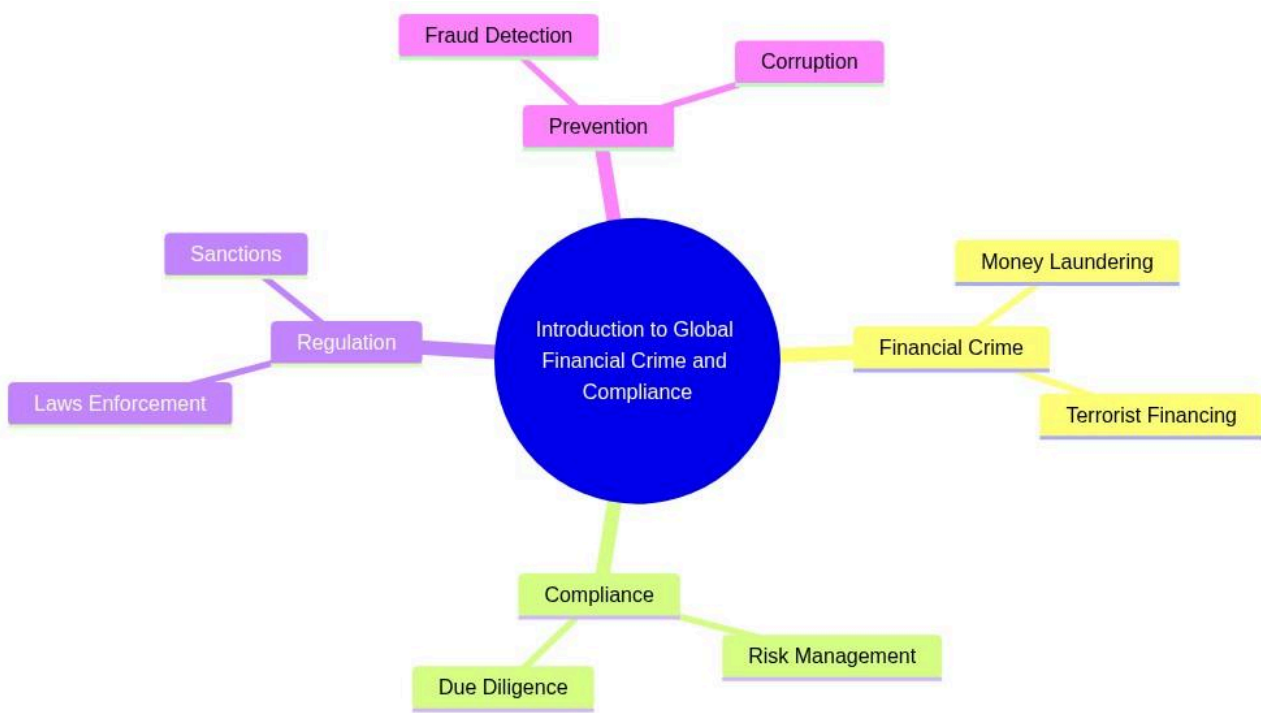


Postgraduate Certificate in Global Financial Crime and Compliance

Introduction to Global Financial Crime and Compliance



mindmap

```

root((Introduction to Global Financial Crime and Compliance))
  Financial Crime
    Money Laundering
    Terrorist Financing
  Compliance
    Risk Management
    Due Diligence
  Regulation
    Laws Enforcement
    Sanctions
  Prevention
    Fraud Detection
    Corruption
  
```