

Correction

A/ Reading Comprehension (7pts)

1. **The text is:** expository
2. **Are the following statements true or false?**
a) T b) F c) F
3. **Answer the questions according to the text**
 - a) In American law, money laundering is the practice of engaging in financial transactions to conceal the identity, source, or destination of illegally gained money.
 - b) The people that can commit money laundering are private individuals, drug dealers, businesses, corrupt officials, members of criminal organizations such as the Mafia, and even states
 - c) because financial crime has become more complex, and “Financial Intelligence” has become more recognized in combating international crime and terrorism.
4. **It is mentioned :** in the last paragraph (§4)
5. **The general idea of the text is:** A) money laundering has a varying definitions
6. **What or who do the underlined words in the text refer to?**
 - a) The act :money laundering b) Which: illegal act c) Themselves: the acts generating the money

B/ Text Exploration (7pts)

1. **Find in the text words or phrases that are closest in meaning to the following**
 - a) Things owned by somebody=property b) Money that has to be paid to a government for public services= tax .
2. **Give the opposites of the following words by keeping the same root**
 - a) disappearance b) illegitimate c) uneconomic d) impracticable
3. **Complete the table**

Verb	Noun	Adjective
To finance	finance	financial
To abuse	abuse	abusive
To corrupt	corruption	corrupt

4. **Rewrite sentence “b” so that it means the same as sentence “a”**
 - 1(b) Government and international regulators **expand** its definition today.
 - 2(b) It’s high time the government **fought** money laundering.
5. **Reorder the following sentences to make a coherent passage**

. 1 → c 2 → a 3 → d 4 → b

6. **Mark the stress on the following words**
 - a) economy ,b) economic c) criminal d) conceal

Part Two: Written Expression(6pts)

1. Content/ format relevance to topic
2. Logical structuring of ideas/ use of markers
3. Language correctness: spelling/ punctuation
4. Choice of appropriate structure/ lexis