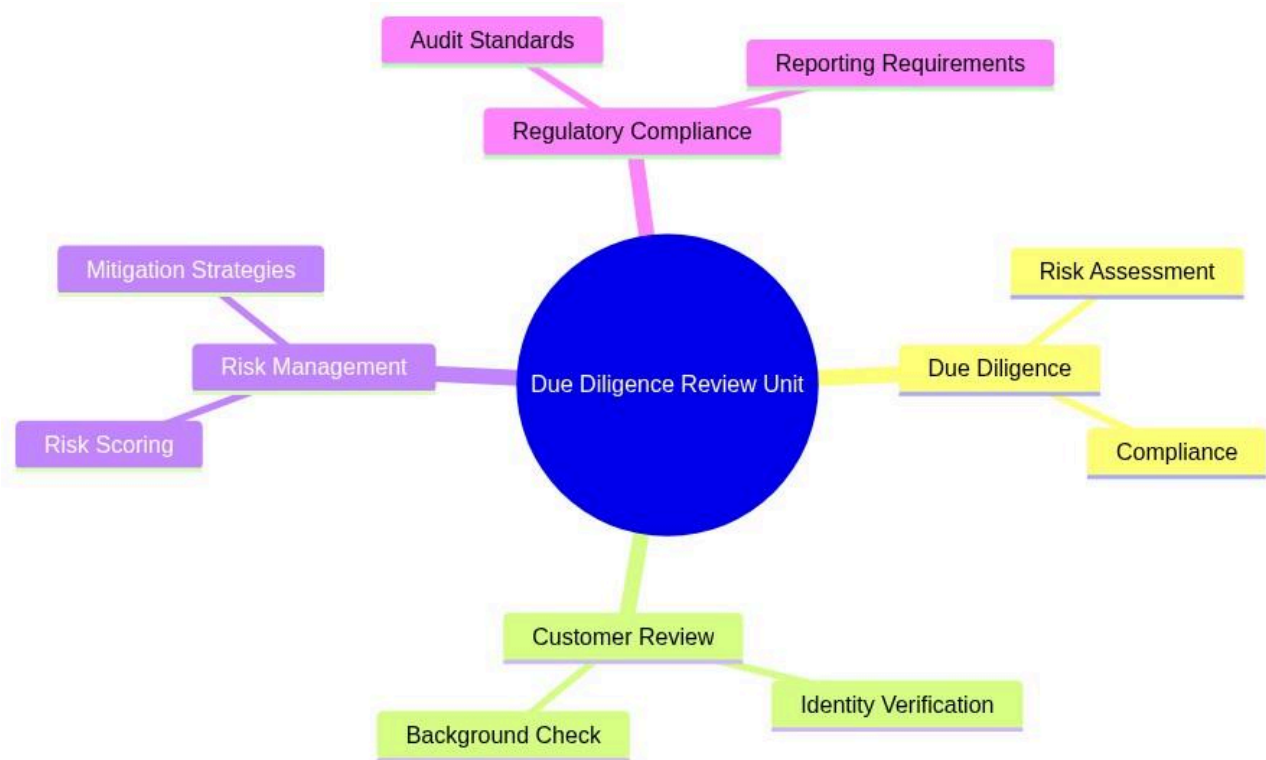


Customer Due Diligence

Due Diligence Review Unit



mindmap

```

    root((Due Diligence Review Unit))
      Due Diligence
        Risk Assessment
        Compliance
      Customer Review
        Identity Verification
        Background Check
      Risk Management
        Risk Scoring
        Mitigation Strategies
      Regulatory Compliance
        Audit Standards
        Reporting Requirements
  
```