AML Crossword

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|  F |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |  | 4P |  |  |
|  I |  | 5I |  |  | 6F |  |  |  |  |  |  |  |  |  | 7M |  |  L |  |  |
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| **Across****2.** The person appointed to maintain and oversee the compliance regime**3.** Anyone other than the despositor or account holder who is giving instructions regarding a deposit**10.** FINTRAC's record keeping timeframe is 5 years. How long does Servus keep records?**11.** A Canadian system for classifying the work performed by Canadians**13.** Hiding the origin of funds through multiple transactions**14.** True or False - Health Care Cards from Ontario, Manitoba, Nova Scotia, & PEI are acceptable forms of ID**15.** Stage of ML that would involve purchasing a home**16.** Nervousness, over justifying a transaction, little concern for service fees, frequent changing of currentcy is consideren a Suspicious \_\_\_\_\_\_\_\_\_**17.** This stage is the RISKIEST part of the Money Laundering process**18.** This example is considered a High Risk Entity**19.** This involves splitting transactions into seperate amounts under the $10,000 threshold to avoid transaction reporting | **Down****1.** The person or entity that owns or controls 25% or more of the shares of a legal entity**4.** Loan repayment & direct deposit are examples of what stage?**5.** The use of proceeds for a down payment on a house to obtain a mortgage, then pays the home off quickly is what stage?**6.** The government body that collects, and analyzes data to find ML activities**7.** The process of making "dirty money" clean**8.** Alberta Health Care cards fall into what group for identification purposes**9.** Can be used to help place proceeds of crime into the financial system and assist with laundering activities**12.** A person under 12 years of age is a primary account holder and is abel to perform transactions on the account, does a parent or guarian need to be identified? |