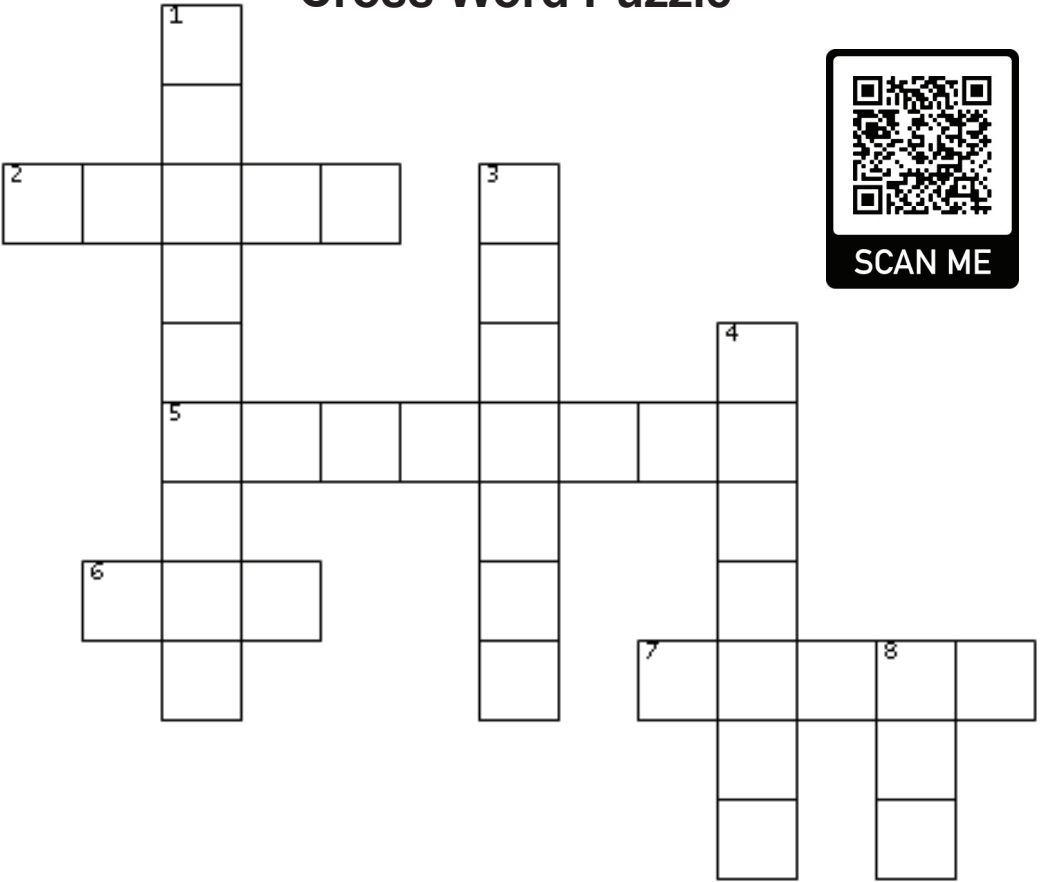




CUSTOMER DUE DILIGENCE

Cross Word Puzzle



ACROSS

2. Financial institutions must NOT collect ____ from criminal proceeds
5. KYC means know your ____
6. Financial institutions must request KYC information from ____
7. Financial institutions need your KYC information to properly assess the customer's ____

DOWN

1. KYC information protects the integrity of the ____ system
3. You may hear the abbreviation KYC when opening a bank ____
4. Financial institutions use KYC information to ____ customers and themselves from money laundering activities
8. CDD means customer ____ diligence