Anti-money Laundering

|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| 1  S | M | U | R | F | I | N | G |  | 2  T |  |  |  |  |  |
|  |  |  |  |  |  |  |  |  | H |  |  |  | 3  L |  |
|  |  |  |  |  |  |  |  | 4  F | I | F | T | E | E | N |
| 5  P |  |  |  |  |  |  | 6  F |  | R |  |  |  | G |  |
| A |  |  | 7  W |  |  | 8  D | I | R | T | Y |  |  | I |  |
| U |  |  | I |  |  |  | N |  | Y |  |  |  | T |  |
| L |  |  | R |  |  |  | T |  |  |  | 9  E |  | I |  |
| A |  |  | E |  | 10  L | A | R | G | E |  | V |  | M |  |
| N |  |  |  |  |  |  | A |  |  |  | A |  | A |  |
| A |  | 11  S | U | S | P | I | C | I | O | U | S |  | T |  |
| K |  |  |  |  |  |  |  |  |  |  | I |  | E |  |
| A |  | 12  I | N | T | E | G | R | A | T | I | O | N |  |  |
|  |  |  |  |  |  |  |  |  |  |  | N |  |  |  |
|  |  |  | 13  C | R | I | M | I | N | A | L |  |  |  |  |
|  |  |  |  |  |  |  |  |  |  |  |  |  |  |  |

|  |  |
| --- | --- |
| **Across**  **1.** This is possibly the most commonly used money laundering method.  **4.** A large cash transaction report must be sent within (blank) calendar days of the tranaction  **8.** Money generated from criminal activity is often called (blank) money  **10.** (Blank) cash transactions report is required when we receive $10,000 or more in cash by or on behalf of the same individual in a 24hr period  **11.** We must report all (blank) transactions  **12.** There are generally 3 stages of money laundering: placement, layering, and (blank)  **13.** Money launderers often use criminal (Blank) to buy legitimate assests | **Down**  **2.** You must file a suspicious transaction report with FINTRAC within (blank) days  **3.** Terrorists funds can be obtained by both criminal and (blank) funds  **5.** Our chief AML Officer  **6.** (Blank) is our regulator for AML and ATF compliance  **7.** EFTs and (blank) transfers are attractive targets go money laundering and terrorist financing activities  **9.** Tax (blank) is a predicate offence for money laundering |

   Dirty       FINTRAC       Paula Naka       suspicious        Legitimate        Integration        Large       Thirty       Fifteen        Wire        Criminal       Evasion       Smurfing