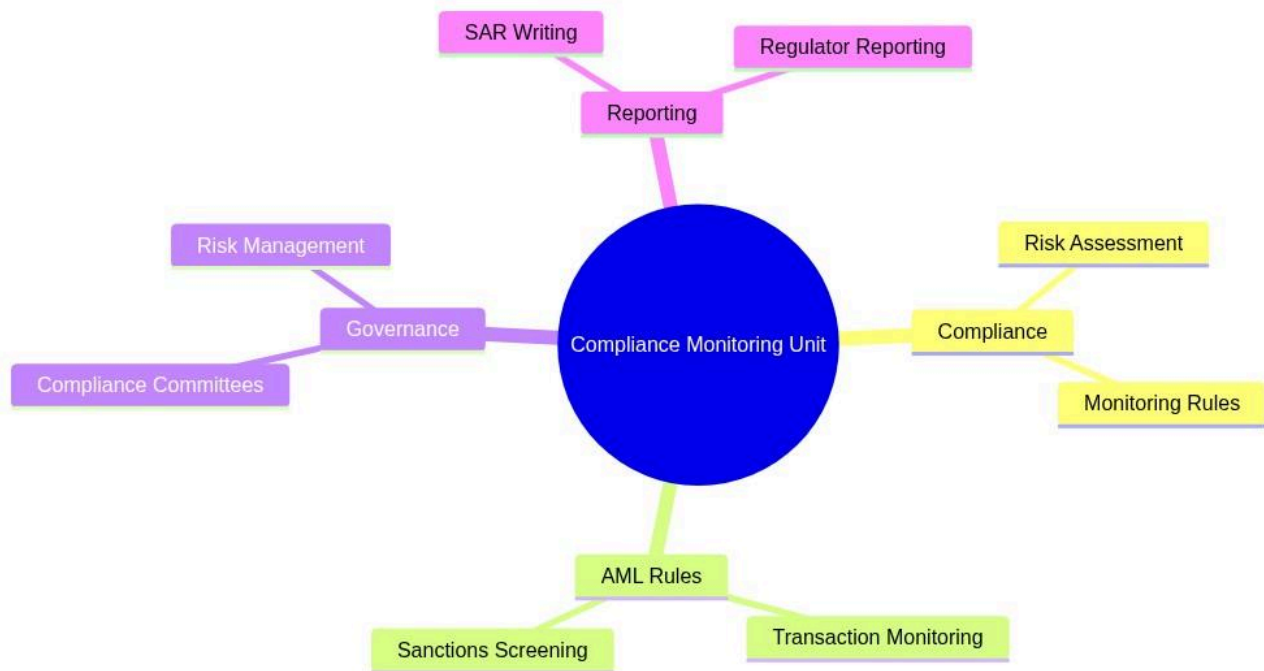


Compliance and Anti Money Laundering

Compliance Monitoring Unit



mindmap

```
root((Compliance Monitoring Unit))
  Compliance
    Risk Assessment
    Monitoring Rules
  AML Rules
    Transaction Monitoring
    Sanctions Screening
  Governance
    Compliance Committees
    Risk Management
  Reporting
    SAR Writing
    Regulator Reporting
```