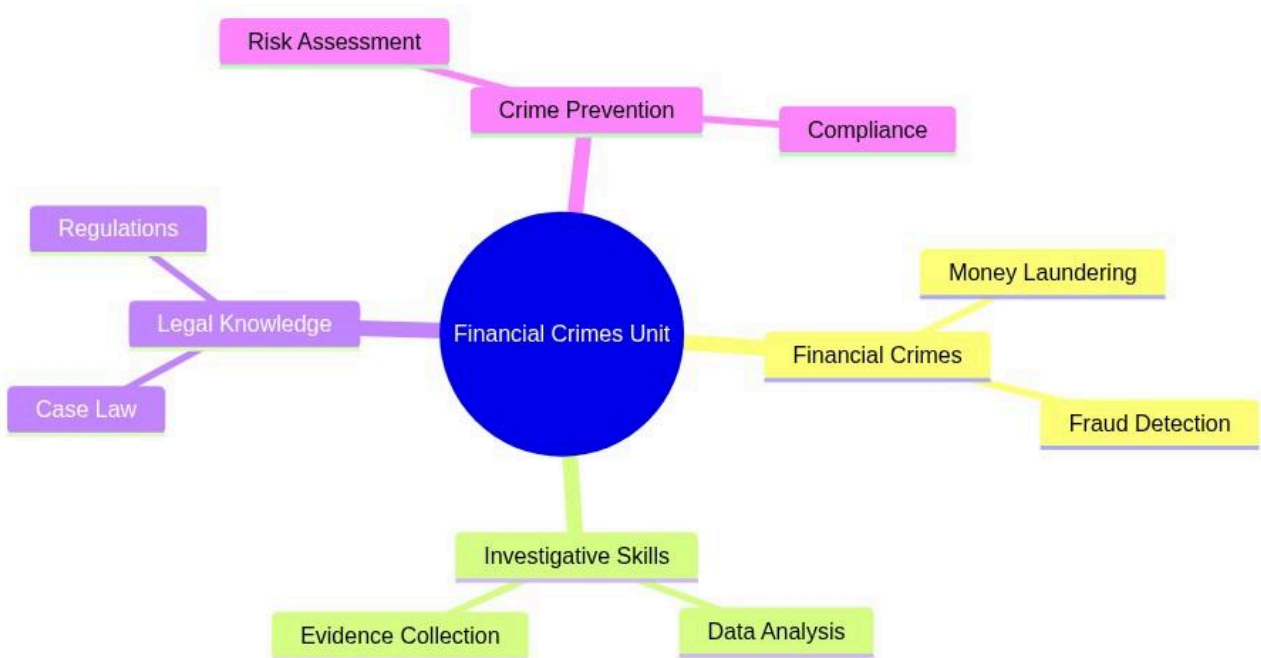


White Collar Crime Investigations

Financial Crimes Unit



mindmap

```

root((Financial Crimes Unit))
  Financial Crimes
    Money Laundering
    Fraud Detection
  Investigative Skills
    Data Analysis
    Evidence Collection
  Legal Knowledge
    Case Law
    Regulations
  Crime Prevention
    Risk Assessment
    Compliance
    
```