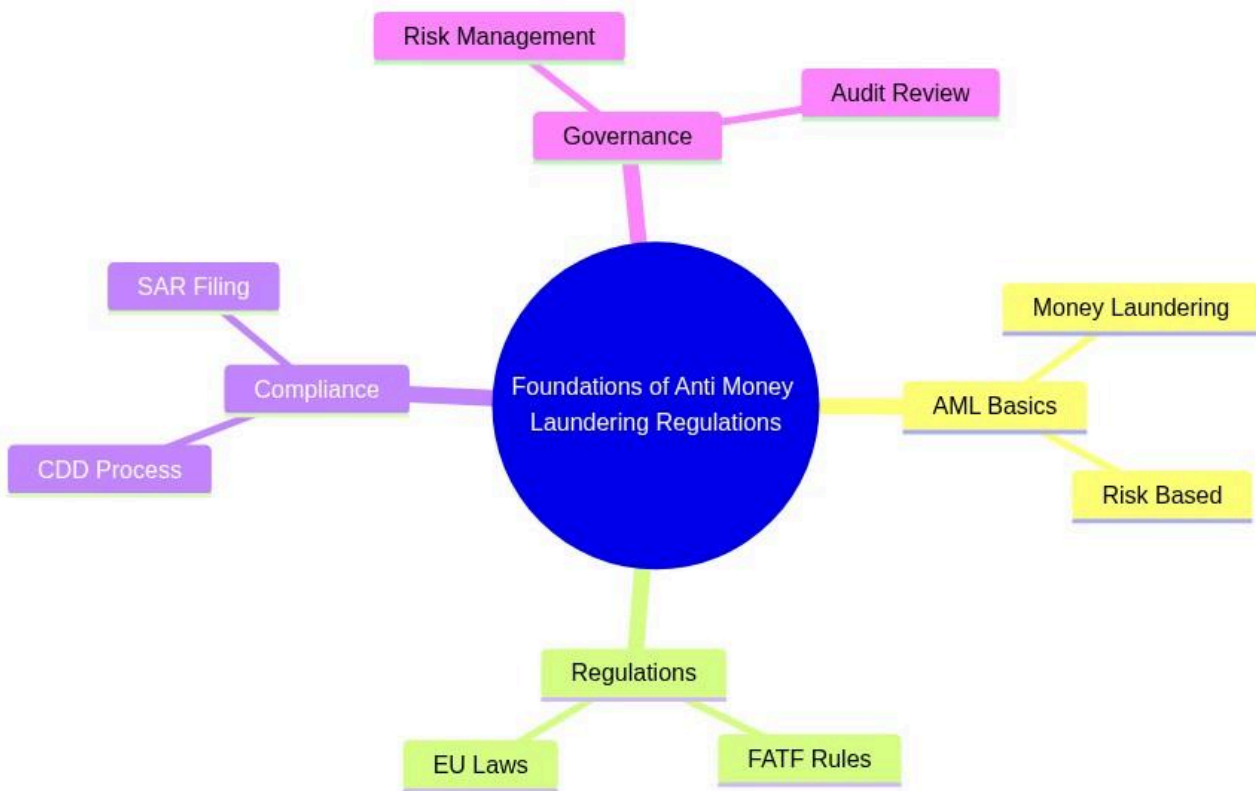


Professional Certificate in Future Skills For Anti Money Laundering Experts

Foundations of Anti-Money Laundering Regulations,



mindmap

root((Foundations of Anti Money Laundering Regulations))

AML Basics

Money Laundering

Risk Based

Regulations

FATF Rules

EU Laws

Compliance

CDD Process

SAR Filing

Governance

Risk Management

Audit Review