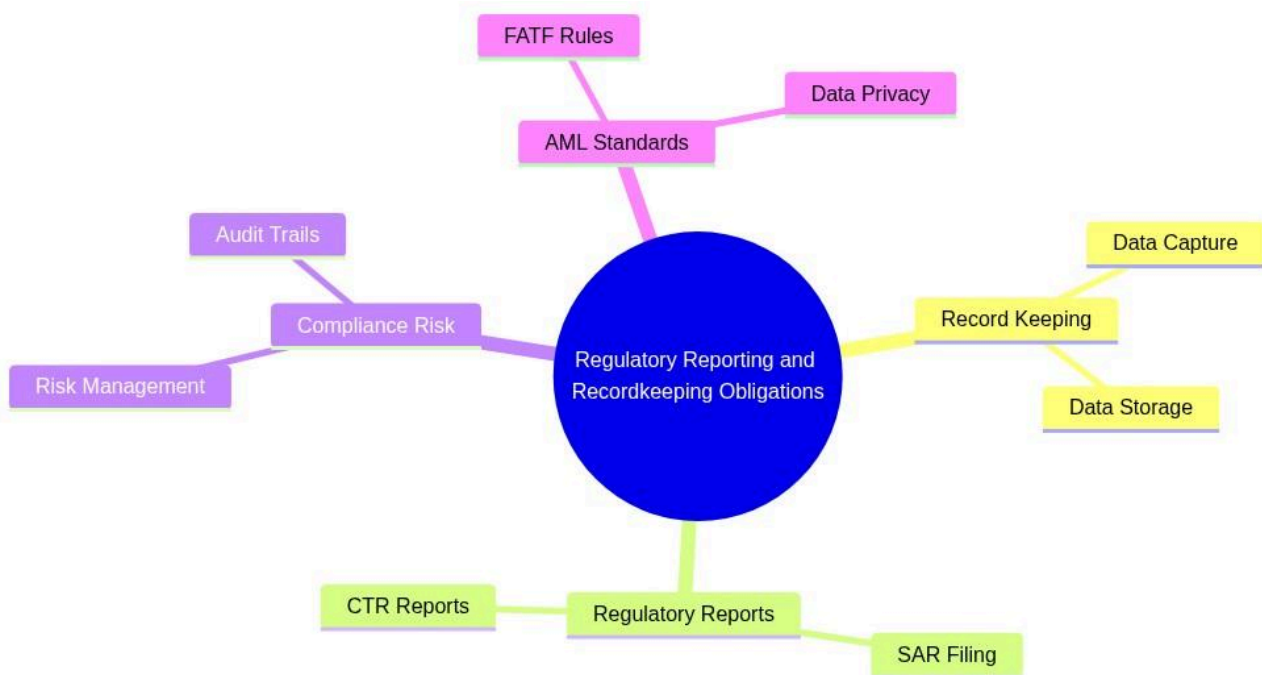


International Anti Money Laundering Standards

Regulatory Reporting and Recordkeeping Obligations



mindmap

```
root((Regulatory Reporting and Recordkeeping Obligations))
  Record Keeping
    Data Capture
    Data Storage
  Regulatory Reports
    SAR Filing
    CTR Reports
  Compliance Risk
    Risk Management
    Audit Trails
  AML Standards
    FATF Rules
    Data Privacy
```