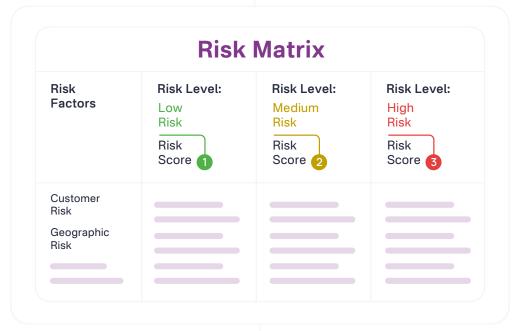
RapidAML

Customer Risk Assessment







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

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