

Title 31

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

Criminal penalty
Transactions
Laundering
Placement
Layering
Willing
Agent

Bank Secrecy Act
Gaming Day
Regulation
Implement
Monetary
Develop
SAIR

Minimal Gaming
Aggregation
Compliance
AntiMoney
Evading
Casino
MTL

Civil penalty
Structuring
Suspicious
Currency
Illegal
Guest
CTR

Instrument Log
Negligent
Violation
Activity
Illicit
Fincen