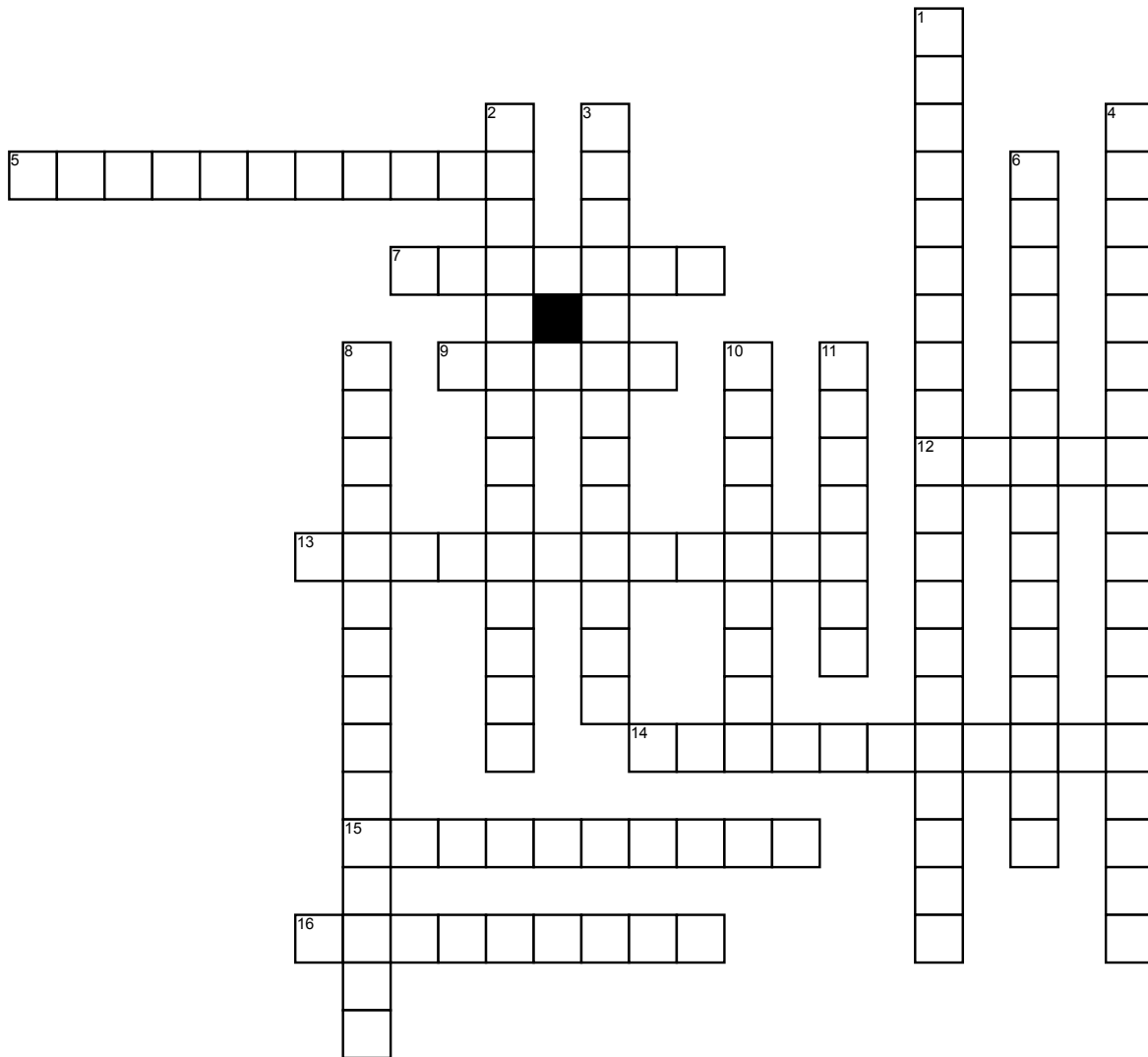


Name: \_\_\_\_\_

# AML Crossword - Oct 31



## **Across**

- 5.** The oldest form of fraud
- 7.** A group that detects and deters money laundering
- 9.** Used in layering to move funds around
- 12.** Another way criminals try to fraud people
- 13.** The CAMLO for Servus
- 14.** Withdrawing "clean funds" from a financial institution
- 15.** Proceeds of crime

- 16.** On every membership; not the "usual"

## **Down**

- 1.** Reasons a transaction causes suspicions
- 2.** Must have a photo and be government issued
- 3.** Used to identify the origins of money
- 4.** Illegal activity that usually involves legitimate funds

- 6.** Using an FI to clean dirty money
- 8.** Required on every membership; not a PO Box
- 10.** The first phase of money laundering
- 11.** A canadian law that governs FINTRAC