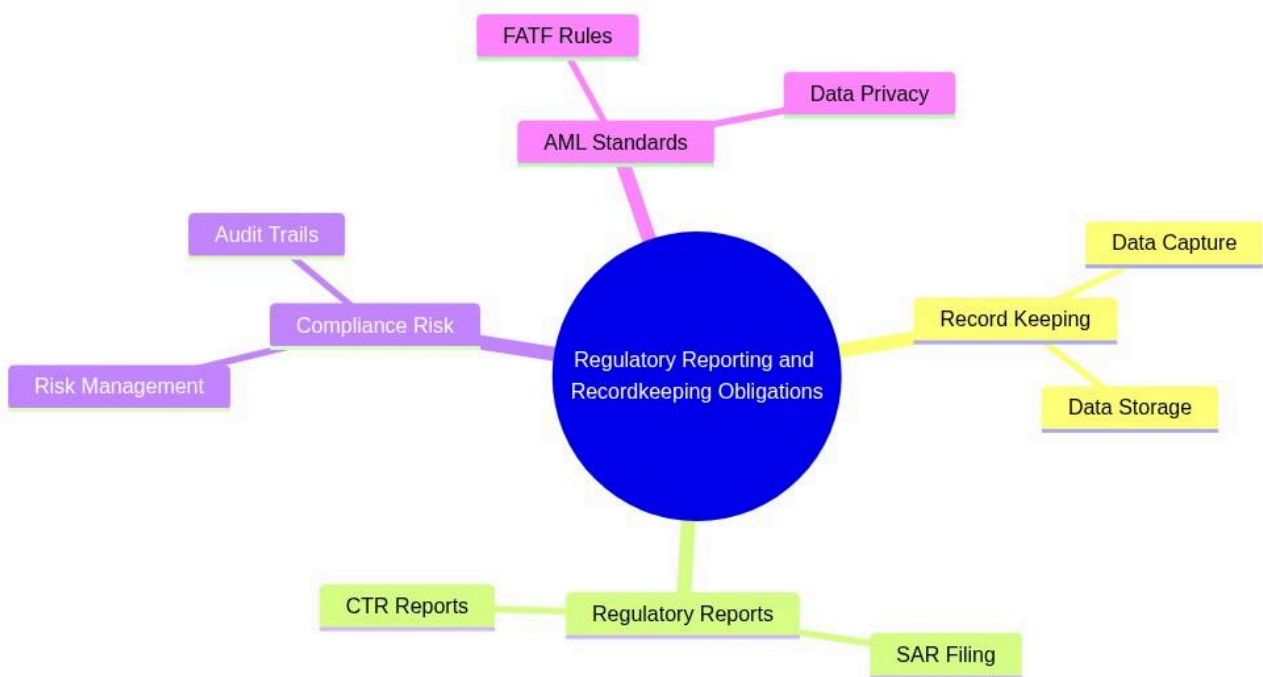


International Anti Money Laundering Standards

Regulatory Reporting and Recordkeeping Obligations



```

mindmap
    root((Regulatory Reporting and Recordkeeping Obligations))
        Record Keeping
            Data Capture
            Data Storage
        Regulatory Reports
            SAR Filing
            CTR Reports
        Compliance Risk
            Risk Management
            Audit Trails
        AML Standards
            FATF Rules
            Data Privacy
    
```