

Customer Risk Assessment

Case #CAS000000001

Name
John Doe

Case Status:
Screening and KYC completed

Related Party 1

Related Party 2

Related party risk scores are automatically computed and incorporated

Risk Matrix

Risk Factors	Risk Level: Low Risk Risk Score 1	Risk Level: Medium Risk Risk Score 2	Risk Level: High Risk Risk Score 3
Customer Risk	=====	=====	=====
Geographic Risk	=====	=====	=====
=====	=====	=====	=====
=====	=====	=====	=====

Name
John Doe

Case Status:
CRA Completed

Customer Risk:
Low

Customer Status:
Onboarded

Customer Risk Assessment (CRA) is the key to compliance, helping businesses identify customer risk and determine the due diligence needed for onboarding. RapidAML includes ready-to-use customer risk assessment templates tailored to different business types, eliminating manual efforts, reducing human errors, and excluding onboarding delays!

Chance Is a Luxury RapidAML Cannot Afford in Compliance

- Industry-specific inbuilt CRA template library.
- Capability to customise risk parameters, weights, and override rules.
- Retrieve data automatically from screening and KYC modules.
- Efficient, cost-effective, and error-proof automated risk-scoring system.
- Continuously monitored, dynamic CRA for smarter risk management.
- Automate and accelerate due diligence for high-risk customers.
- Unified dashboard and case management.
- 360° risk assessment considering associated individuals and entities.
- Risk-based review scheduling with automated KYC refresh triggers.

Risk Isn't Static, Neither Is Our Assessment

30+ CRA
Templates

Automated
Risk Scoring
and Alerts

Instantly Flags
PEPs, Sanctions,
and Risk Changes

Refine
Assessments with
Manual Override

High-Risk or Low-Risk?

Let RapidAML Decide

www.rapidaml.com

[@RapidAML](https://www.youtube.com/@RapidAML)

info@rapidaml.com

[RapidAML](https://www.instagram.com/RapidAML)

[/RapidAML](https://www.linkedin.com/company/RapidAML)

 **RapidAML**

A Unified AML Compliance Software

