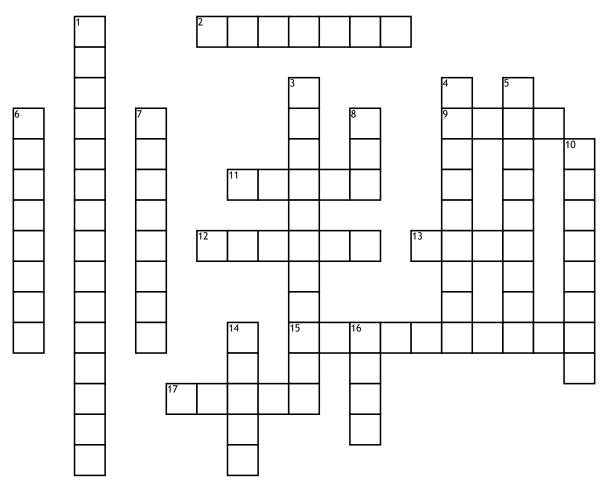
## **Risk Week Word Search**



## <u>Across</u>

**2.** RBS has three lines of**9.** Team in Poland that checks calls?

**11.** Money xxxxx is a term used for accounts with laundered funds

**12.** A trip or a spillage is a

**13.** How many Risk Champions are there?

**15.** With new processes we conduct a risk

**17.** if it is not a risk it is an

## <u>Down</u>

**1.** Loss arising from a failed internal process

3. How do we contact staff out of office?4. actions taken by countries against others for political reasons

5. Customer Due

6. A text scam

**7.** When a fraudster calls they are

**8.** The XXX has five points to helping us make better decisions

**10.** When someone steals your personal information they are stealing your

**14.** Form we fill out if we are suspicious of activity on an account?

**16.** If someone tricks a customer into making a fraudulent payment they are a victim of a