

Certificate in Compliance Investigations

Investigations And Evidence



mindmap

```
root((Investigations And Evidence))
```

```
Investigation
```

```
  Fair process
```

```
  Gather evidence
```

```
Evidence
```

```
  Relevant info
```

```
  Accurate data
```

```
Compliance
```

```
  Regulatory req
```

```
  Industry std
```

```
Reporting
```

```
  Document findings
```

```
  Write reports
```