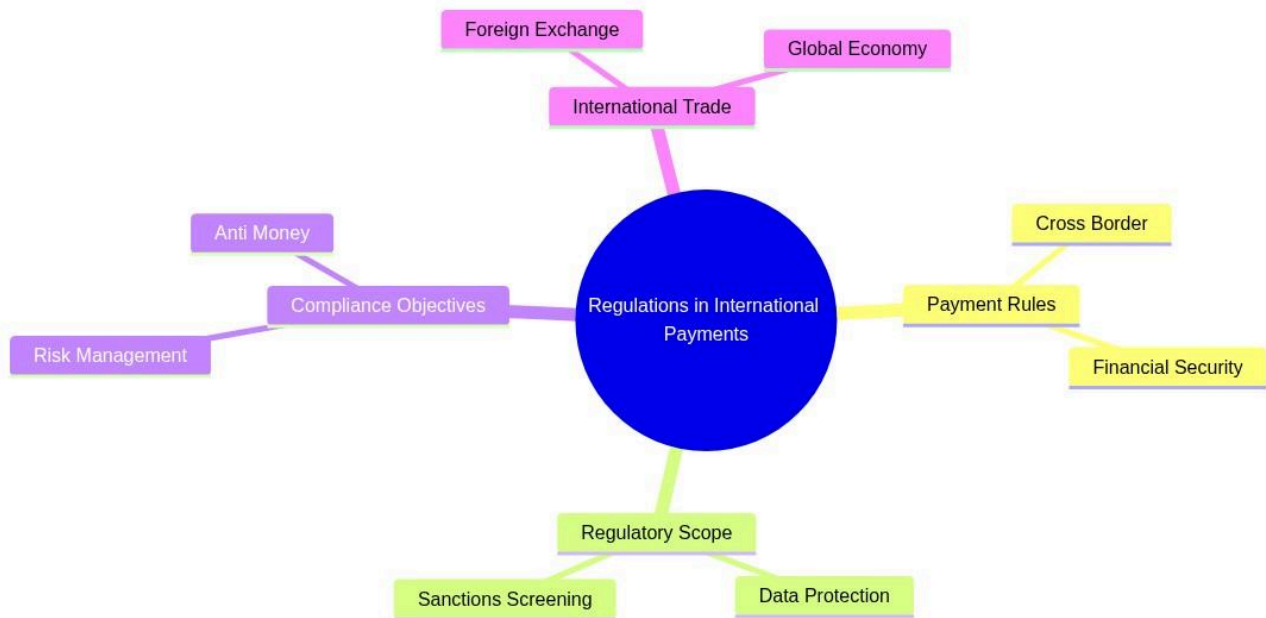


Advanced Certificate in International Payments

# Regulations in International Payments



mindmap

```
root((Regulations in International Payments))
  Payment Rules
    Cross Border
    Financial Security
  Regulatory Scope
    Data Protection
    Sanctions Screening
  Compliance Objectives
    Risk Management
    Anti Money
  International Trade
    Foreign Exchange
    Global Economy
```