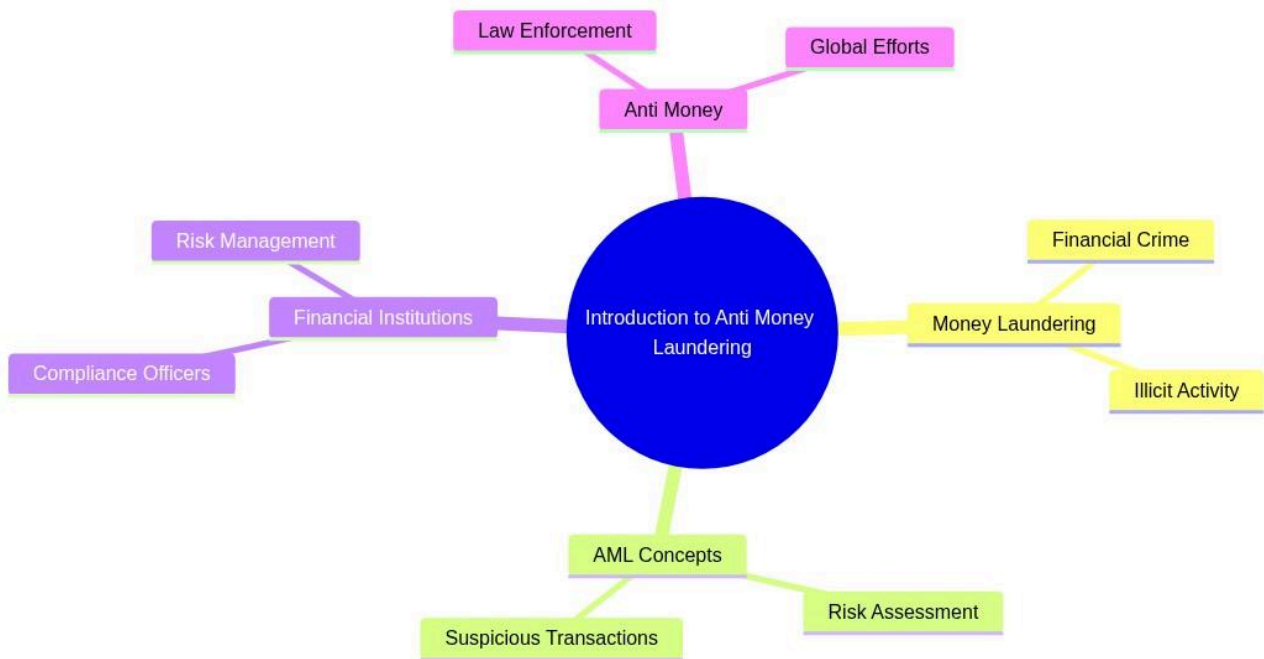


Graduate Certificate in International Anti-Money Laundering

# Introduction to Anti-Money Laundering



mindmap

```
root((Introduction to Anti Money Laundering))
  Money Laundering
    Financial Crime
    Illicit Activity
  AML Concepts
    Risk Assessment
    Suspicious Transactions
  Financial Institutions
    Compliance Officers
    Risk Management
  Anti Money
    Law Enforcement
    Global Efforts
```