



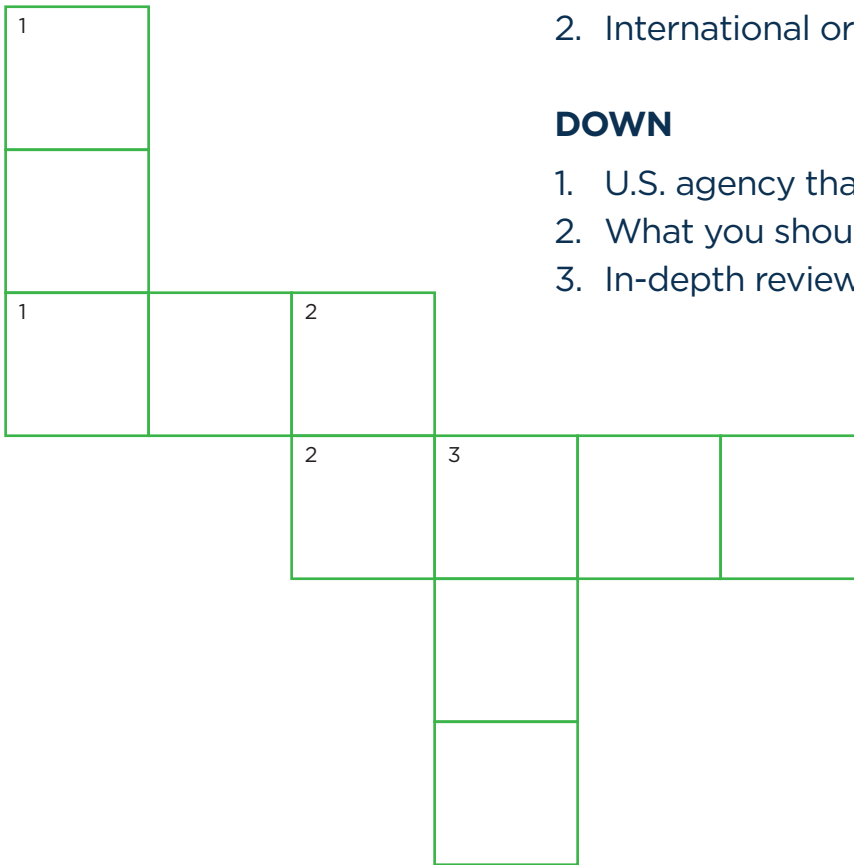
PLAY TO WIN PUZZLE

ACROSS

1. OFAC's list of sanctioned individuals
2. International organization that administers CRS

DOWN

1. U.S. agency that administers FATCA
2. What you should say if offered a bribe
3. In-depth review of high-risk clients



Name _____

Company _____

Email _____