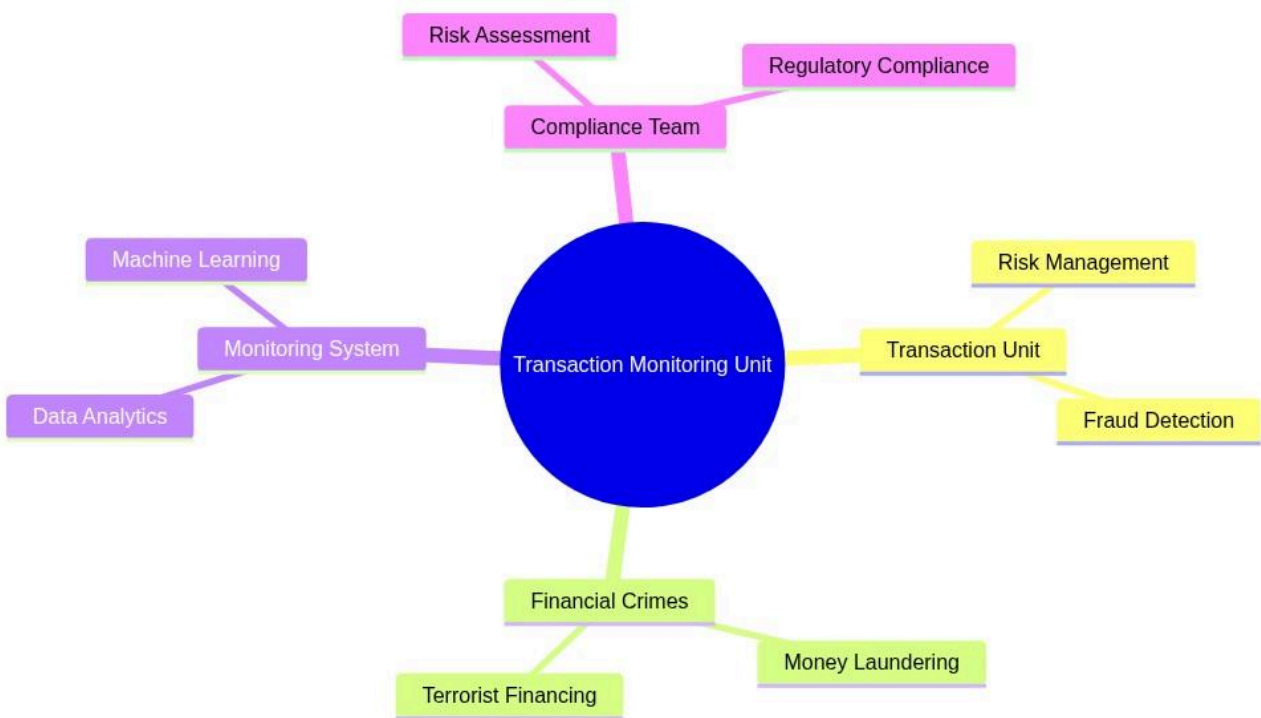


Ai-Powered Fraud Detection in Accounting

Transaction Monitoring Unit



mindmap

```

    root((Transaction Monitoring Unit))
      Transaction Unit
        Risk Management
        Fraud Detection
      Financial Crimes
        Money Laundering
        Terrorist Financing
      Monitoring System
        Data Analytics
        Machine Learning
      Compliance Team
        Risk Assessment
        Regulatory Compliance
  
```