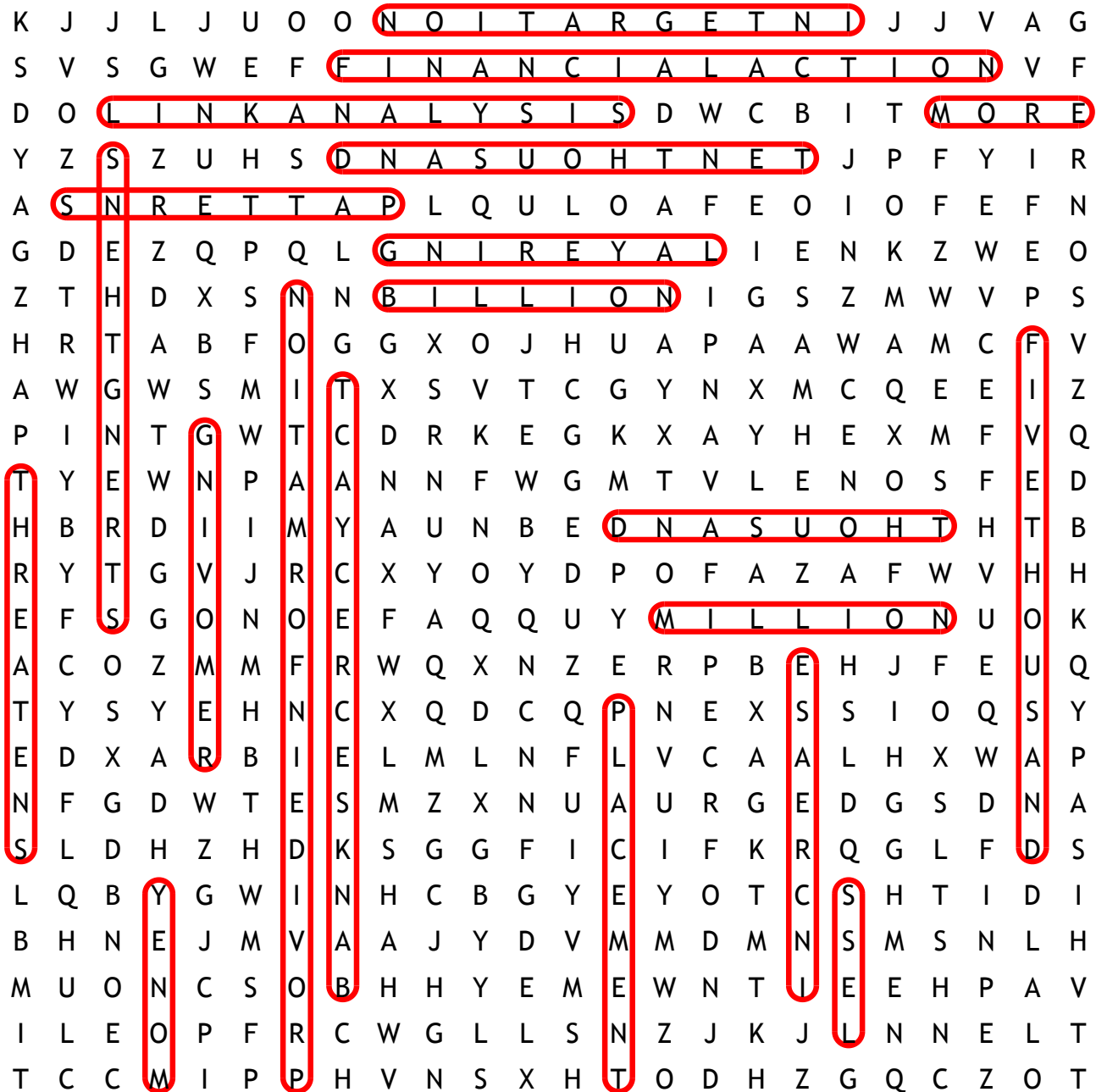


Name: _____

Date: _____

Money Laundering



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