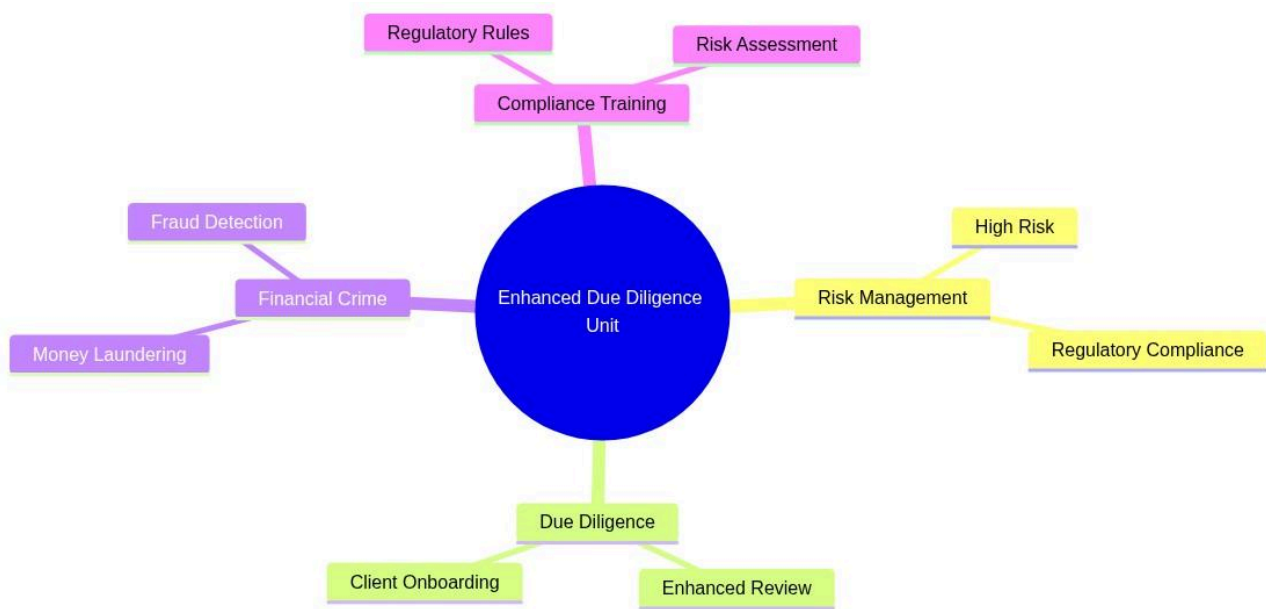


Customer Due Diligence

# Enhanced Due Diligence Unit



mindmap

```

    root((Enhanced Due Diligence Unit))
      Risk Management
        High Risk
        Regulatory Compliance
      Due Diligence
        Enhanced Review
        Client Onboarding
      Financial Crime
        Money Laundering
        Fraud Detection
      Compliance Training
        Regulatory Rules
        Risk Assessment
  
```