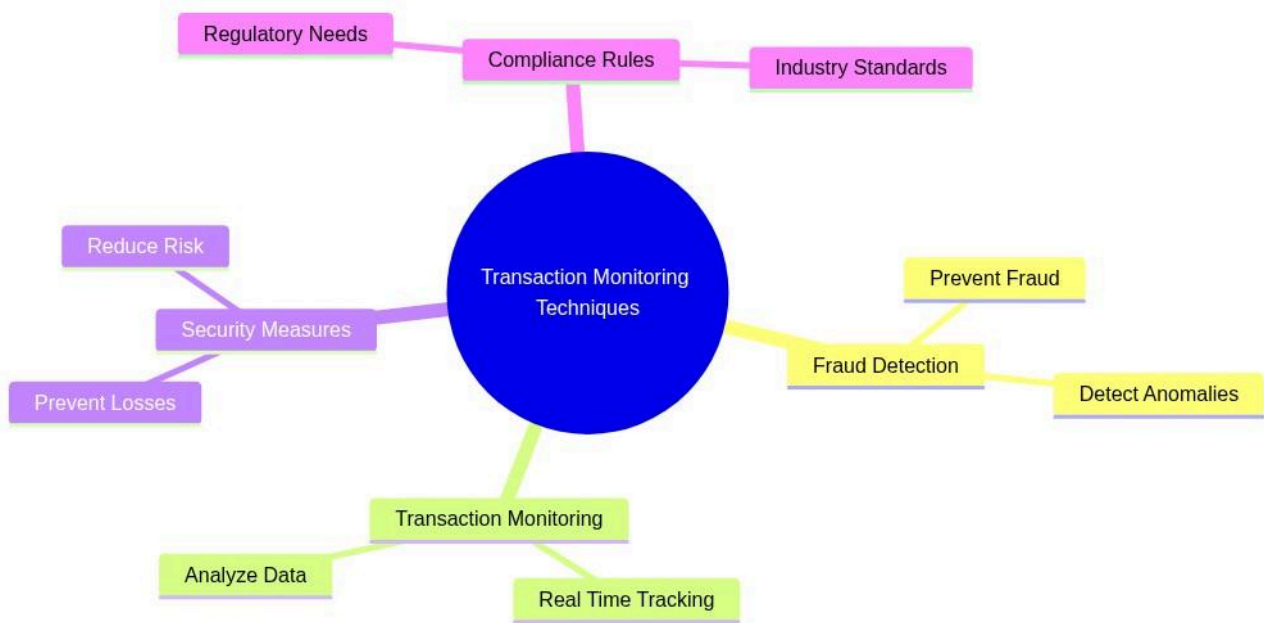


Fraud Detection and Prevention

Transaction Monitoring Techniques



mindmap

```

root((Transaction Monitoring Techniques))
    Fraud Detection
        Prevent Fraud
        Detect Anomalies
    Transaction Monitoring
        Real Time Tracking
        Analyze Data
    Security Measures
        Prevent Losses
        Reduce Risk
    Compliance Rules
        Regulatory Needs
        Industry Standards
    
```