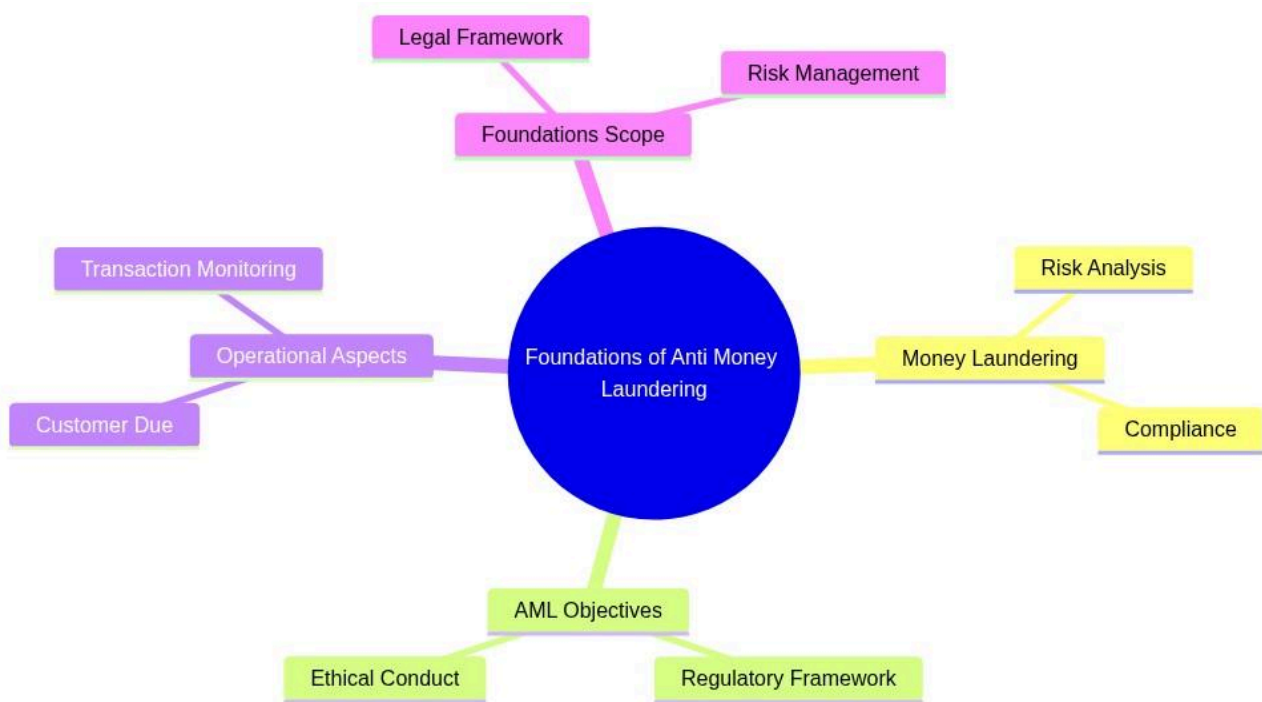


Advanced Certificate in Anti-Money Laundering

Foundations of Anti-Money Laundering



mindmap

```

root((Foundations of Anti Money Laundering))
  Money Laundering
    Risk Analysis
    Compliance
  AML Objectives
    Regulatory Framework
    Ethical Conduct
  Operational Aspects
    Customer Due
    Transaction Monitoring
  Foundations Scope
    Legal Framework
    Risk Management
    
```