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Etablissement privé d'éducation et d'enseignement - L'Opiniâtre
المؤسسة الخاصة للتربية و التعليم - أوبينياتر

FIRST TERM ENGLISH TEST

Level 3AS/ SC.Maths.G. **2020/2021**

Read the text carefully then do the activities.

The ways criminals use to obtain money illegally are endless. One of them is money laundering. This is a process by which large amounts of ill-gotten gains are given the appearance of having originated from legitimate sources. Money laundering operations cross both national and international lines.

Criminals are constantly coming up with new methods on how to accomplish their wrongdoings. If done successfully, it allows them to provide a legal cover for their sources of income. Money laundering is tied to both violent and non-violent crimes and can destabilize economy. One method used by drug traffickers, smugglers, and illegal transporters involves breaking up large amounts of cash into transactions to avoid currency reporting requirements.

Money laundering is nearly impossible to track by one agency. Government should bring law enforcement and financial regulatory authorities together with the private sector to enable to financial institutions to play a role in dealing with the problem.

Adapted from: StudyMode essays, Money laudering.
By Michael F.Adamson – October 17th, 2011

A/Comprehension:

1. **Write the letter that corresponds to the right answer.**
   - **a)** Money laundering is to……
     A/ get large amounts of gains. **B/**hide the illegal origin of gains **C/**cross the frontiers
   - **b)** Criminals …… operate with new ideas.
     A/ occasionally **B/**rarely **C/**continually
   - **c)** Money laundering can …… the economy of a country.
     A/ damage **B/**develop **C/**control
2. **Put the following ideas in the order they appear in the text.**
   - **a)** Collaboration, a necessity to fight money laundering.
   - **b)** Tricks used by criminals to launder money.
   - **c)** Money laundering, a worldwide issue.
   - **d)** The impact of money laundering on economy.
3. **Answer the following questions according to the text.**
   - **a)** Is money laundering limited to one country? Justify
   - **b)** How do criminals hide the origin of their illegally gained money?
   - **c)** What can be done to fight money laundering?

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B/Text Exploration:

1. **Find in the text words that are closest in meaning to the following:**
   a) To gain (§1) = …………………… **b)** revenue (§2) = ……………………

2. **Find the opposites of the following words keeping the same root:**
   a) Legitimate≠ …………………… **b)** successful ≠ ……………………

3. **Combine the following pairs of sentences with the connectors given between brackets.**
   a. The government (regain) the confidence of the citizens.
   b. They (fight) bribery, embezzlement and nepotism. **(Providing that)**

   c. The mayor elect for a second term.
   d. He manage to avoid corruption scandals. **(as long as)**

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Test correction

3AS SC/G/MATHS 2020/2021

A/ COMPREHENSON

1)
a- B
b- C
c- A

2) C – B – D – A

3)
a- No it isn't, it is international.
b- Criminals are coming up with new methods on how they accomplish their wrongdoings. If done successfully, it allows them to provide a legal cover for their sources of income.
c- To fight money laundering, government should bring law enforcement and financial regulatory authorities together with private sector to enable to financial institutions to play a role in dealing with problem.

B/ TEXT EXPLORATION

1)
a- to obtain
b- Income

2)
a- illegitimate
b- Unsuccessful

3)
a- the government will regain the confidence of the citizens **providing that** he fights bribery embezzlement and nepotism.
b-the mayor will be elected for the second term **as long as** he manages to avoid corruption scandals.

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