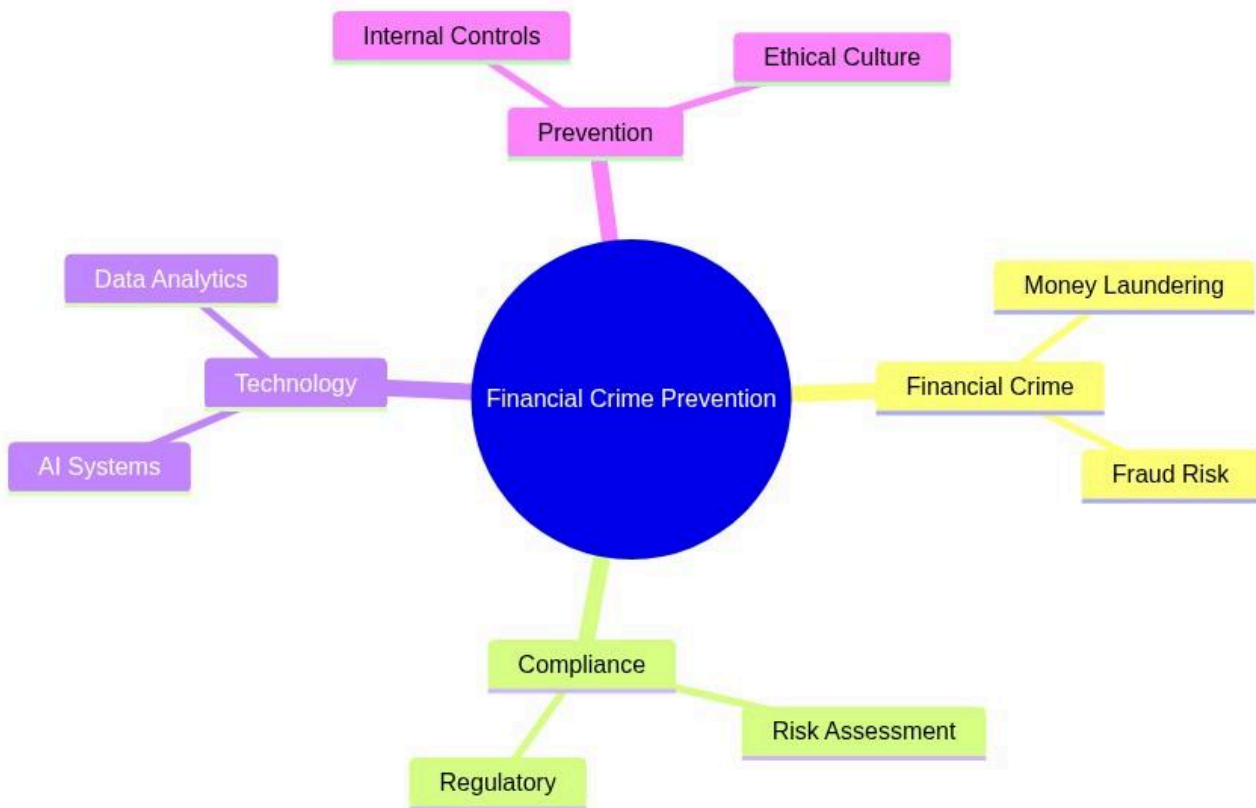


Compliance and Anti Money Laundering

Financial Crime Prevention



```
mindmap
  root((Financial Crime Prevention))
    Financial Crime
      Money Laundering
      Fraud Risk
    Compliance
      Risk Assessment
      Regulatory
    Technology
      AI Systems
      Data Analytics
    Prevention
      Internal Controls
      Ethical Culture
```