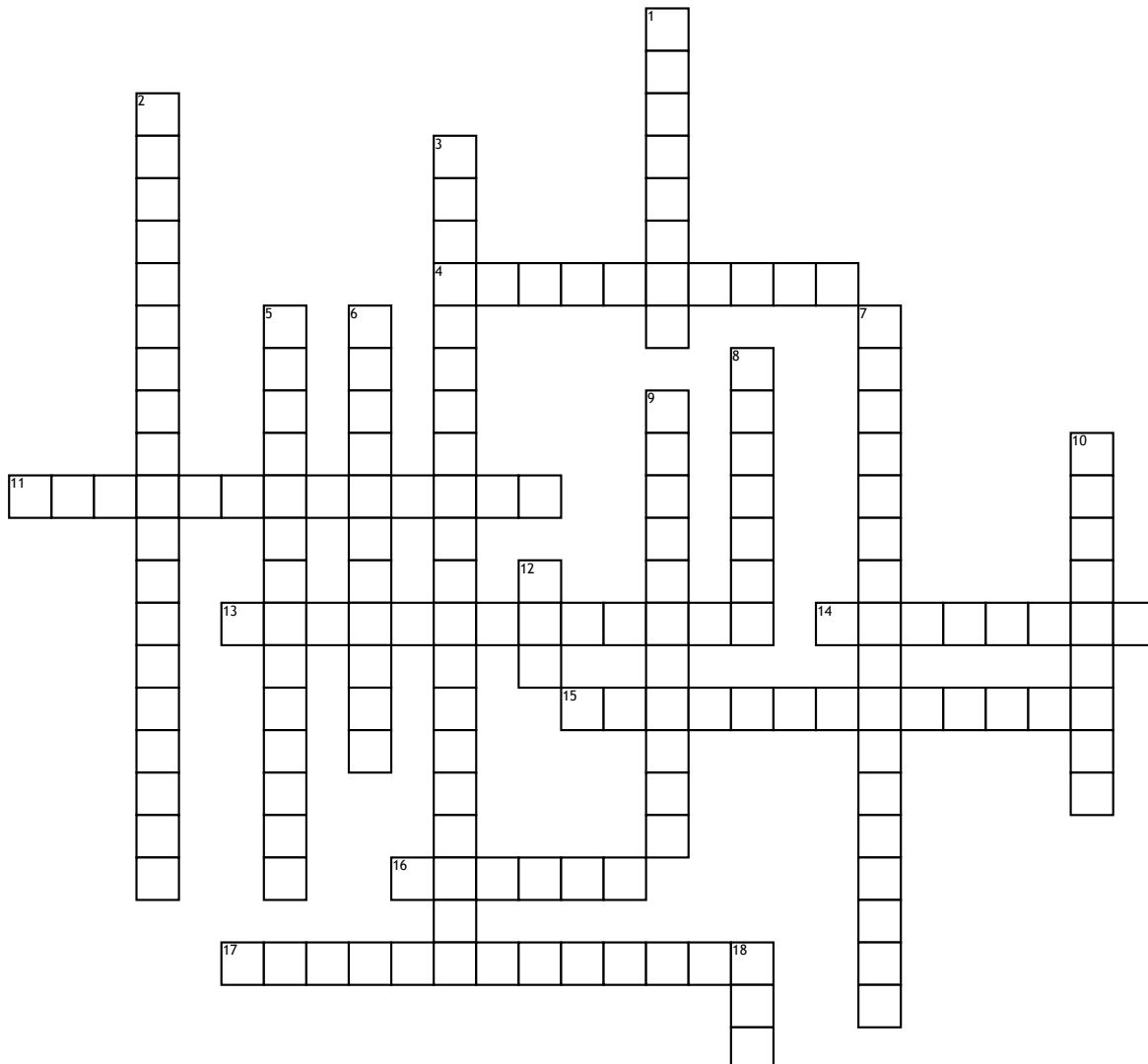


# Financial Intelligence Unit of Trinidad & Tobago



## Across

4. Disclosure to any other person information on any matter which is likely to prejudice an investigation (7, 3)

11. Conducted to test implementation of your AML/CFT policies and procedures (8,5)

13. Maintenance of documents relating to all transactions and the identity of the customer (6,7)

14. Due Diligence conducted on high risk customers (8)

15. Due Diligence applied to existing customers is known as (13)

16. Formerly known as the United Nations Security Council Resolution 1267

17. Proof of Finances (6,2,5)

## Down

1. To ensure that staff is capable of detecting suspicious transactions and activities, an entity must ensure this on going (8)

2. Document which include AML/CFT policies, procedures and controls (10, 9)

3. Obtaining details of a customer's identity is otherwise known as (8,3,9)

5. Categorising customers according to the level of ML/FT threats they may pose (4,10)

6. A reference from this customer's foreign bank must be obtained (3,8)

7. Individual within an organisation that ensures conformity with the AML/CFT Laws and Regulations (10,7)

8. A signal that something seems sketchy about a customer or a transaction (3,4)

9. Time limit to report possession of terrorist funds to the FIU (11)

10. Stage 1 of Money Laundering (9)

12. This individual can be a senior judicial or military official (acronym)

18. How many years must customer and transaction records be kept? (3)