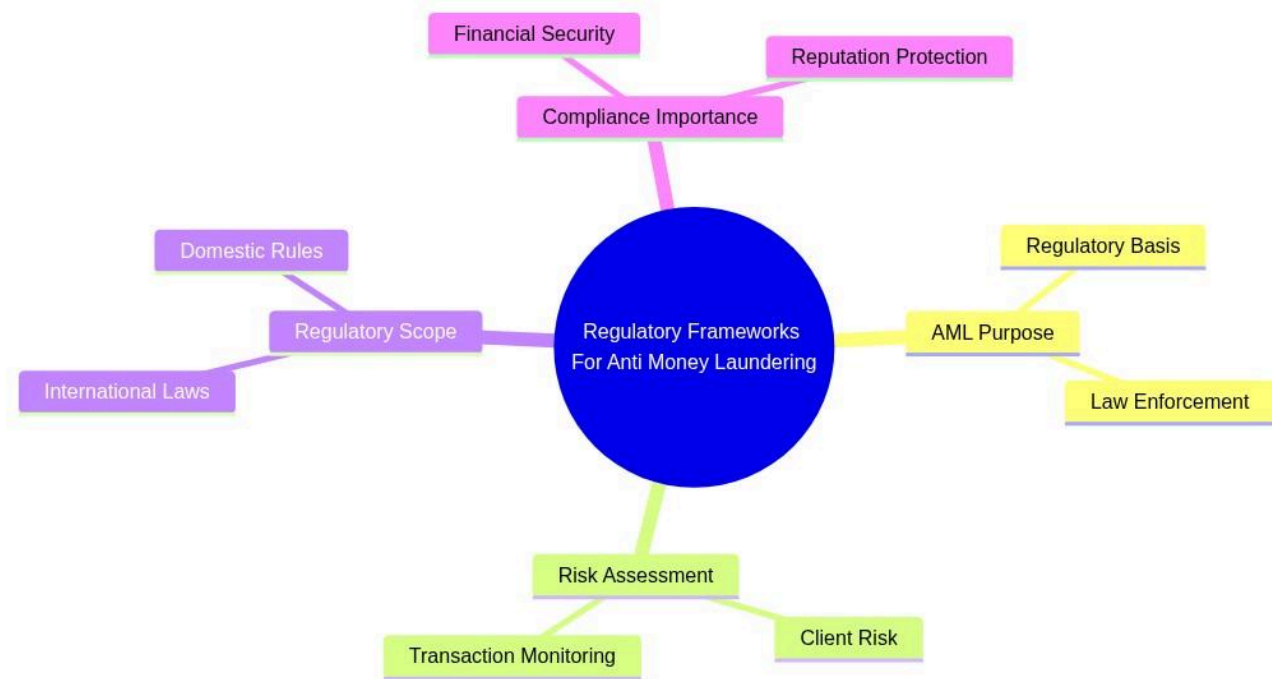


Graduate Certificate in Know Your Customer and Anti-Money Laundering Compliance

# Regulatory Frameworks For Anti Money Laundering



mindmap

```
root((Regulatory Frameworks For Anti Money Laundering))
  AML Purpose
    Regulatory Basis
    Law Enforcement
  Risk Assessment
    Client Risk
    Transaction Monitoring
  Regulatory Scope
    International Laws
    Domestic Rules
  Compliance Importance
    Financial Security
    Reputation Protection
```