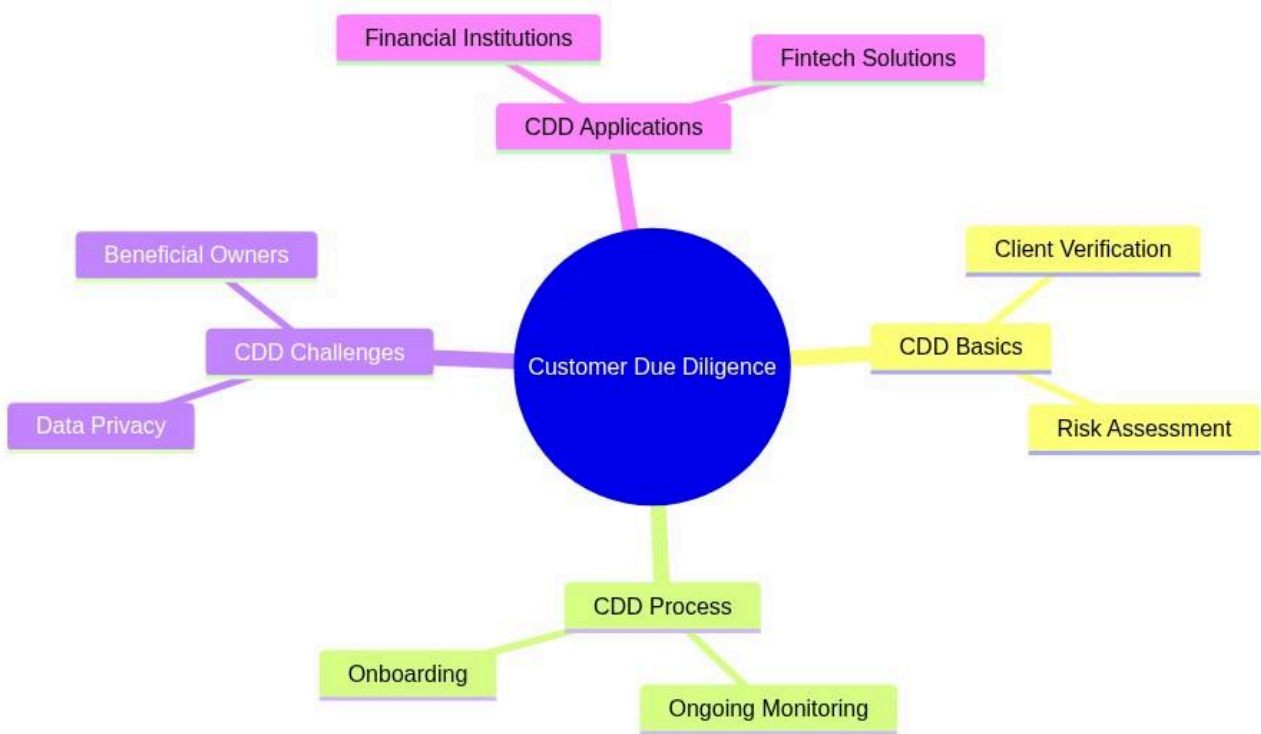


Graduate Certificate in Know Your Customer and Anti-Money Laundering Compliance

# 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
    
```