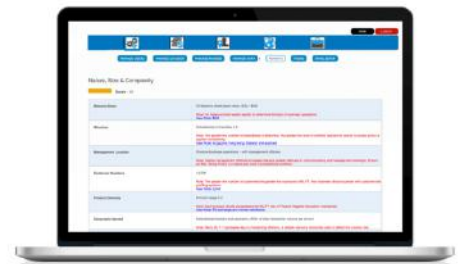


DIGITAL COMPLIANCE



TAKING CARE OF REGULATORY REQUIREMENTS
MANAGING COMPLIANCE IN THE CLOUD

BUSINESS RISK ASSESSMENT



GLOBAL SOLUTION

Measure the likelihood of money laundering or financing of terrorism occurring within your business. This assessment meets the Regulatory Risk Based Approach for all jurisdictions.



SIZE & COMPLEXITY

Measure risk against the nature, size and complexity of business, products / services, customers, method of delivery, geography and institutional relationships.



RISK REPORT

Users receive a comprehensive risk report and guidance manual to support policy and programmes. Your report includes heat maps and a risk matrix.



BALANCE RESOURCES

Industry surveys show businesses can spend months preparing their risk assessment. Save inhouse resourcing. Use an online solution designed by AML experts.



MAINTENANCE

Risk profiles require ongoing maintenance. Your results are maintained in your online register, enabling annual updates to be completed within minutes.



STAKEHOLDERS

Your stakeholders include AML supervisors and auditors. Your risk report will clearly set out the Key Risk Indicators and Risk Drivers so they understand profile results.