

Firm-Wide Risk Assessment



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Firm-Wide Risk Assessment



We help Relevant Persons under MLR 2017 identify and evaluate their business's exposure to Money Laundering, Terrorism, and Proliferation Financing.

We assist in identifying inherent and residual MLTPF risks related to products, services, customers, delivery channels, and associated geographies.

Our approach to conducting Firm-Wide Risk Assessment (FWRA)

1. Overview of the Business

2. Identify MLTPF Risk Scenarios

3. Analysis of MLTPF Risk Scenarios

4. Analysis of Controls

5. Determination of Residual Risks

6. Assessment of Risk Appetite

7. Determination of Additional Measures

**Eyes Wide Open Beats
Hindsight Every Time**

Know Your Risk Areas and Handle Them from the Start

Act Now