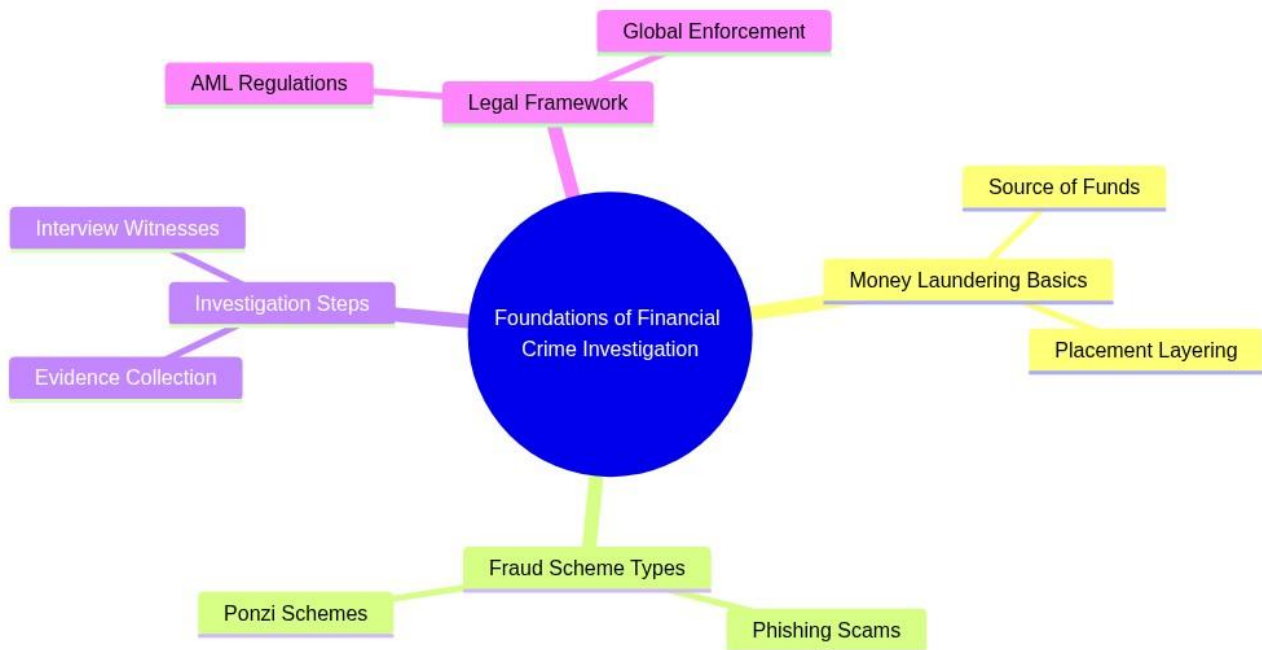


شهادة في الذكاء الاصطناعي للتحقيق في الجرائم المالية (Intermediate)

Foundations of Financial Crime Investigation



mindmap

root((Foundations of Financial Crime Investigation))

Money Laundering Basics

Source of Funds

Placement Layering

Fraud Scheme Types

Phishing Scams

Ponzi Schemes

Investigation Steps

Evidence Collection

Interview Witnesses

Legal Framework

AML Regulations

Global Enforcement