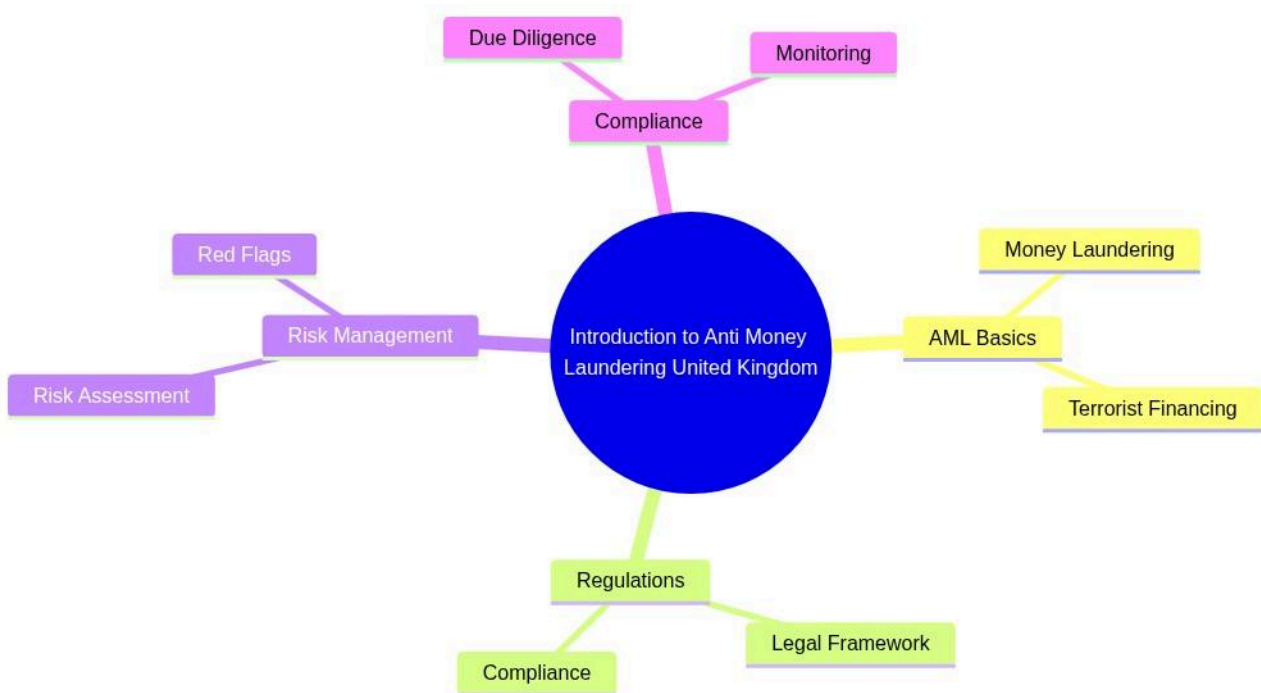


Certificate in Anti-Money Laundering and Compliance in Banking (United Kingdom)

Introduction to Anti-Money Laundering (United Kingdom)



mindmap

```

root((Introduction to Anti Money Laundering United Kingdom))
  AML Basics
    Money Laundering
    Terrorist Financing
  Regulations
    Legal Framework
    Compliance
  Risk Management
    Risk Assessment
    Red Flags
  Compliance
    Due Diligence
    Monitoring
  
```