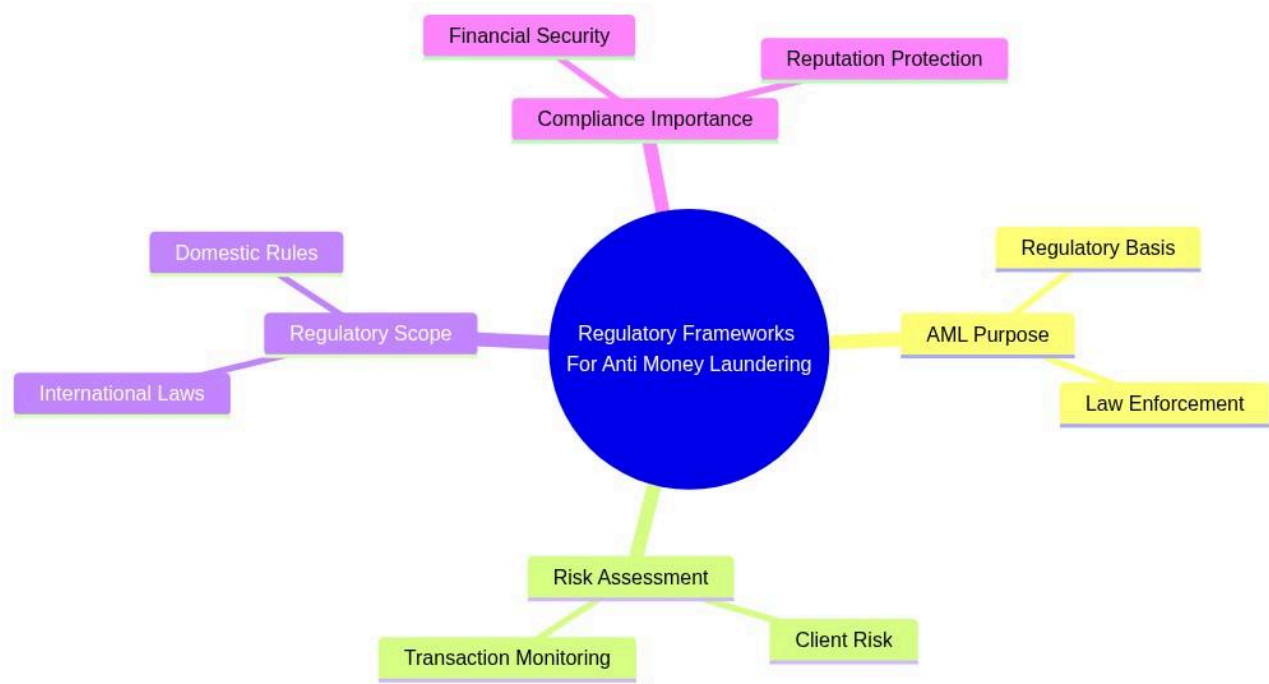


Graduate Certificate in Know Your Customer and Anti-Money Laundering Compliance

Regulatory Frameworks For Anti Money Laundering



```

mindmap
root((Regulatory Frameworks For Anti Money Laundering))
  AML Purpose
    Regulatory Basis
    Law Enforcement
  Risk Assessment
    Client Risk
    Transaction Monitoring
  Regulatory Scope
    International Laws
    Domestic Rules
  Compliance Importance
    Financial Security
    Reputation Protection
    
```