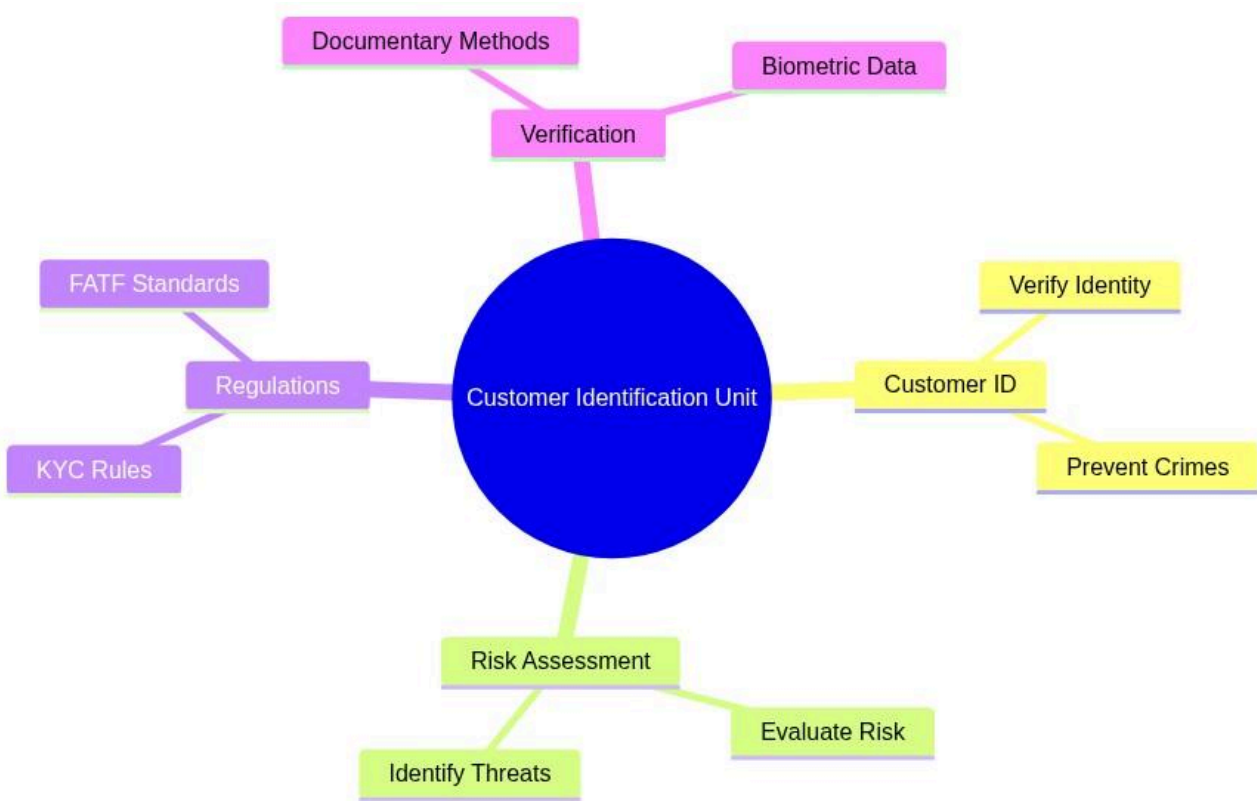


Customer Due Diligence

Customer Identification Unit



mindmap

```

    root((Customer Identification Unit))
      Customer ID
        Verify Identity
        Prevent Crimes
      Risk Assessment
        Evaluate Risk
        Identify Threats
      Regulations
        KYC Rules
        FATF Standards
      Verification
        Documentary Methods
        Biometric Data
  
```