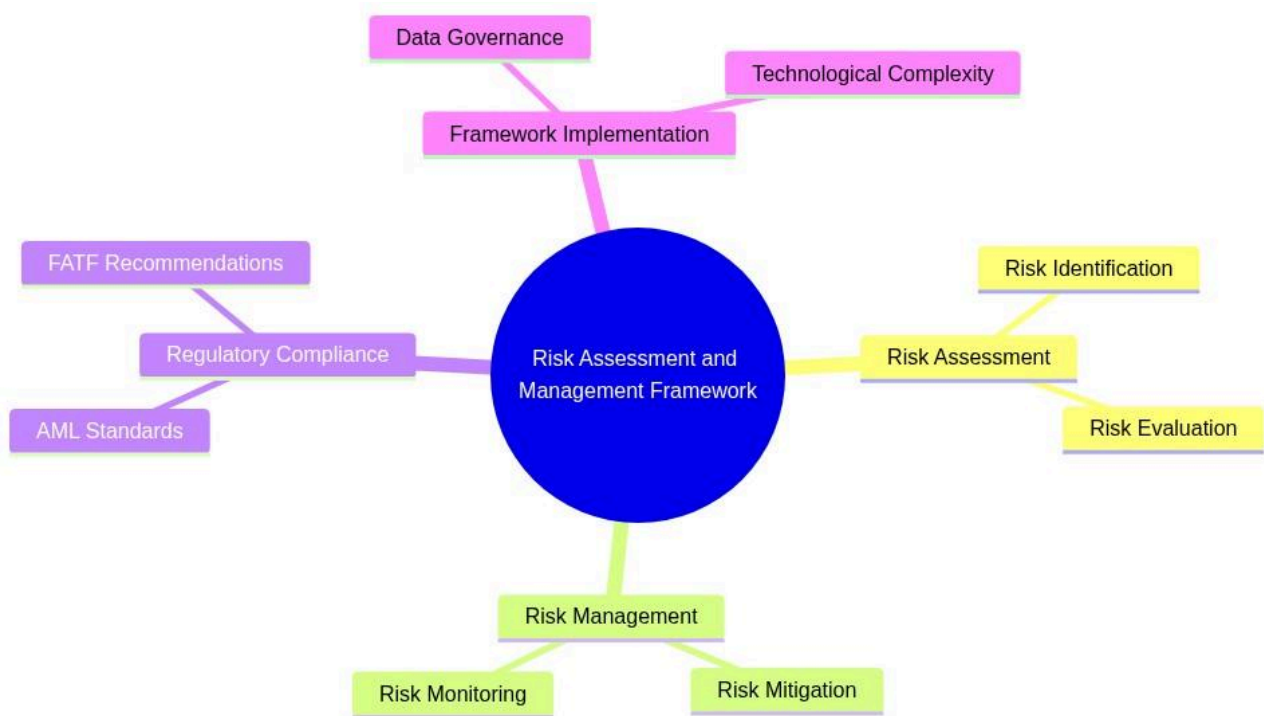


International Anti Money Laundering Standards

Risk Assessment and Management Framework



mindmap

root((Risk Assessment and Management Framework))

Risk Assessment

Risk Identification

Risk Evaluation

Risk Management

Risk Mitigation

Risk Monitoring

Regulatory Compliance

AML Standards

FATF Recommendations

Framework Implementation

Data Governance

Technological Complexity