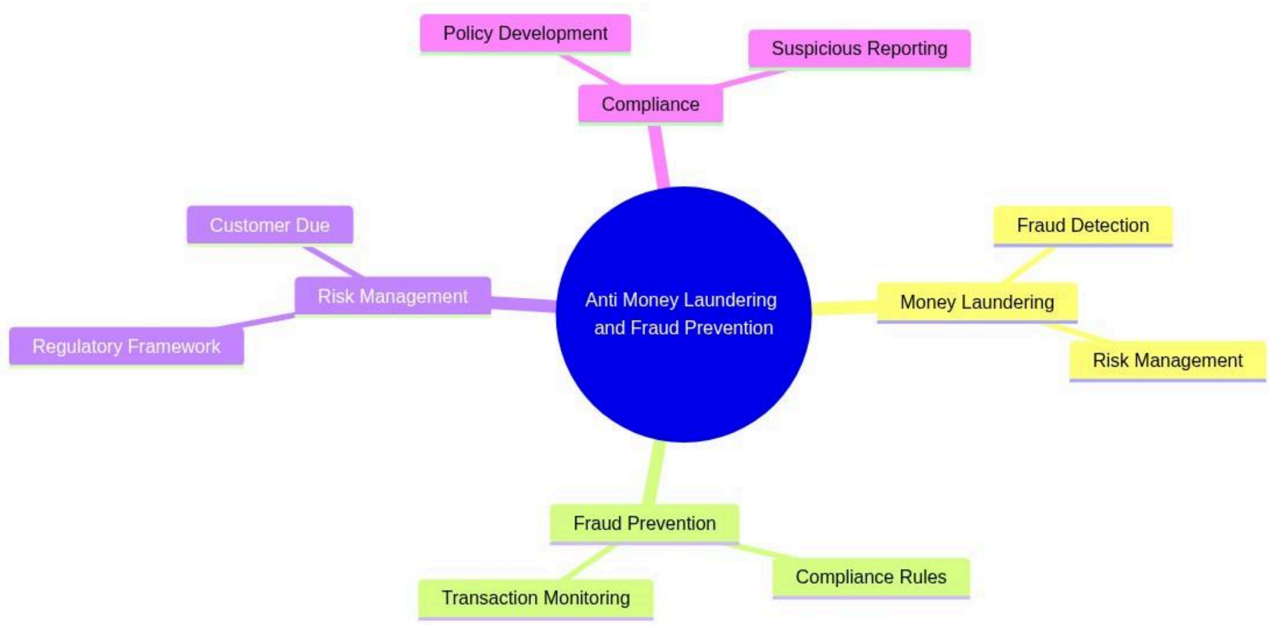
Advanced Certificate in International Payments

Anti-Money Laundering and Fraud Prevention



mindmap
  root((Anti Money Laundering and Fraud Prevention))
    Money Laundering
      Fraud Detection
      Risk Management
    Fraud Prevention
      Compliance Rules
      Transaction Monitoring
    Risk Management
      Regulatory Framework
      Customer Due
    Compliance
      Policy Development
      Suspicious Reporting