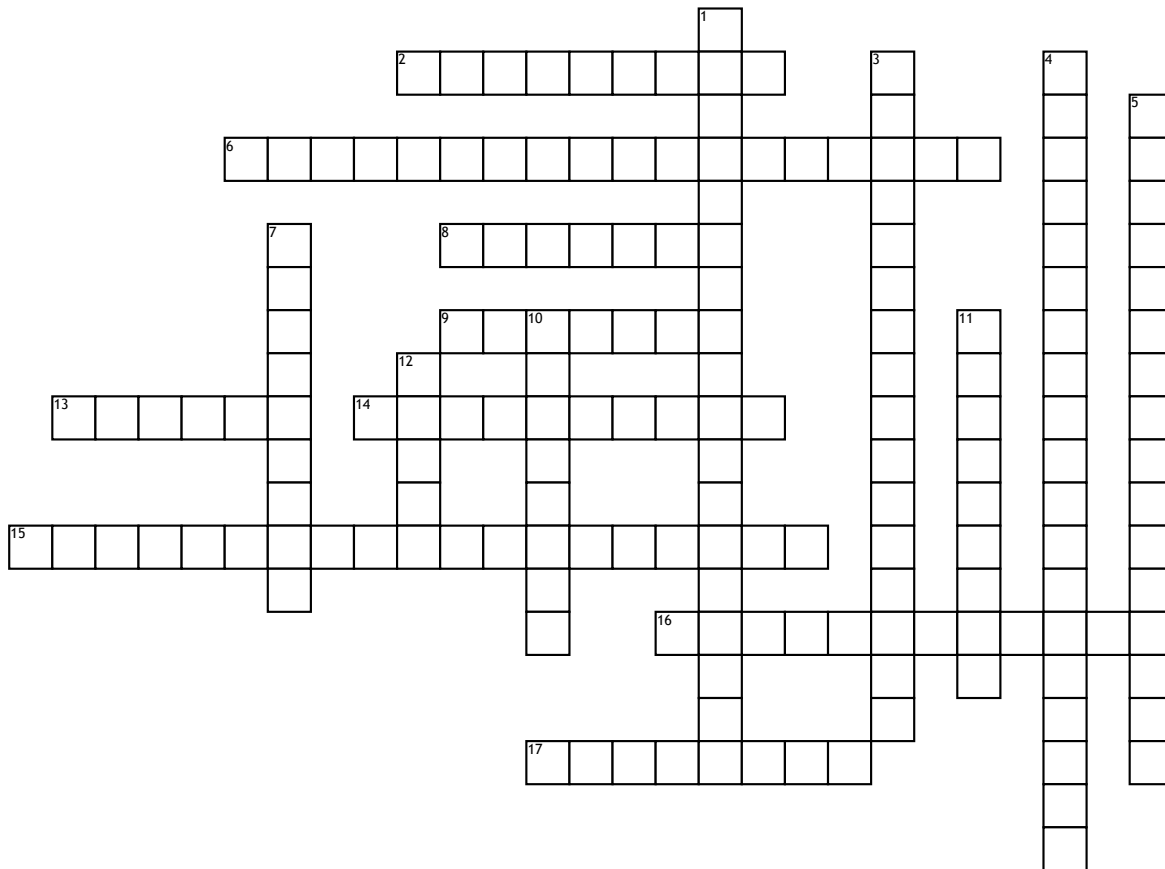


Money Laundering



Across

2. Maximum prison term for tipping off
 6. Type of report that is made when there is knowledge of money laundering
 8. Burden of proof in civil cases. _____ of probabilities
 9. These must be kept for 5 years
 13. Who can commit a money laundering offence?
 14. Telling a potential offender that the authorities have been informed

15. What does AML stand for
 16. One legislation related to money laundering

17. Number of years that is punishable for a money laundering offence

Down

1. One legislation related to money laundering
 3. Obtained as a result of criminal conduct
 4. Who should an individual report to when there is no MLRO

5. AAT member who offers accounting services to the public

7. A phase of money laundering where the proceeds of crime are most apparent

10. Law brought by the state in the name of the crown

11. Use of a threat or action intended to intimidate

12. A form of law which involves the relationship between individual citizens