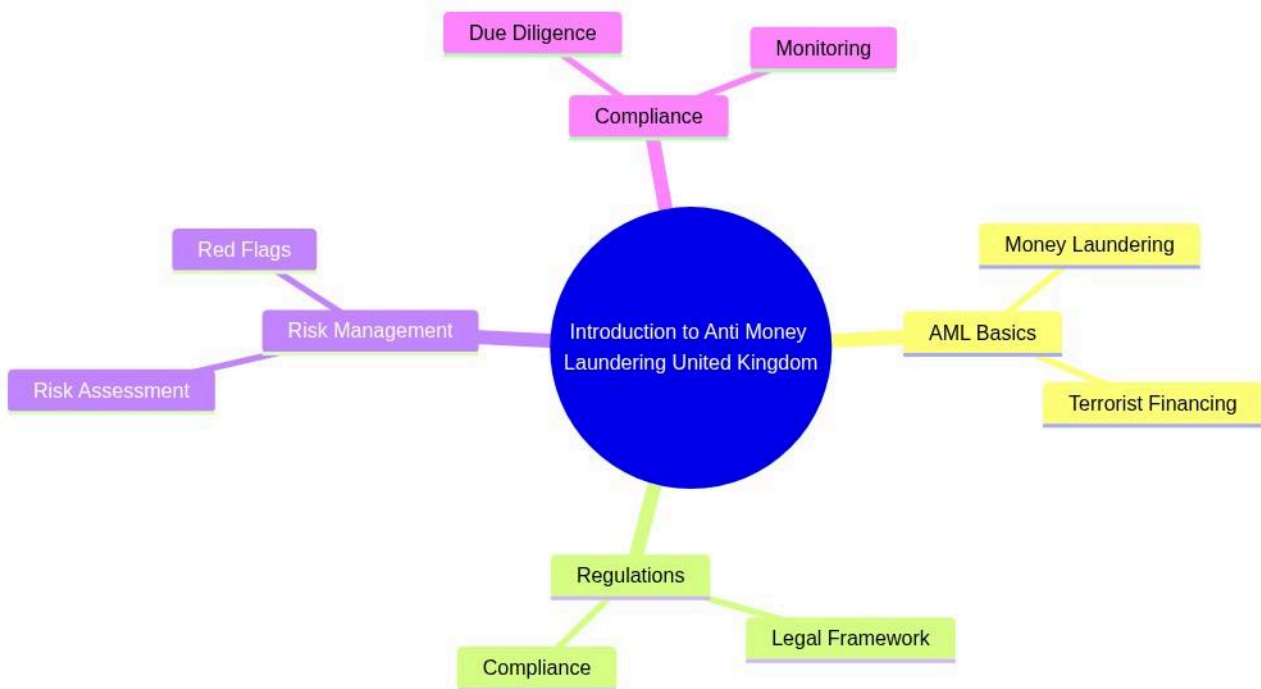


Certificate in Anti-Money Laundering and Compliance in Banking (United Kingdom)

Introduction to Anti-Money Laundering (United Kingdom)



```

mindmap
  root((Introduction to Anti Money Laundering United Kingdom))
    AML Basics
      Money Laundering
      Terrorist Financing
    Regulations
      Legal Framework
      Compliance
    Risk Management
      Risk Assessment
      Red Flags
    Compliance
      Due Diligence
      Monitoring
  
```