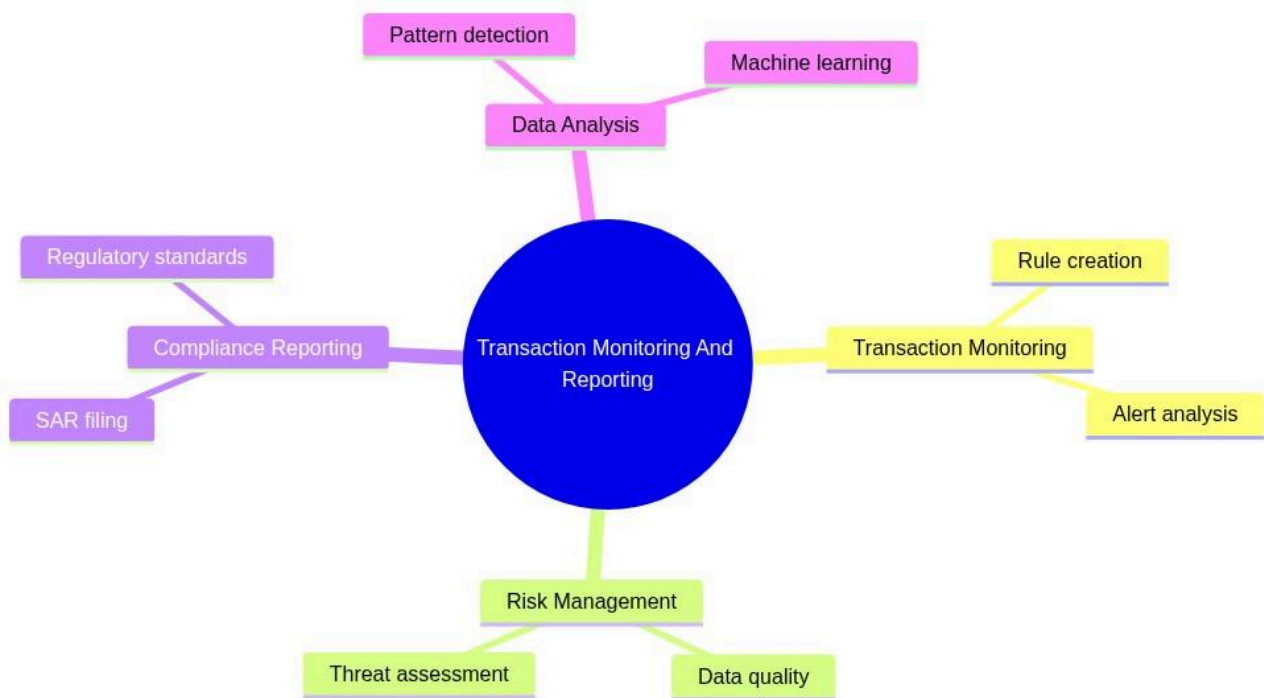


Graduate Certificate in Know Your Customer and Anti-Money Laundering Compliance

Transaction Monitoring And Reporting



mindmap

```

root((Transaction Monitoring And Reporting))
  Transaction Monitoring
    Rule creation
    Alert analysis
  Risk Management
    Data quality
    Threat assessment
  Compliance Reporting
    SAR filing
    Regulatory standards
  Data Analysis
    Pattern detection
    Machine learning
    
```