Client Fabric

CATALYST

CERTIFIED DUE DILIGENCE PROFESSIONAL (CDDP)

Praveen Xavier

We have verified that the holder of this credential has acquired the anti-financial crime knowledge and the client due diligence skills needed to satisfy the requirements of this program.

20 Dec, 2025

Credential # CDDPIN301125PR0036
Validity: 12 months
Renewal: Based on meeting ongoing upskilling and professional standards

Arun Kiezpadathil
FOUNDER - CLIENT FABRIC TECH

Ray Blake
FOUNDER - THE DARK MONEY FILES

a TruData Credential

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