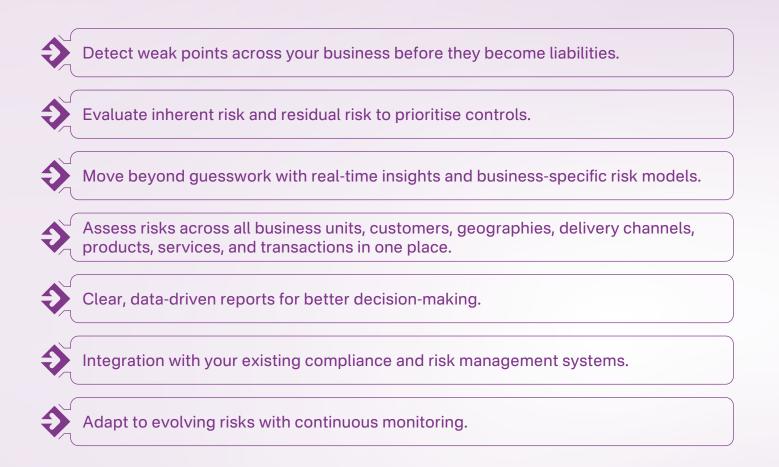
RapidAML

ML/FT/PF Risk Assessment

Risk Factors	Inherent Risk	Controls	Net Risk
Geographical 🔨	High	Effective	Medium
The cutomer is from a blacklisted country			
The cutomer is from a grey listed country			
Customer 🔨	Low	Strong	Low
The cutomer is a PEP			
The cutomer's behavior is suspicious			
Product, Service, Transaction	High	Ineffective	High
Delivery Channel	Medium	Strong	Low
Technology	Medium	Extreme	Low
Other	Low	Effective	Low
Overall ML/TF/PF Risk	High	-	Medium

Is your ML/FT/PF risk assessment keeping up? Enterprise-Wide Risk Assessment (EWRA) is a strategic lens to detect, measure, and mitigate risks across your entire organisation. Regulators expect businesses to be proactive, not reactive. With our EWRA service spot vulnerabilities early, and strengthen your defences against ML/FT risks.

The EWRA Playbook



A 360° Risk View

A rock-solid ML/FT/PF risk assessment service

ACAMS-certified professionals

Compliance that keeps you safe without slowing business

A thorough risk assessment

Lay a Solid Foundation

Keep ML/TF Risks at Bay

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