



ML/FT/PF Risk Assessment

Risk Factors	Inherent Risk	Controls	Net Risk
Geographical 	High	Effective	Medium
The customer is from a blacklisted country			
The customer is from a grey listed country			
Customer 	Low	Strong	Low
The customer is a PEP			
The customer'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

- ➔ Detect weak points across your business before they become liabilities.
- ➔ Evaluate inherent risk and residual risk to prioritise controls.
- ➔ Move beyond guesswork with real-time insights and business-specific risk models.
- ➔ Assess risks across all business units, customers, geographies, delivery channels, products, services, and transactions in one place.
- ➔ Clear, data-driven reports for better decision-making.
- ➔ Integration with your existing compliance and risk management systems.
- ➔ Adapt to evolving risks with continuous monitoring.

A 360° Risk View

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

Compliance that
keeps you safe
without slowing
business

ACAMS-certified
professionals

A thorough
risk assessment

Lay a Solid Foundation

Keep ML/TF Risks at Bay

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 **RapidAML**

A Unified AML Compliance Software

