

For further info, reach out to:



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Ongoing Due Diligence

Keep up-to-date with risk status and track changes.

Add File Notes

This feature allows your business to include additional information about your business. This additional information enables a third party to better understand your business operations.

Risk Matrix

The risk matrix sets out the risk scores under each risk rating for the key risk divisions.

Aggregate Heat Map

This graph will display the risk rating of each primary risk division. It enables a snap shot visual display of the risk status of your business.

Aggregate Risk Score

You will receive an overall risk score to indicate the vulnerabilities and exposures that the key risk divisions collectively present to your business facilitating money laundering and financing of terrorism.



Aggregate Risk Gauge

The gauge positions the risk status to an exact point across the matrix.

Download to PDF

When your risk report displays on screen, you will be able to download each heat map to a PDF.

Explanation of Risks

Your report will include information on why certain characteristics present greater risk to facilitating ML/FT. You will also receive prompts to guide you in the development of your policies, procedures and controls.

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