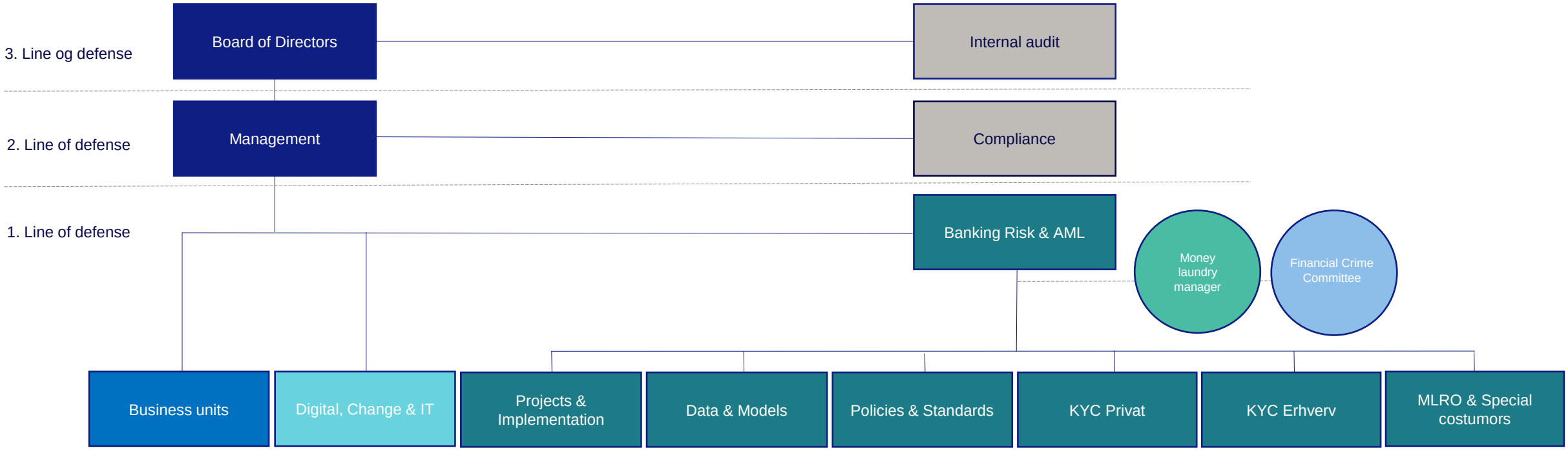
3. Line og defense
2. Line of defense
1. Line of defense
Board of Directors
Internal audit
Management
Compliance
Banking Risk & AML
Money laundry manager
Financial Crime Committee
Business units
Digital, Change & IT
Projects & Implementation
Data & Models
Policies & Standards
KYC Privat
KYC Erhverv
MLRO & Special costumors