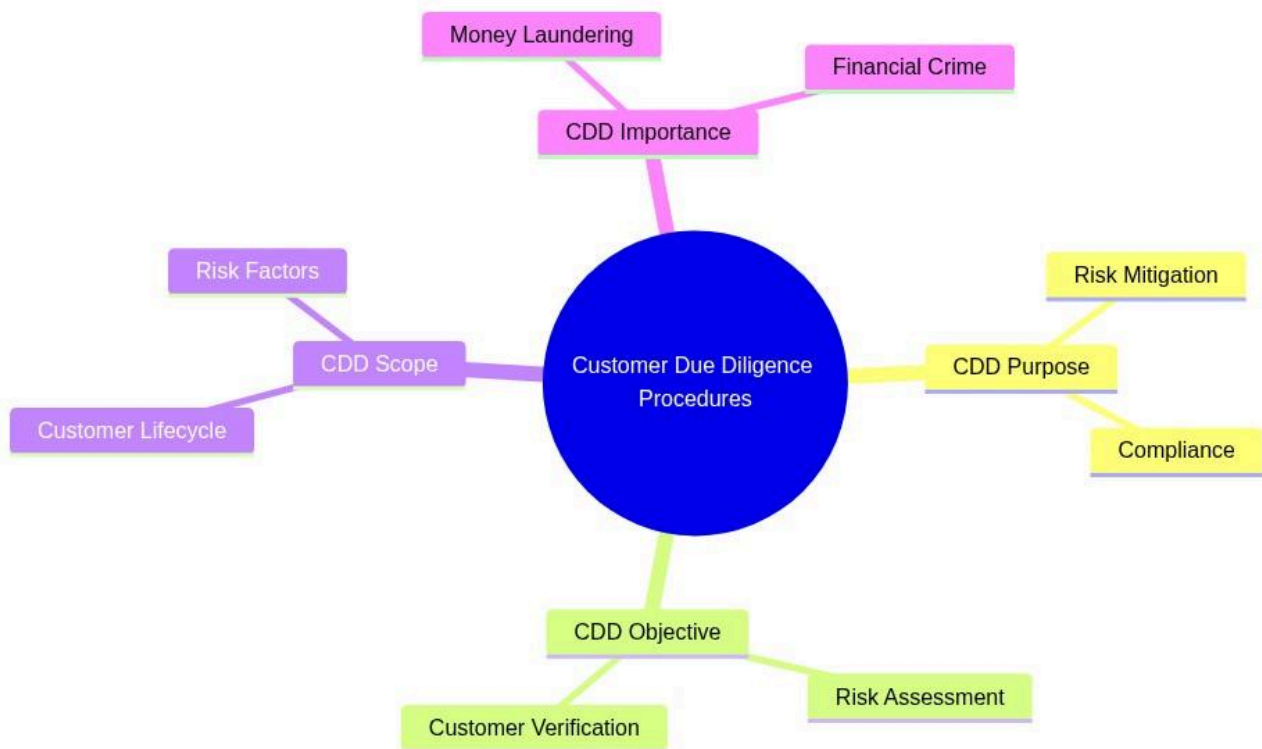


International Anti Money Laundering Standards

Customer Due Diligence Procedures



mindmap

```

root((Customer Due Diligence Procedures))
  CDD Purpose
    Risk Mitigation
    Compliance
  CDD Objective
    Risk Assessment
    Customer Verification
  CDD Scope
    Customer Lifecycle
    Risk Factors
  CDD Importance
    Money Laundering
    Financial Crime
  
```