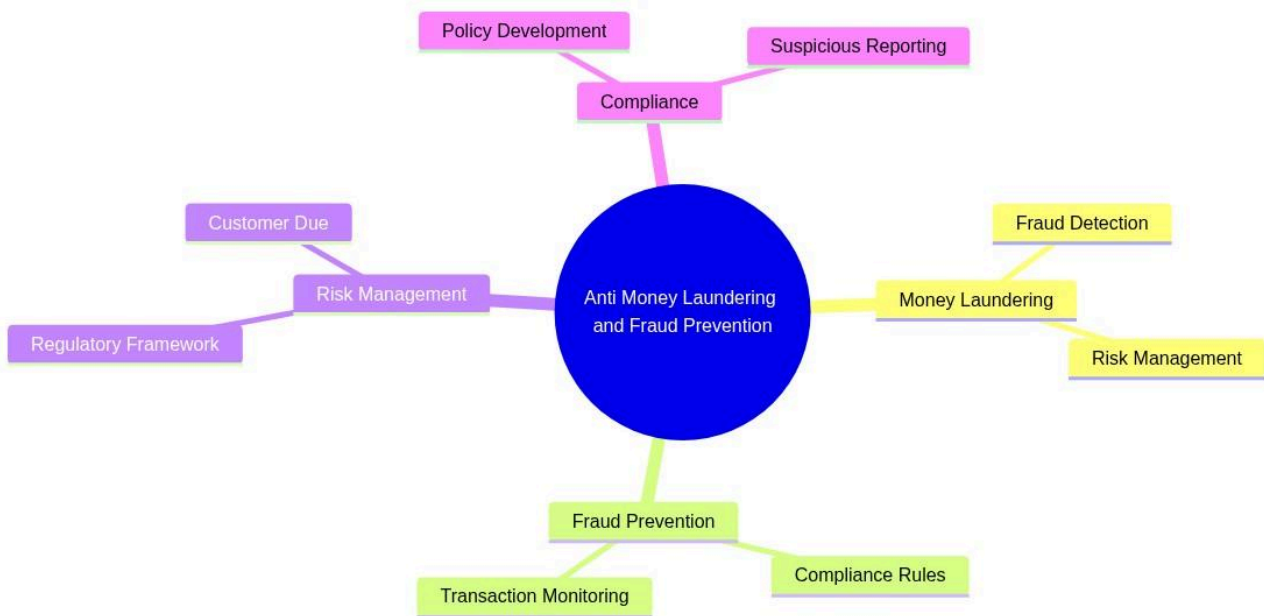


Advanced Certificate in International Payments

Anti-Money Laundering and Fraud Prevention



mindmap

```
root((Anti Money Laundering and Fraud Prevention))
```

- Money Laundering
 - Fraud Detection
 - Risk Management
- Fraud Prevention
 - Compliance Rules
 - Transaction Monitoring
- Risk Management
 - Regulatory Framework
 - Customer Due
- Compliance
 - Policy Development
 - Suspicious Reporting