


Know Your Customer (KYC) Basics (English) *CERTIFIED*

PROGRAM ROADMAP

Orientation

🕒 ~20 min.





Orientation



What is KYC?

🕒 ~60 min.





Chapter I



Initial Due Diligence (IDD)

🕒 ~240 min.




Chapter II



Enhanced Due Diligence (EDD)

🕒 ~50 min.




Chapter III



Ongoing Due Diligence

🕒 ~70 min.



Chapter IV



Final Exam & Final Assignment

🕒 ~85 min.



Chapter V



Conclusion

🕒 ~10 min.

Chapter VI



For better legibility in some texts the masculine or feminine formulation was chosen, nevertheless the information refers to all genders on equal terms.
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