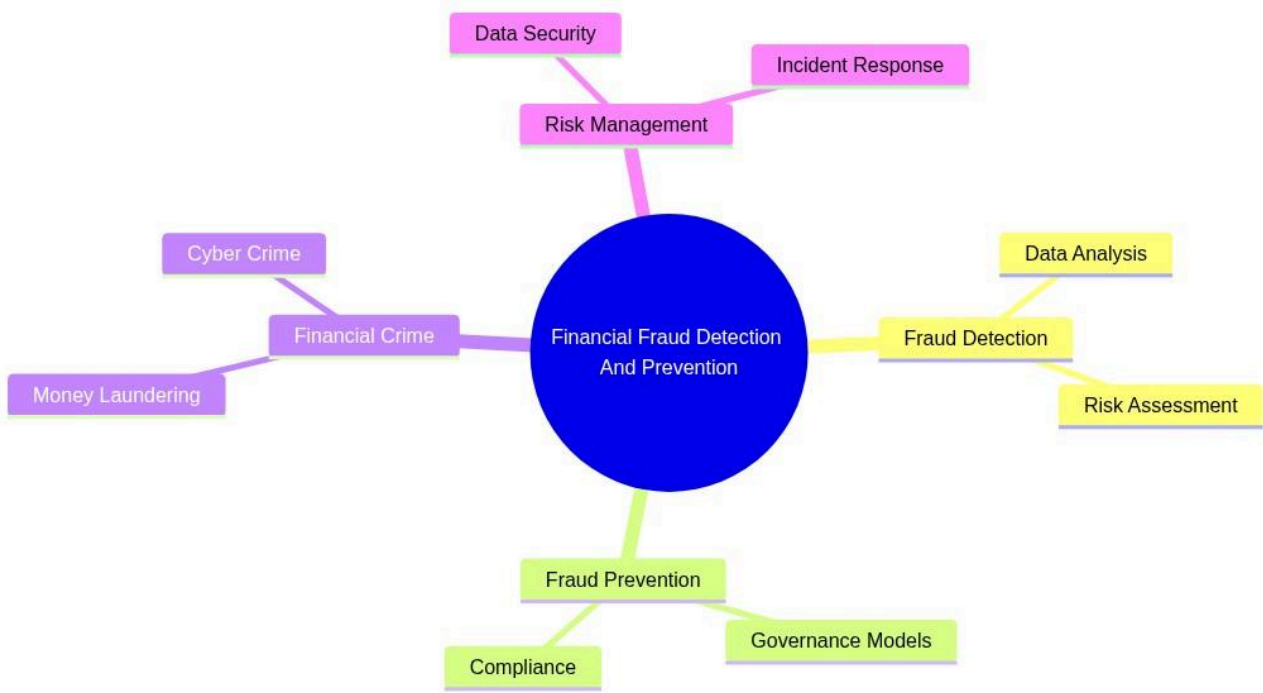


Professional Certificate in Advanced Leadership Strategies for Financial Fraud Prevention

# Financial Fraud Detection And Prevention



mindmap

```

root((Financial Fraud Detection And Prevention))
  Fraud Detection
    Data Analysis
    Risk Assessment
  Fraud Prevention
    Governance Models
    Compliance
  Financial Crime
    Money Laundering
    Cyber Crime
  Risk Management
    Data Security
    Incident Response
    
```