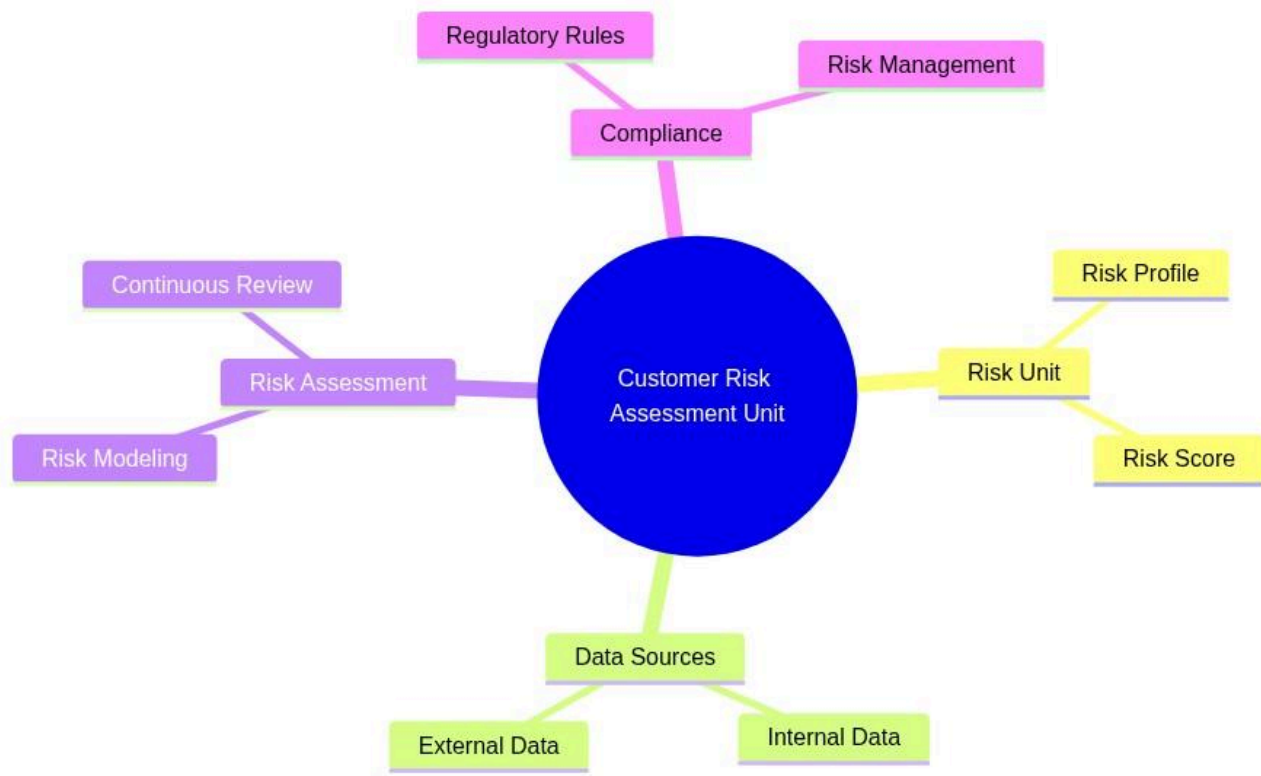


Customer Due Diligence

Customer Risk Assessment Unit



```

mindmap
root((Customer Risk Assessment Unit))
  Risk Unit
    Risk Profile
    Risk Score
  Data Sources
    Internal Data
    External Data
  Risk Assessment
    Risk Modeling
    Continuous Review
  Compliance
    Regulatory Rules
    Risk Management
    
```