

VIDEO: HOW CRIMINALS HIDE THEIR MONEY



ANSWER THE FOLLOWING QUESTIONS:

Multiple choice

1. How much money did Al Capone make each year?

- a) \$1 million b) \$100 million c) \$1.4 billion

2. Where did Al Capone's gang hide their money?

- a) under their beds b) buried underground c) in businesses

3. What can clean money be used in?

- a) the illegal economy b) the legal economy c) the hidden economy

4. Who did merchants hide their money from in the past?

- a) tax collectors b) pirates c) customers

**ANSWER THE FOLLOWING
QUESTIONS:**

Sentence completion

5. Placement is where a gang puts their proceeds of crime into businesses that appear _____.

6. Depositing funds in bank accounts is when criminals are most _____ to exposure.

7. Under layering, criminals make multiple _____ to conceal funds from their true origin.

8. Some criminals set up a fake _____, putting themselves on the board of directors.

ANSWER THE FOLLOWING QUESTIONS:

Short answer

9. What was money laundering recognised as in 1986?

10. What concerns have been raised over money laundering laws?

11. Despite UN and government efforts, money laundering continues to play a major role in what?

12. With the exception of private individuals, who else has been implicated in high profile money laundering investigations?

To reduce violence associated with organised crime, all drugs should be legalised and regulated by the government. Do you agree or disagree with this?

AFTER CLASS PRACTICE