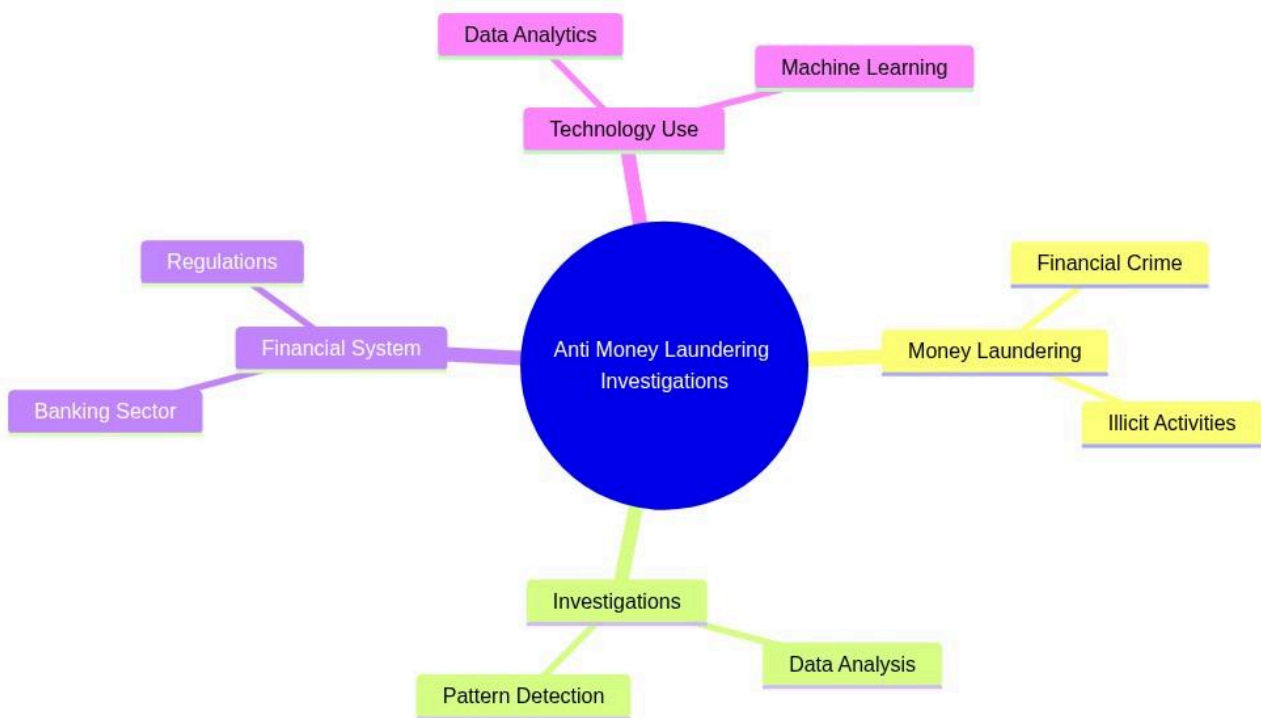


Graduate Certificate in Know Your Customer and Anti-Money Laundering Compliance

Anti Money Laundering Investigations



mindmap

```

root((Anti Money Laundering Investigations))
  Money Laundering
    Financial Crime
    Illicit Activities
  Investigations
    Data Analysis
    Pattern Detection
  Financial System
    Banking Sector
    Regulations
  Technology Use
    Data Analytics
    Machine Learning
  
```