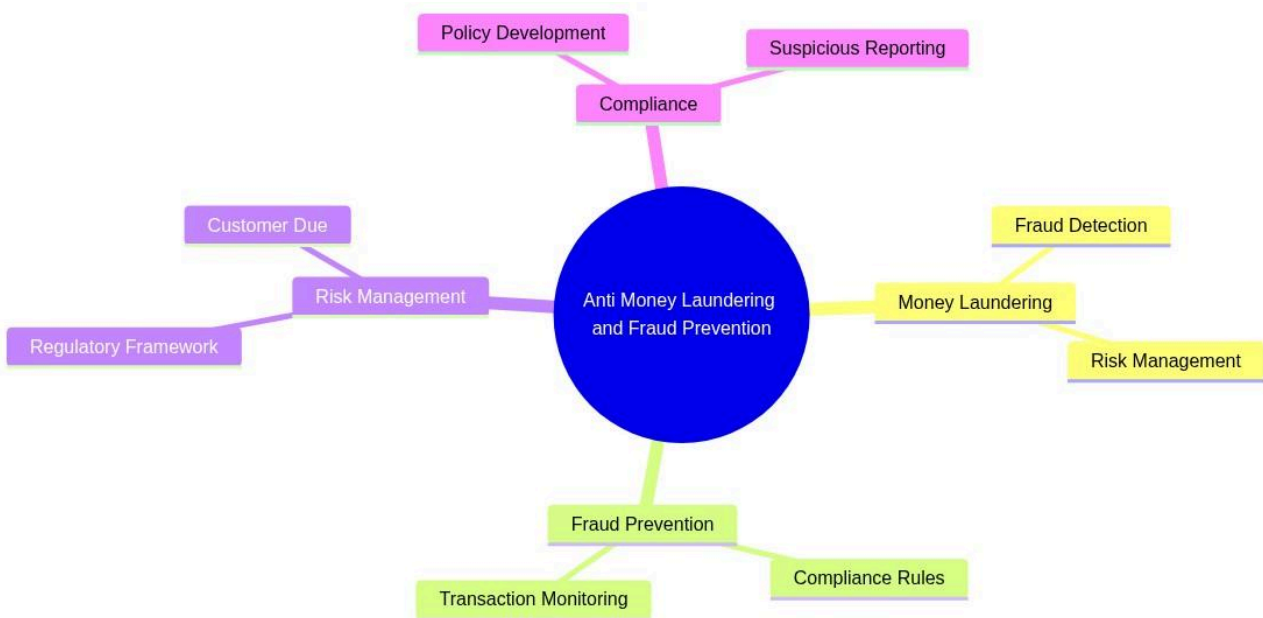


Advanced Certificate in International Payments

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
    
```