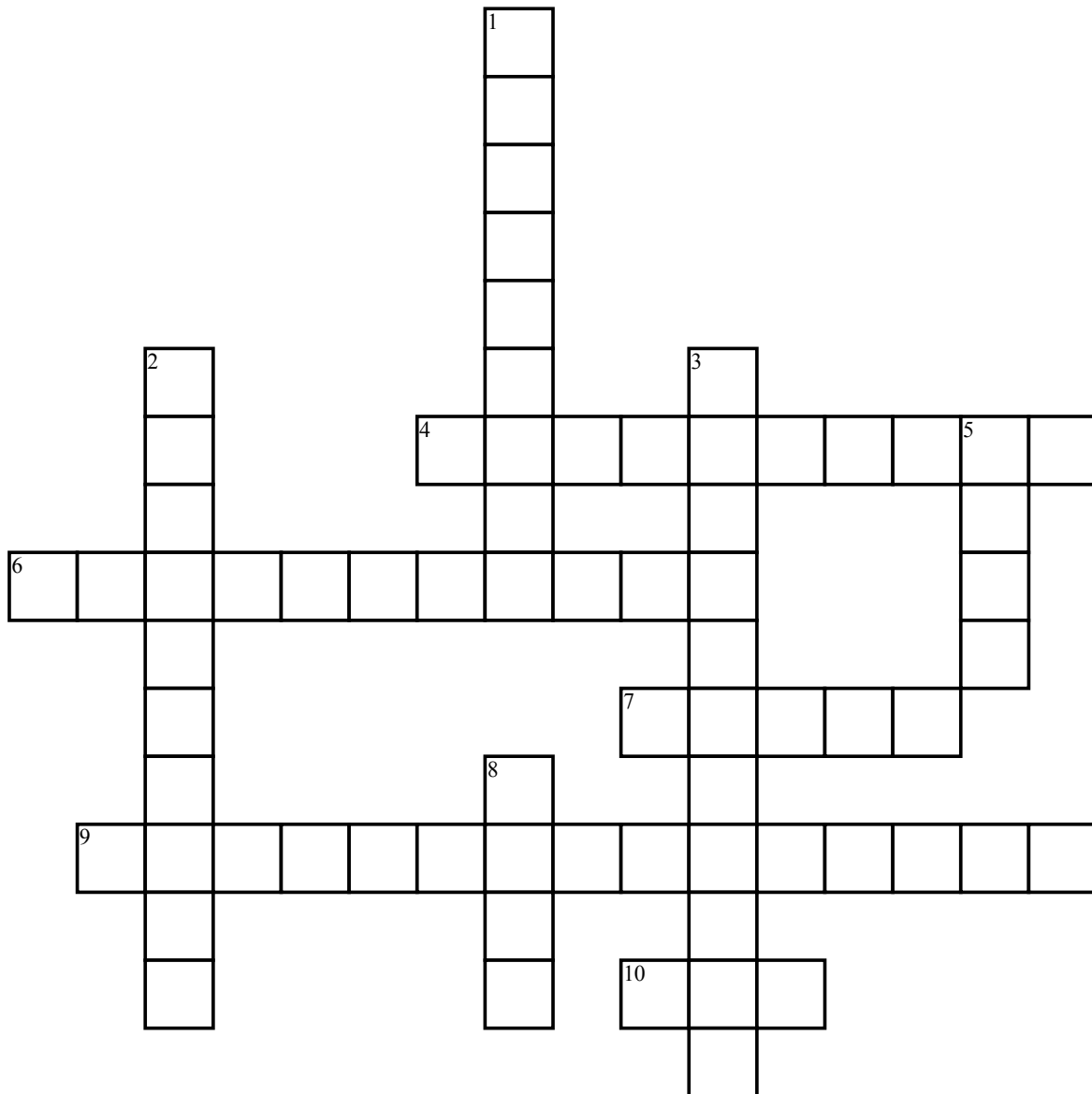


Name: _____

Date: _____

FICA



Across

4. Reporting suspicious transactions to the money laundering officer and not inform clients is called
6. One of the 3 stages of money laundering
7. One of the exemptions from KYC
9. _____ is one of the biggest challenges facing governments throughout the world
10. Identification is clients is known as

Down

1. Money Laundering is also used to fund
2. One of the duties imposed by FICA is to report _____ activities
3. Time period for reporting suspicious activities
5. Suspicious transactions must be reported under this accountable institution
8. An accountable institution