



Across

- 4 In June 2020, the European Financial and Economic Crime Centre was launched. Whose authority was it created under? (7)
- 8 Belizean broker-dealers were the first ones to be convicted in 2010 under this newly adopted US law. (5)
- 9 This place was highlighted as particularly vulnerable to money laundering and tax evasion risks by the European Parliament in its October 2018 report (8)
- 10 This country has been known for helping to transport Iranian and Venezuelan oil to Europe by moving oil between tankers in the waters off Indonesian coast (5)
- 12 This Brazilian company paid the biggest fine (to date) following its conviction in an FCPA investigation (9)
- 13 This geometric form is used to describe how fraud functions, according to Donald Cressey's theory (8)
- 14 Entering relationships with this type of banks has been prohibited since the 3 EU AMLD (5)
- 15 This is one of the methods of beneficial ownership calculation (11)
- 2 The first historical evidence of this now common practice dates back to 1777 when Samuel Shaw and Richard Marven, two sailors, revealed that a US Commander in Chief of the Continental Navy had tortured the British prisoners of war (14)
- 3 This French rogue trader was sentenced to 3 years in prison and 2-year suspended term for abuse of trust and forgery (7)
- 5 These "Leaks" were the first in the series of public disclosures operated mostly by ICIJ (8)
- 6 We think about this type of risk when our client is a shipping company and uses our trade finance services (7)
- 7 Bankers from this bank were involved in the Libor manipulation scandal in 2005-2007 (8)
- 11 This Internet network was created by various international organizations for governments, institutions and private audience to improve their understand of money laundering (6)

Down

- 1 In May 2017, this ransomware was used to launch a massive global cyberattack in more