

For further info, reach out to:



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Reduce Human Resourcing Costs

Takes less than 60 minutes to complete. You receive a full risk report, heat maps and a guidance manual.

Easy Updates

When you need to update or change data, click the edit icon, make any changes, then click 'calculate'.

Nature, Size & Complexity

A key risk division includes the nature, size and complexity of your business and the types of vulnerabilities inherent that may attract money launderers or terrorist financiers. At least 16 separate key risk drivers are included in this analysis. You will receive an overall risk score, as well as a heat map for each risk driver to this vulnerability.

Customers & Institutions

Primary risks are measured, as well as the types of financial institutions that your business deals with. You will receive an overall risk rating and a risk score, as well as a bar graph showing each risk rating for all risk drivers.

Products & Services

A total of at least 9 risk drivers are analysed. You will receive an overall risk rating and score for the vulnerabilities that your products and services present. You will also receive a heat map showing the risk rating of each driver.

Method of Delivery

You will receive a risk rating and risk score to indicate the vulnerability on the methods that your business distributes products and services and how those methods expose risks to money laundering and/or financing of terrorism. You will also receive a risk heat map for each risk driver contributing to this key risk.

Geography Risk

For this risk division, five risk drivers are measured. Risk vulnerabilities incorporate the Basel AML Index. You will receive an overall risk score for this division, as well as individual risk ratings for each driver.

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