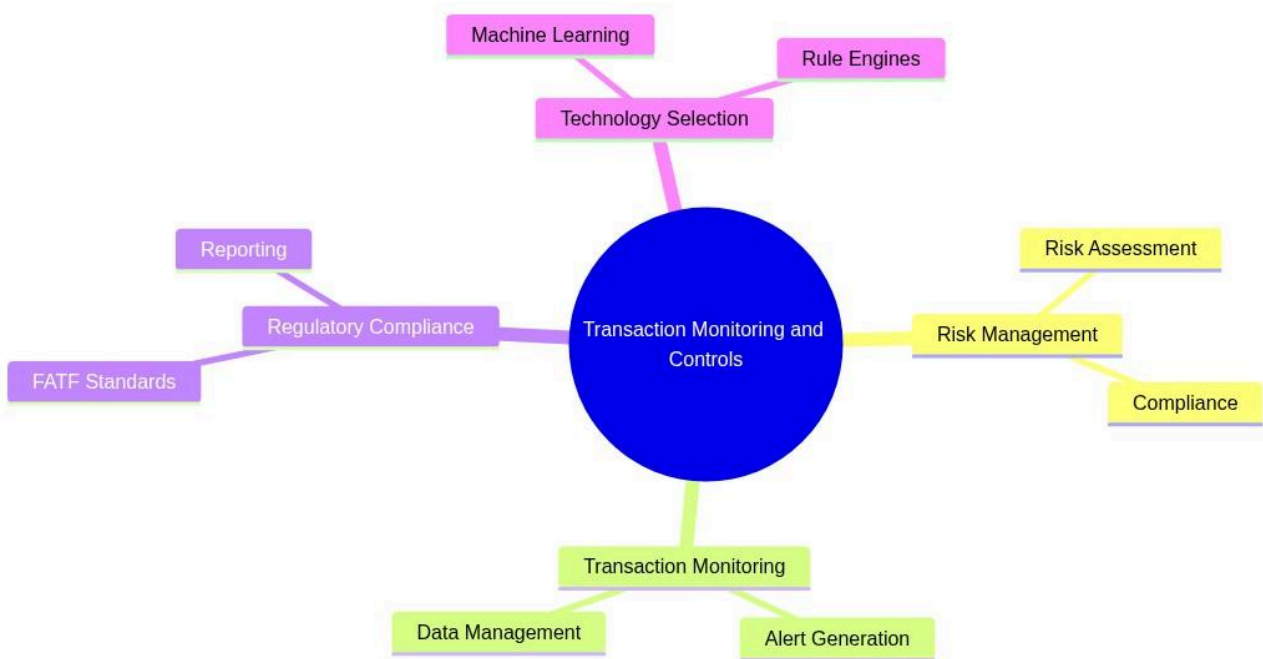


International Anti Money Laundering Standards

Transaction Monitoring and Controls



mindmap

```

root((Transaction Monitoring and Controls))
  Risk Management
    Risk Assessment
    Compliance
  Transaction Monitoring
    Alert Generation
    Data Management
  Regulatory Compliance
    FATF Standards
    Reporting
  Technology Selection
    Machine Learning
    Rule Engines
    
```