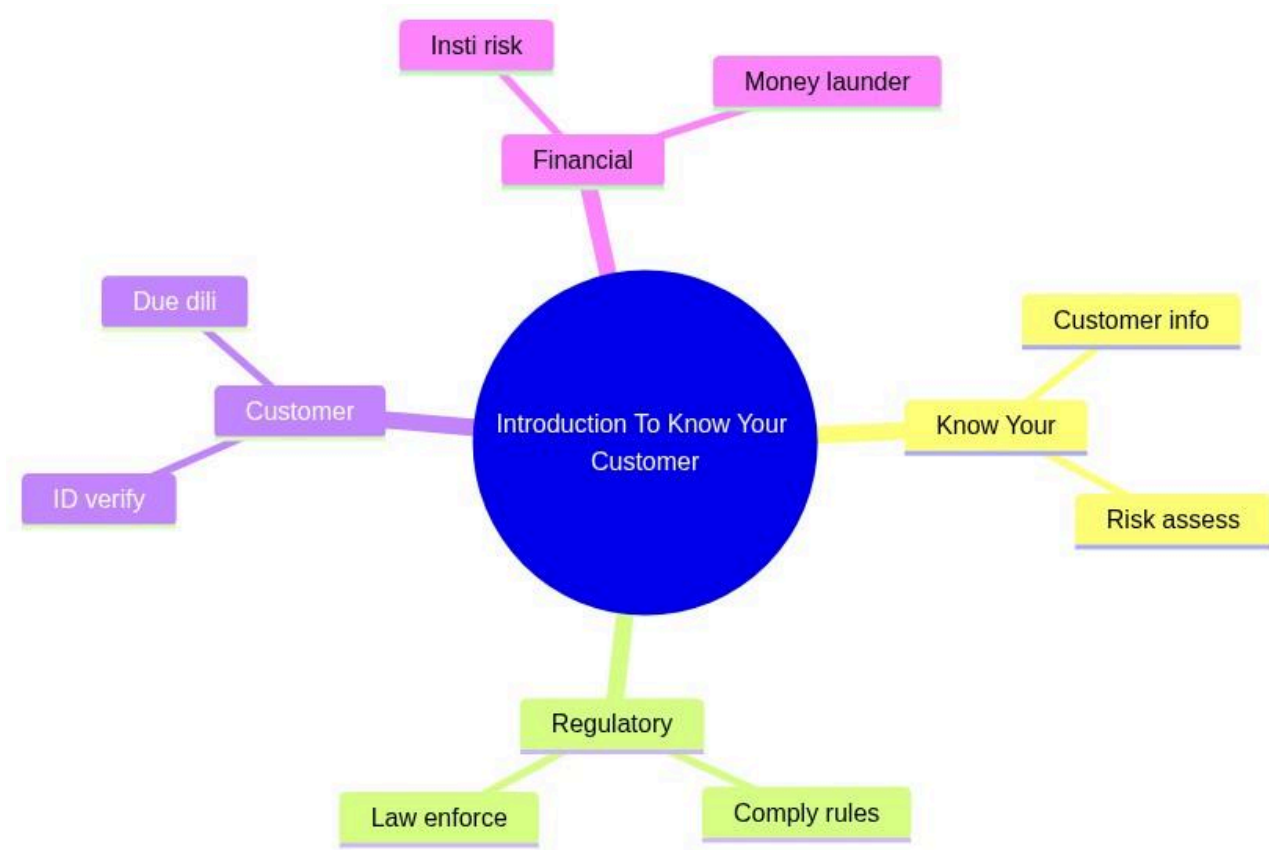


Graduate Certificate in Know Your Customer and Anti-Money Laundering Compliance

Introduction To Know Your Customer



```

mindmap
  root((Introduction To Know Your Customer))
    Know Your
      Customer info
      Risk assess
    Regulatory
      Comply rules
      Law enforce
    Customer
      ID verify
      Due dili
    Financial
      Insti risk
      Money launder
  
```