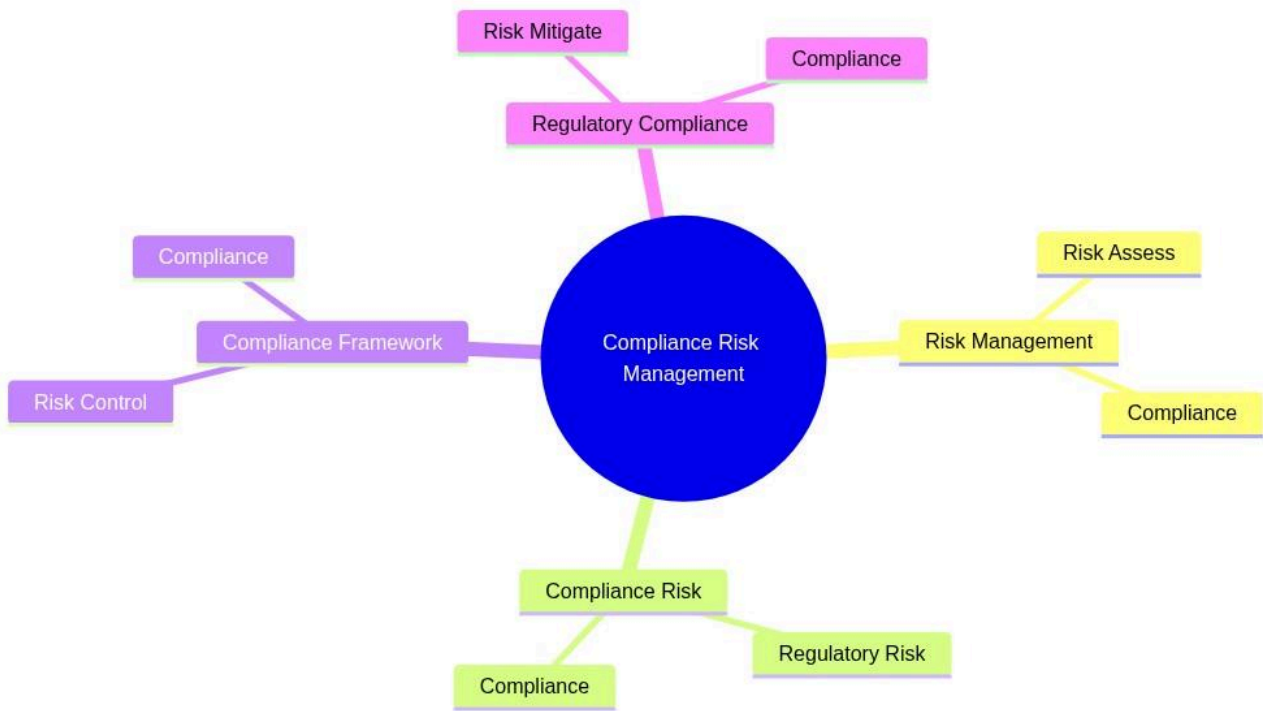


Graduate Certificate in Know Your Customer and Anti-Money Laundering Compliance

Compliance Risk Management



mindmap

```

root((Compliance Risk Management))
  Risk Management
    Risk Assess
    Compliance
  Compliance Risk
    Regulatory Risk
    Compliance
  Compliance Framework
    Risk Control
    Compliance
  Regulatory Compliance
    Risk Mitigate
    Compliance
    
```