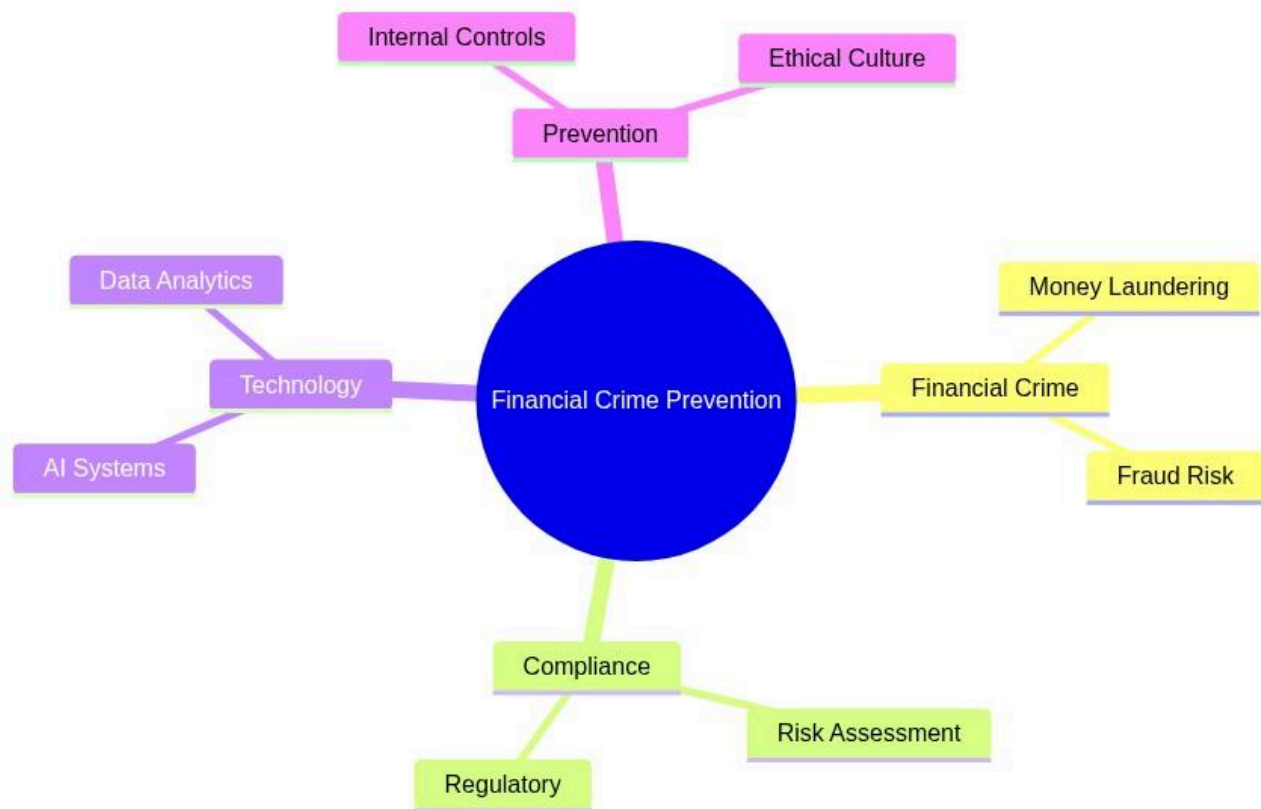


Compliance and Anti Money Laundering

Financial Crime Prevention



mindmap

```

    root((Financial Crime Prevention))
      Financial Crime
        Money Laundering
        Fraud Risk
      Compliance
        Risk Assessment
        Regulatory
      Technology
        AI Systems
        Data Analytics
      Prevention
        Internal Controls
        Ethical Culture
  
```