

# COMPLETING STANDARD CDD

Dr AML The Basics



## NATURE AND PURPOSE

Obtain information about the nature and purpose of the proposed business relationship.



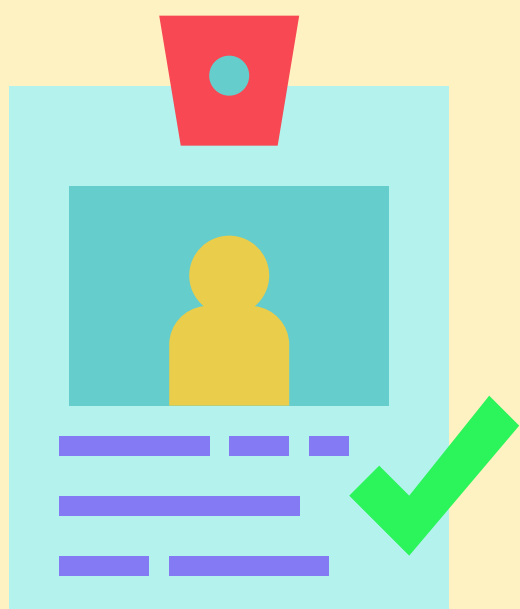
## IDENTIFY ENTITIES

Identity information must be gathered about a customer, the beneficial owner(s), and a person acting on behalf of a customer.

## DETERMINE RISK

Make a determination of the level of ML/TF risk involved.

Sufficient information to determine whether enhanced CDD needs to be conducted on the customer.



## VERIFY INFORMATION

According to that level of risk, verify the identity of relevant persons, including natural persons using the Amended Identity Verification Code of Practice.