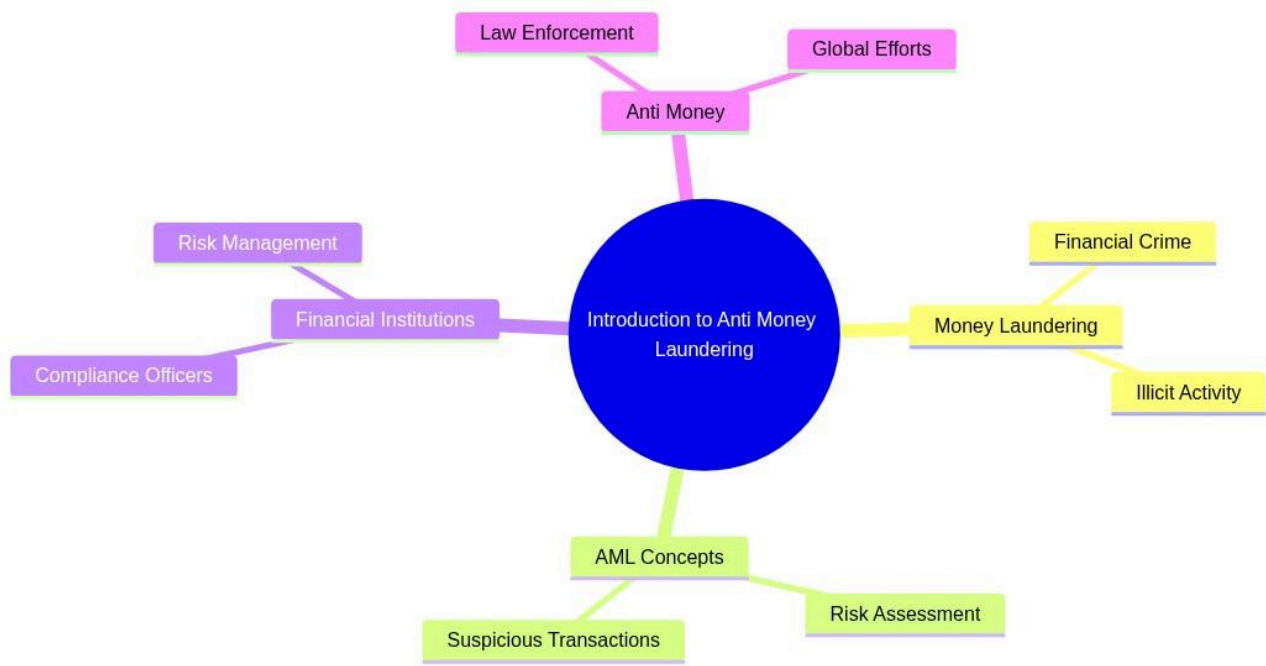


Graduate Certificate in International Anti-Money Laundering

Introduction to Anti-Money Laundering



```

mindmap
  root((Introduction to Anti Money Laundering))
    Money Laundering
      Financial Crime
      Illicit Activity
    AML Concepts
      Risk Assessment
      Suspicious Transactions
    Financial Institutions
      Compliance Officers
      Risk Management
    Anti Money
      Law Enforcement
      Global Efforts
  
```