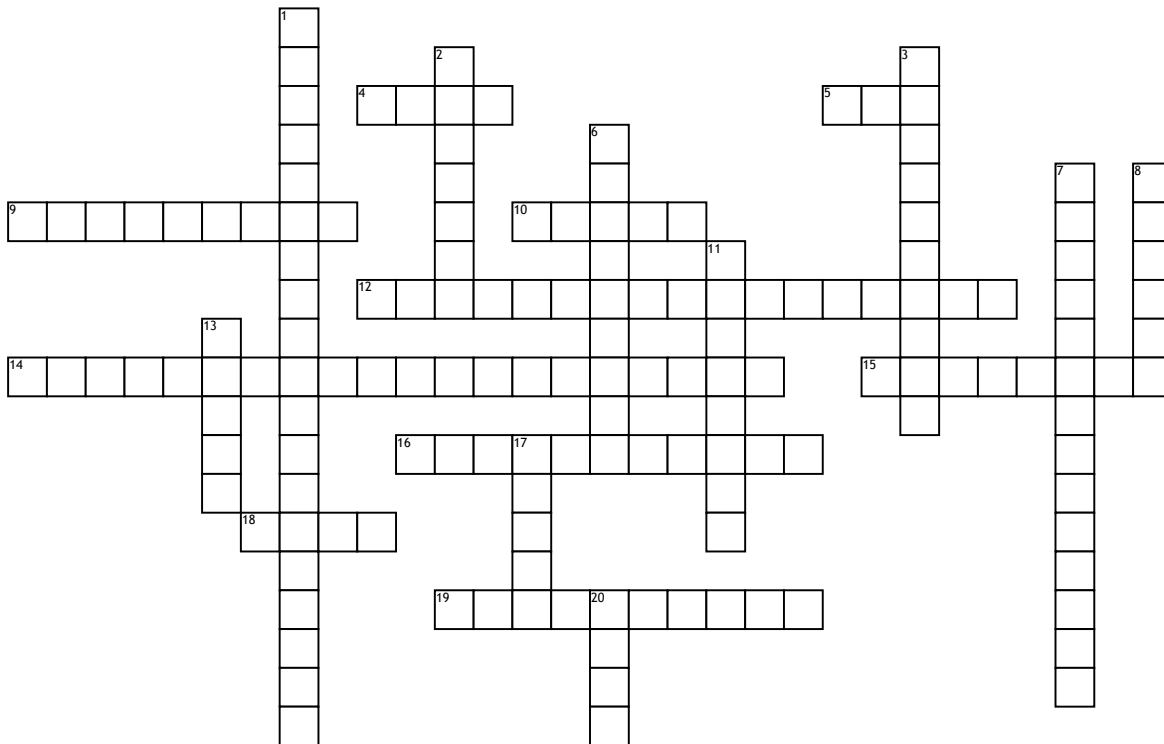


# AML Crossword



## Across

4. [Blank] v HSBC [2010]  
 5. Financial regulatory body in the United Kingdom  
 9. First stage of the traditional Money Laundering process  
 10. After a money laundering scheme goes wrong, Marty Byrde must pay off a debt to a Mexican drug lord  
 12. To take the appropriate mitigation measures in accordance with the level of risk  
 14. Chapter 5 of JMSLG Guidance 2017  
 15. A landlocked country in southern Africa known for its dramatic landscape and diverse wildlife  
 16. Produces and sells crystallized methamphetamine to secure his family's financial future before he dies

18. An intergovernmental organization, also known by its French name, Groupe d'action financière

19. British mutual financial institution and the largest building society in the world

## Down

1. Replaced the Serious Organised Crime Agency  
 2. Has so far received the largest fine by the FCA in 2018  
 3. Her Majesty's Principal Secretary of State for the Home Department  
 6. Criticised for posting a tweet about the Senegal World Cup squad that compared the players to people selling sunglasses and handbags on beaches

7. An association of thirteen global banks which aims to develop frameworks and guidance for the management of financial crime risks

8. Example of a PEP's family member

11. Purpose is usually to change the behaviour of the target country's regimes, individuals or groups in a direction which will improve the situation in that country

13. Its aim is to promulgate good practice in countering money laundering and to give practical assistance in interpreting the UK Money Laundering Regulations.

17. Dishonestly appropriates property belonging to another with the intention of permanently depriving the other of it  
 20. Ensures that financial sanctions are properly understood, implemented and enforced in the United Kingdom