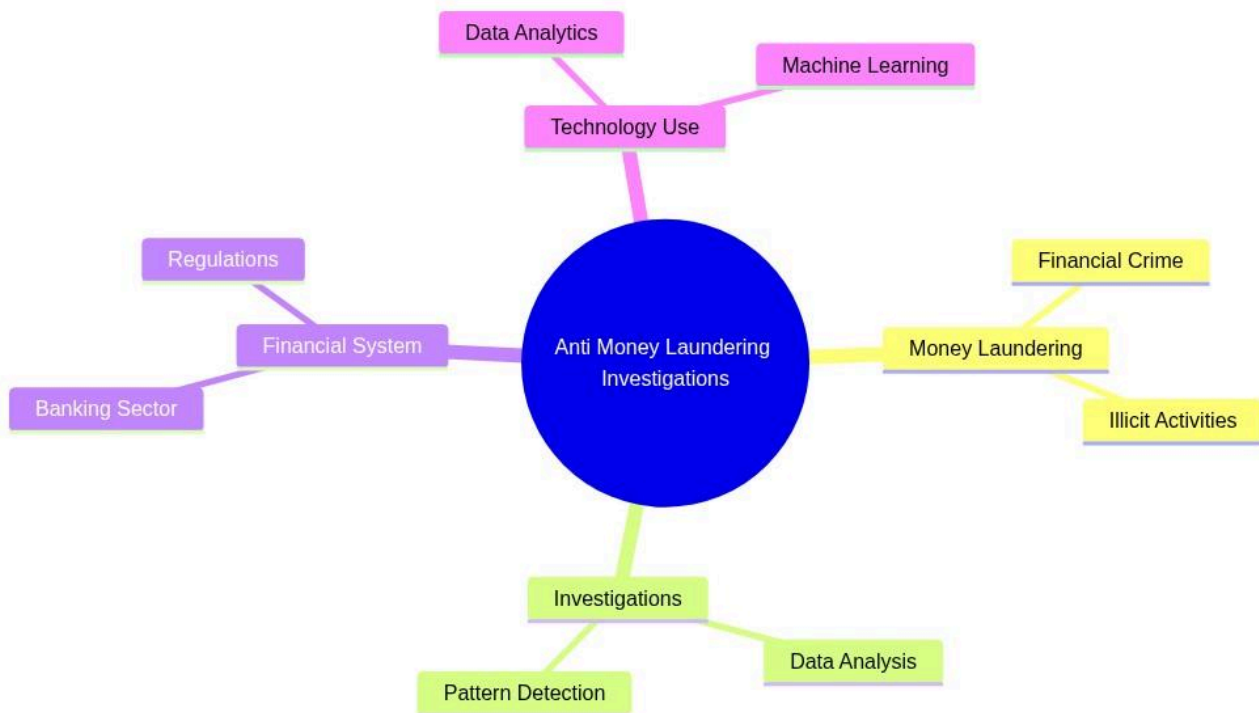


Graduate Certificate in Know Your Customer and Anti-Money Laundering Compliance

Anti Money Laundering Investigations



```
mindmap
  root((Anti Money Laundering Investigations))
    Money Laundering
      Financial Crime
      Illicit Activities
    Investigations
      Data Analysis
      Pattern Detection
    Financial System
      Banking Sector
      Regulations
    Technology Use
      Data Analytics
      Machine Learning
```