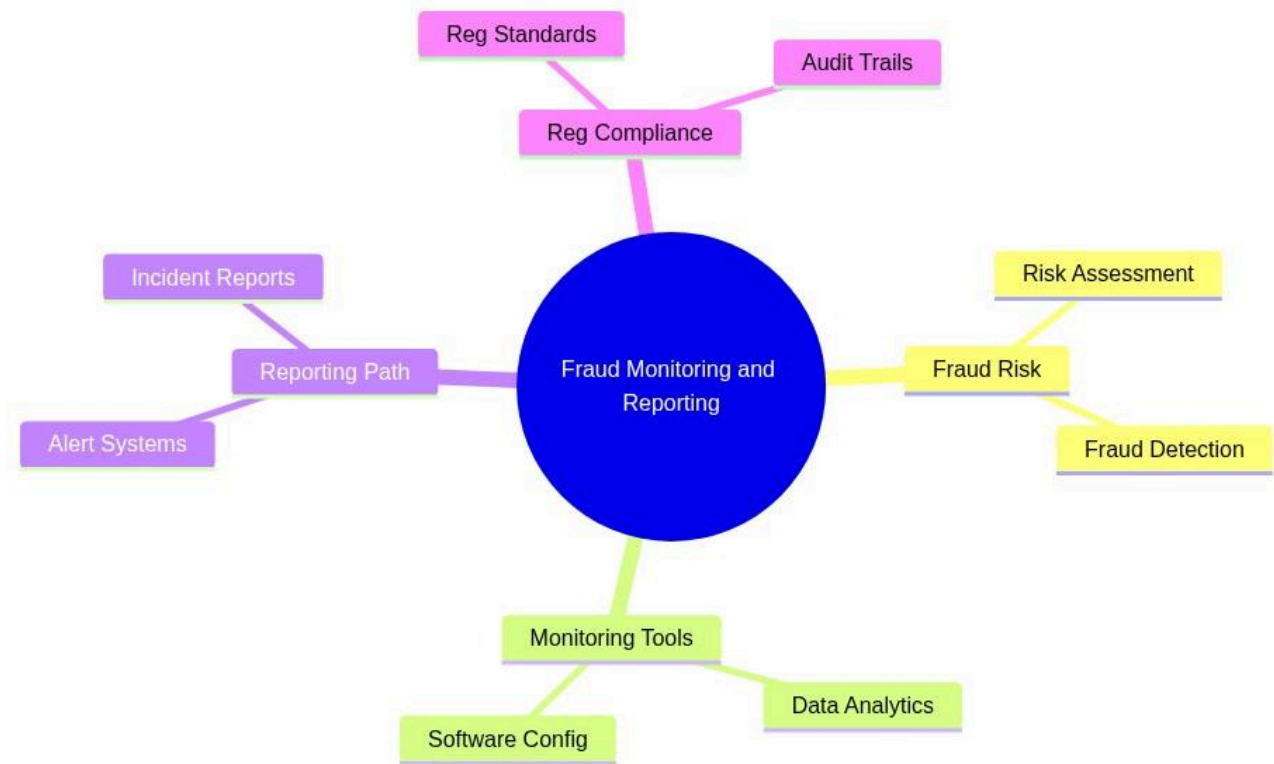


Fraud Monitoring and Reporting



```

mindmap
    root((Fraud Monitoring and Reporting))
        Fraud Risk
            Risk Assessment
            Fraud Detection
        Monitoring Tools
            Data Analytics
            Software Config
        Reporting Path
            Alert Systems
            Incident Reports
        Reg Compliance
            Reg Standards
            Audit Trails
    
```