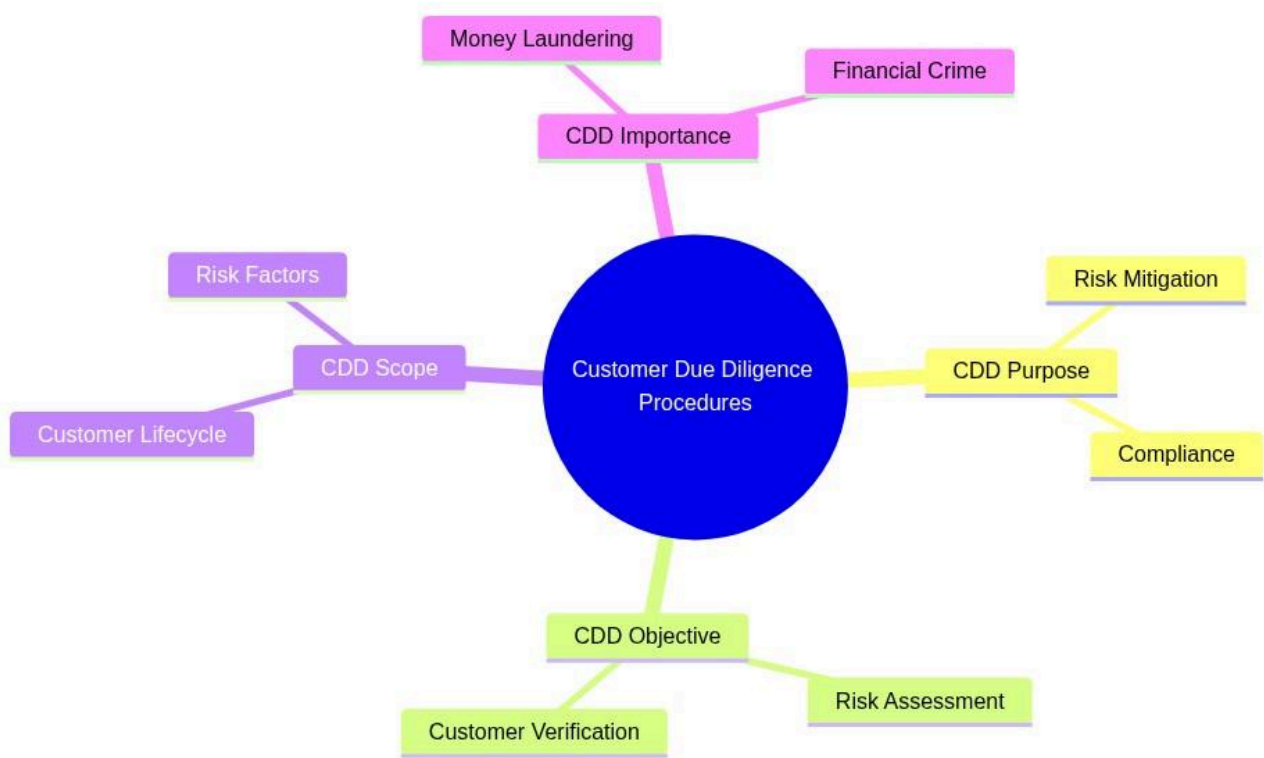


International Anti Money Laundering Standards

# 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
    
```