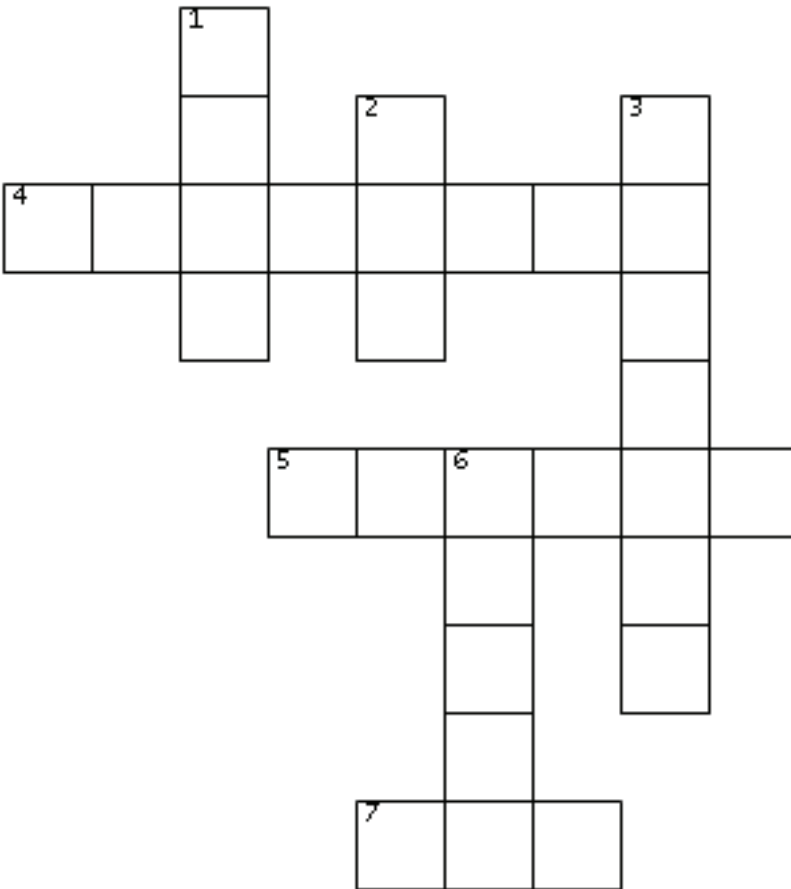




ANTI-MONEY LAUNDERING (AML)

Cross Word Puzzle



SCAN ME

ACROSS

4. KYC is a part of financial institution's _____ due diligence process
5. KYC information includes tax registration _____, proof of address and source of funds
7. Financial institutions try to limit AML activities by requesting _____ information

DOWN

1. CDD requirements are used to do a _____ assessment of each customer
2. Simplified CDD requirements are used when the customer is identified as _____ risk
3. KYC information is used to _____ customers and financial institutions
6. AML means anti laundering