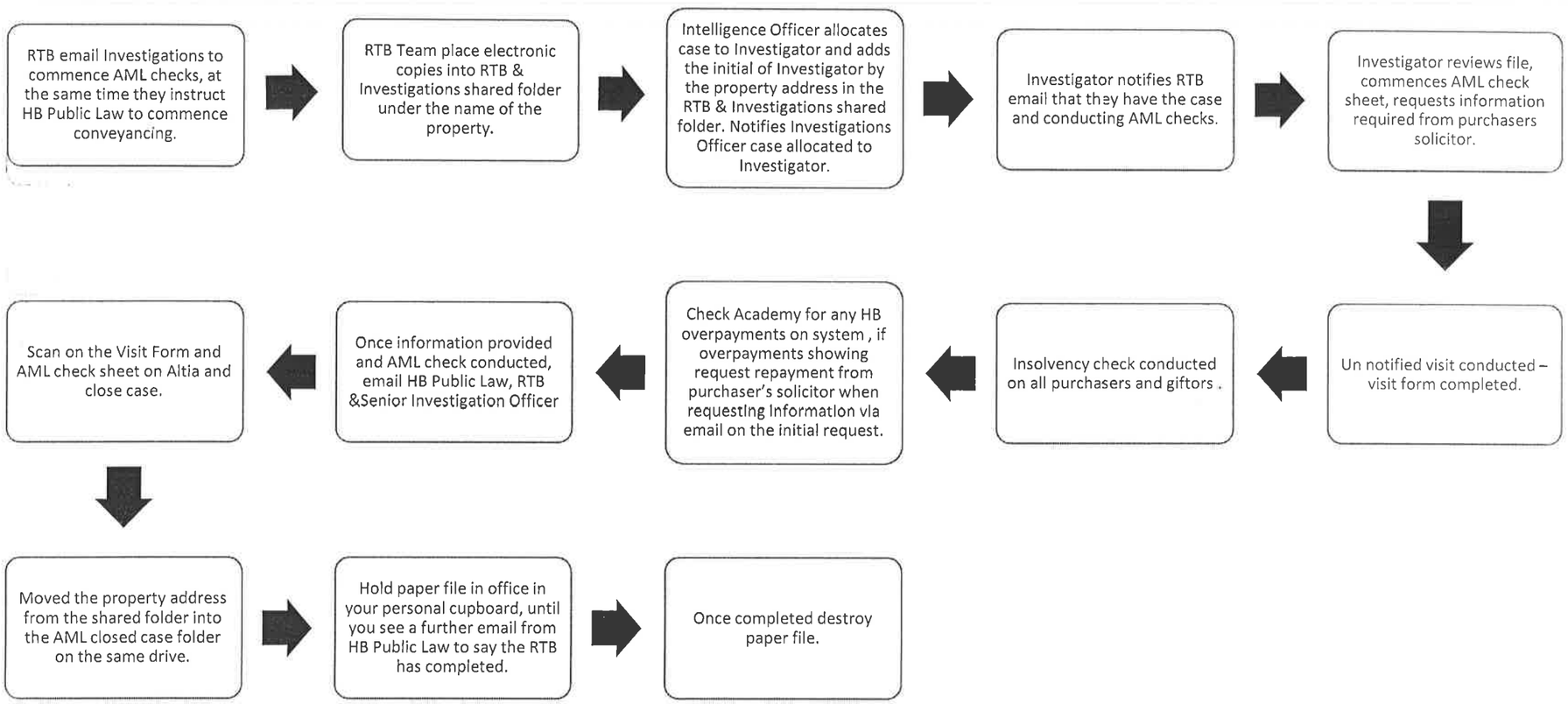Corporate Investigations AML Process April 2023