

Name: _____

Date: _____

Money Laundering

K J J L J U O O N O I T A R G E T N I J J V A G
S V S G W E F F I N A N C I A L A C T I O N V F
D O L I N K A N A L Y S I S D W C B I T M O R E
Y Z S Z U H S D N A S U O H T N E T J P F Y I R
A S N R E T T A P L Q U L O A F E O I O F E F N
G D E Z Q P Q L G N I R E Y A L I E N K Z W E O
Z T H D X S N N B I L L I O N I G S Z M W V P S
H R T A B F O G G X O J H U A P A A W A M C F V
A W G W S M I T X S V T C G Y N X M C Q E E I Z
P I N T G W T C D R K E G K X A Y H E X M F V Q
T Y E W N P A A N N F W G M T V L E N O S F E D
H B R D I I M Y A U N B E D N A S U O H T H T B
R Y T G V J R C X Y O Y D P O F A Z A F W V H H
E F S G O N O E F A Q Q U Y M I L L I O N U O K
A C O Z M M F R W Q X N Z E R P B E H J F E U Q
T Y S Y E H N C X Q D C Q P N E X S S I O Q S Y
E D X A R B I E L M L N F L V C A A L H X W A P
N F G D W T E S M Z X N U A U R G E D G S D N A
S L D H Z H D K S G G F I C I F K R Q G L F D S
L Q B Y G W I N H C B G Y E Y O T C S H T I D I
B H N E J M V A A J Y D V M M D M N S M S N L H
M U O N C S O B H H Y E M E W N T I E E H P A V
I L E O P F R C W G L L S N Z J K J L N N E L T
T C C M I P P H V N S X H T O D H Z G Q C Z O T

Provide Information
Link analysis
Strengthens
Placement
Thousand
Million
More

Bank Secrecy Act
Five thousand
Integration
Increase
Removing
Billion
Less

Financial Action
Ten thousand
Threatens
Patterns
Layering
Money