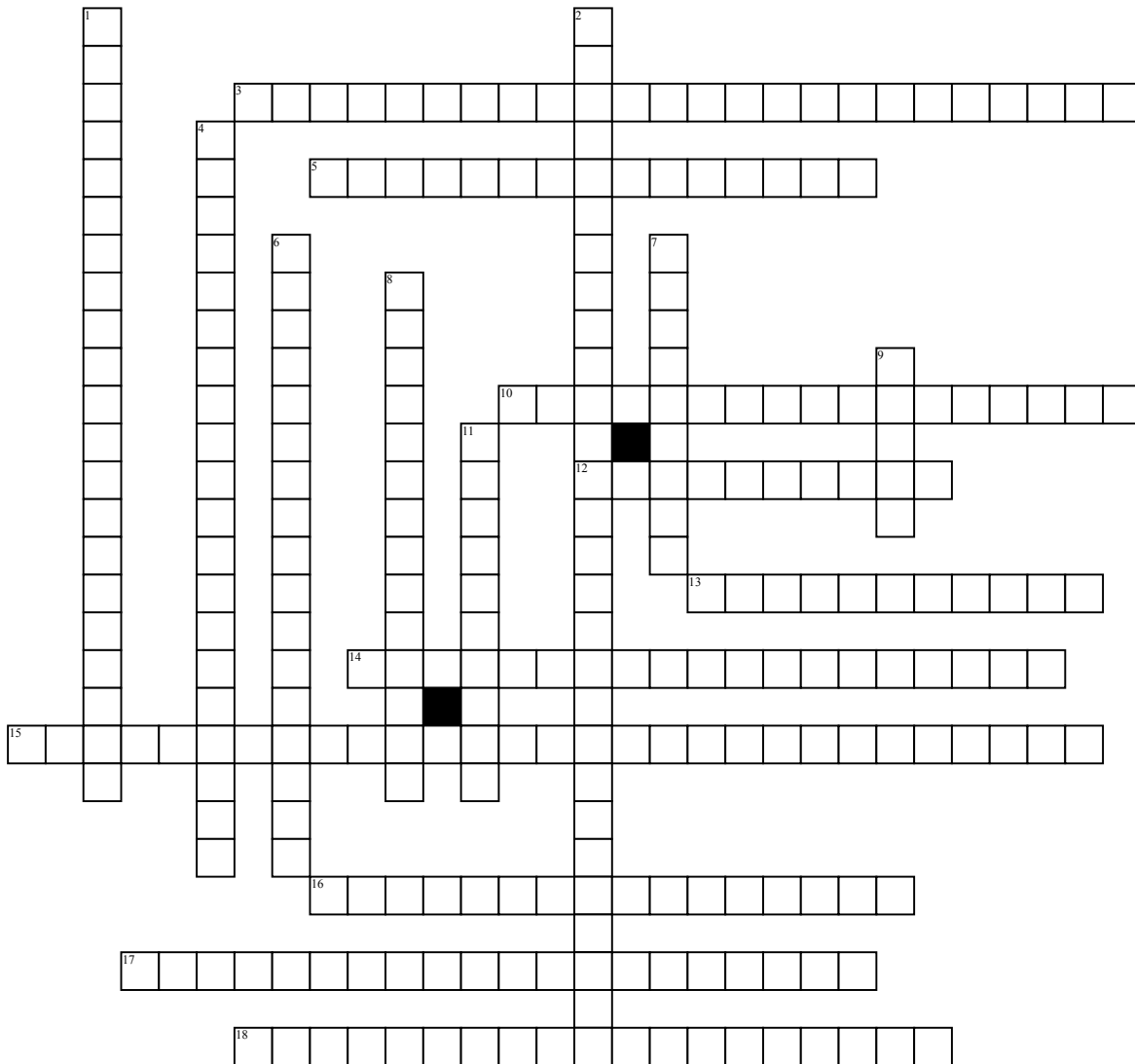


Compliance



Across

3. FATF stands for
 5. What is contrast of White Collar Crime?
 10. Fraud, Bribery, Extortion Cyber Crimes are known as?
 12. Internal issues can be raided through a process called?
 13. What is the third step of money laundering?
 14. What is the full form of AML

15. What is Money Laundering?

16. What is KYC

17. What is CDD?

18. What is EDD

Down

1. What are examples of Money Laundering?
 2. What is Smurfing?
 4. Adherence to laws, guidelines, regulations is known as?

6. United Nations has a list of what countries?

7. What is the second step of money laundering?

8. A business set up looking like legitimate companies

9. Wrongful or criminal deception is known as?

11. A country that is High Risk?