



System Settings | Customer Due Diligence Setup



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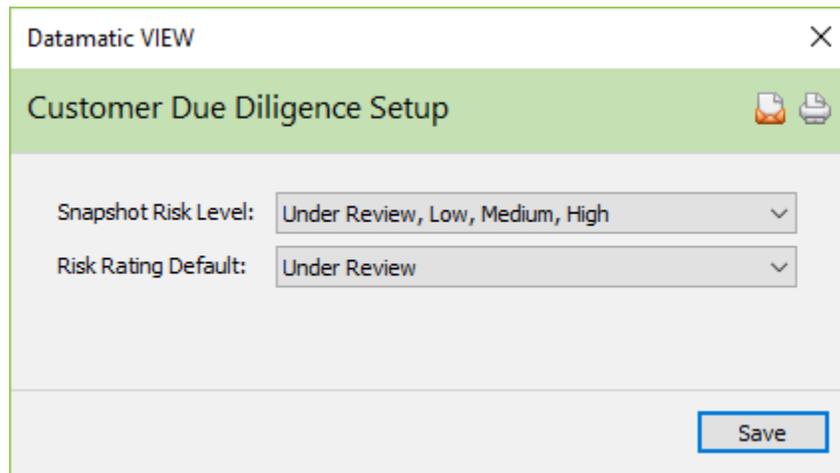
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CUSTOMER DUE DILIGENCE SETUP

Overview

The Customer Due Diligence Setup screen allows the credit union to determine the CDD Risk Level to display in the Member Snapshot and Initial Risk Rating default.

The Customer Due Diligence Setup is located in [\[Main Ribbon > System Settings > Customer Due Diligence Setup\]](#).



Tab Name (resize column if necessary)

Field	Comments
Snapshot Risk Level	Determines the CDD Risk Level to display in the Member Snapshot
	(none)
	Under Review, Low, Medium, High (default)
	Low, Medium, High
	Medium, High
Risk Rating Default	Determines the Initial Risk Rating default selection
	(none)
	Under Review (default)
	Low
	Medium
High	