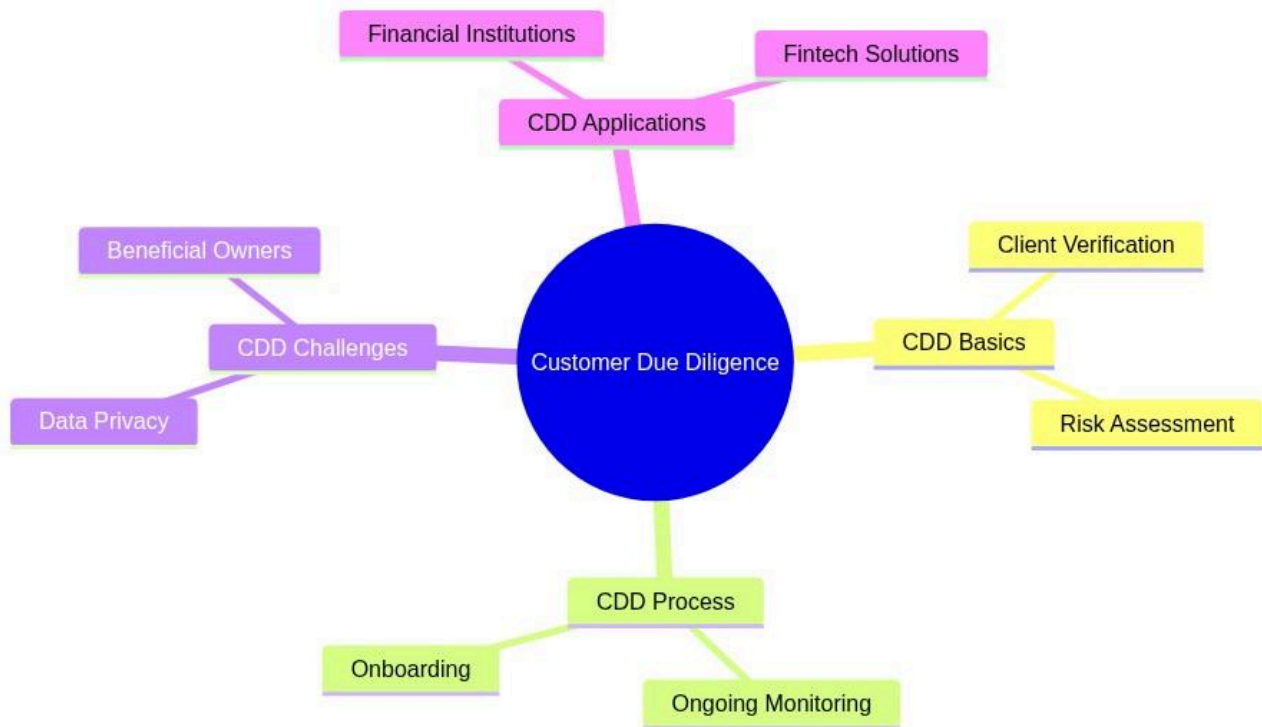


Graduate Certificate in Know Your Customer and Anti-Money Laundering Compliance

# Customer Due Diligence



mindmap

root((Customer Due Diligence))

CDD Basics

Client Verification

Risk Assessment

CDD Process

Onboarding

Ongoing Monitoring

CDD Challenges

Data Privacy

Beneficial Owners

CDD Applications

Financial Institutions

Fintech Solutions