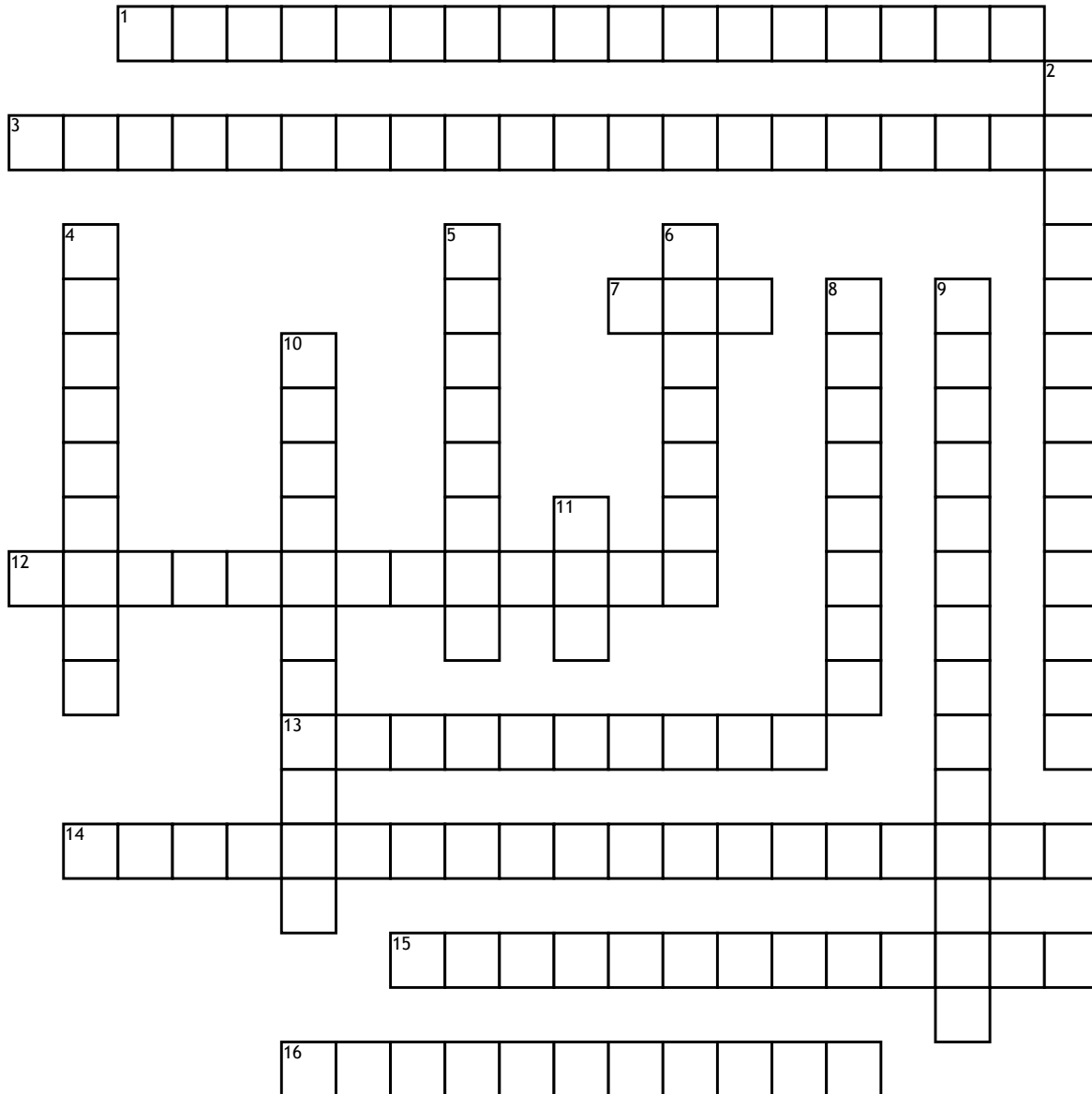


Financial Intelligence Unit



Across

1. Individual who ensures conformity with the AML/CFT Laws and Regulations

3. Verification of customer identity is otherwise known as

7. This individual is a senior judicial or military official. Who is he

12. Maintenance of documents relating to all transactions and the identity of the customer

13. Disclosing to any other person information on any matter which is likely to prejudice an investigation

14. Document which includes policies, procedures and controls

15. Proof of cash

16. A reference from this customer's foreign bank must be obtained

Down

2. Due diligence applied to existing customers is

4. First stage of Money Laundering

5. Due diligence conducted for high risk customers

6. Signal that some this sketchy about a customer or transaction

8. In order for staff to become capable of detecting suspicious transaction, an entity must ensure this is ongoing

9. Categorising customers according to the threat to ML or FT they pose

10. Time limit to report possession of terrorist funds to the FIU

11. How many years must records be kept for