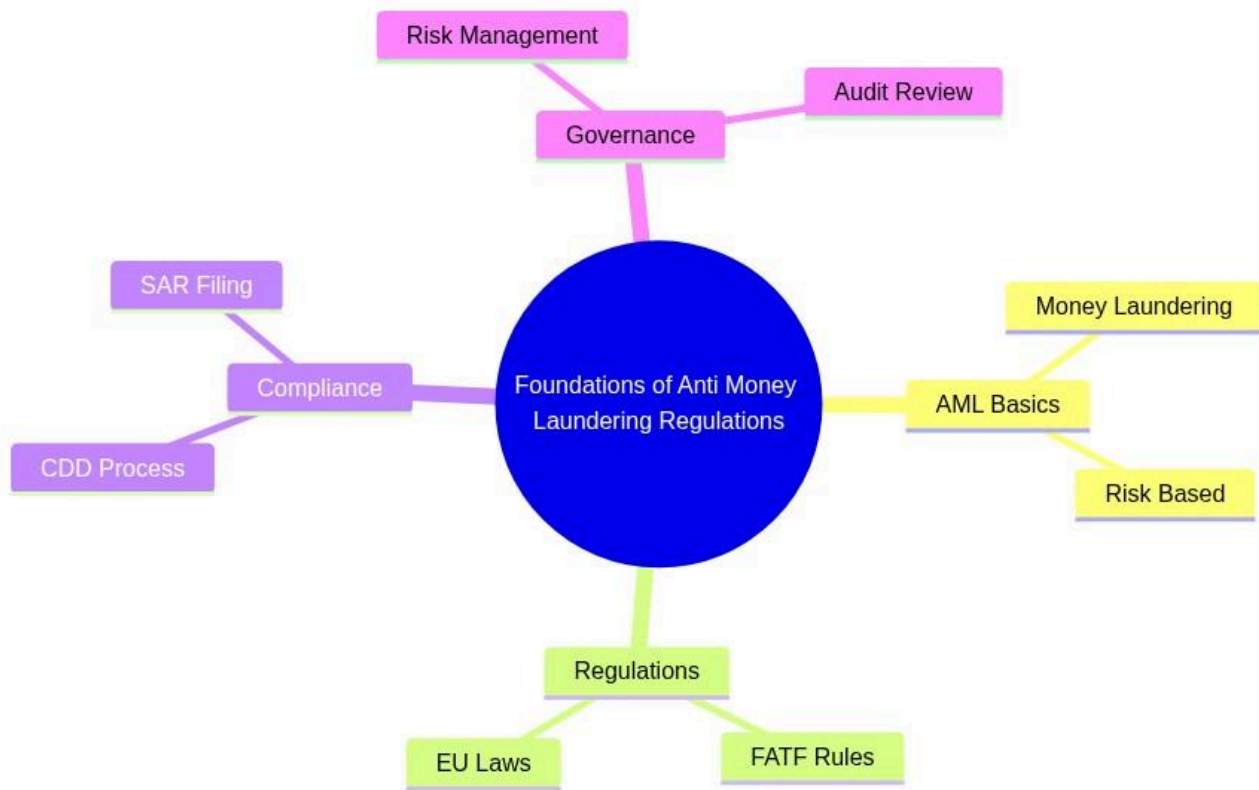


Professional Certificate in Future Skills For Anti Money Laundering Experts

Foundations of Anti-Money Laundering Regulations,



```
mindmap
  root((Foundations of Anti Money Laundering Regulations))
    AML Basics
      Money Laundering
      Risk Based
    Regulations
      FATF Rules
      EU Laws
    Compliance
      CDD Process
      SAR Filing
    Governance
      Risk Management
      Audit Review
```