

B	I	N	G	O
Targeted Financial Sanctions	AML Certification	AML Audit	FIU	Recordkeeping
OSIPP	Compliance Program	Supervisory Authority	Placement	AML/CFT/CPF Training
Sanctions List	Terrorism	FREE	Analyze	KYC/CDD
Shell Company	Legislation	Risk based Assessment	Money Laundering	Predicate Offences
Proliferation Financing	Integration	Insurance Industry	Ongoing Monitoring	High Risk Factors

B	I	N	G	O
Background Checks	Blacklisted	Penalties & Fines	OSIPP	OFAC
Analyze	Shell Company	Regulation	KYC/CDD	Layering
Supervisory Authority	AML/CFT/CPF Training	FREE	Terrorism	AML Certification
Placement	Recordkeeping	Ongoing Monitoring	Legislation	Counterfeit
FIU	Predicate Offences	Proliferation Financing	Politically Exposed Person	Risk-based Approach

B	I	N	G	O
Background Checks	Compliance Officer	Predicate Offences	OSIPP	Compliance Program
Proliferation Financing	Ongoing Monitoring	AML Certification	KYC/CDD	AML Audit
OFAC	Penalties & Fines	FREE	Targeted Financial Sanctions	Blacklisted
Tipping Off	Terrorist Financing	Counterfeit	Analyze	Regulation
Placement	Enhanced Due Diligence	Terrorism	AML/CFT/CPF Training	Recordkeeping