

B	I	N	G	O
Tipping Off	AML	Gold	Refining	Office
Compliance	Supply Chain Due Diligence	Placement	Armed Conflict	Production
Silver	UPMR	FREE	Bribery	Know Your Counterparty
Layering	Sales	OECD	Integration	Palladium
High Risk Areas	CAHRA	Platinum	Willful Blindness	Corruption

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UPMR	Armed Conflict	Refining	Compliance	Placement
Gold	Willful Blindness	Office	CAHRA	Production
Layering	Bribery	FREE	Know Your Counterparty	AML
Integration	Platinum	Tipping Off	Corruption	Sales
OECD	Palladium	Silver	Supply Chain Due Diligence	High Risk Areas

B	I	N	G	O
CAHRA	Platinum	Armed Conflict	Palladium	Bribery
Tipping Off	Layering	OECD	Supply Chain Due Diligence	Office
Silver	Corruption	FREE	Sales	Integration
UPMR	Production	Refining	Willful Blindness	Gold
Know Your Counterparty	AML	Placement	Compliance	High Risk Areas