

Implementing Customer Specific Risk ratings

Strategi has developed the AML/CFT risk rating tool kit to help remove the pain of meeting this new compliance burden. Our tool kit includes:

User Guide

This provides detailed, step-by-step instructions on how to use the tool kit and implement the customer risk rating process.

Template Wording

This section contains template language based on real case examples, which can be customised and incorporated into your Risk Assessment and Programme.

Checklist Template

Designed for information gathering, this template can be included in the application form and integrated into the customer onboarding process.

Risk Rating Calculator (Excel)

An Excel-based tool used to calculate and record the actual risk rating. Built-in automated formula allows you to select options from dropdown menus to generate the risk rating.

Guidance note

Our comprehensive guidance note Implementing Customer-Specific Risk Ratings. This outlines different approaches to developing a risk rating methodology and provides insights into how to implement customer specific risk ratings into your business.

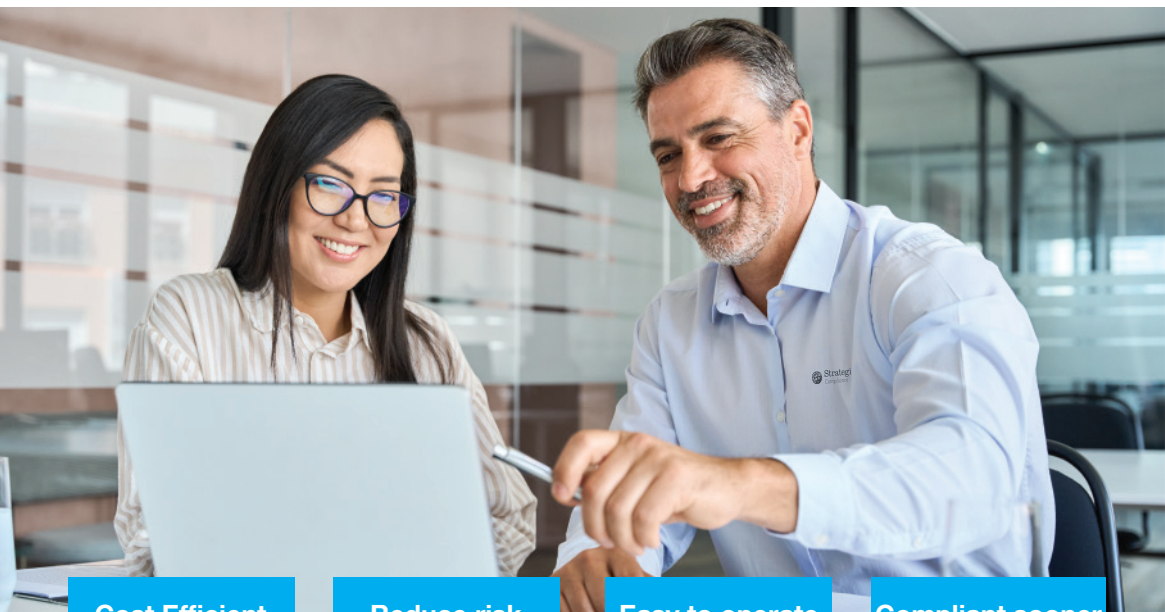
GET IN TOUCH WITH US TODAY

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ADVICE YOU CAN
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Why obtain the tool kit



Cost Efficient

An investment of only \$449 + GST will save you hours in trying to draft wording for your AML/CFT Programme and Risk Assessment. Our tool kit will save you time completing each customer individual risk rating. (A quick test indicates that it will save 5 hours of your time if you had 200 customers)

Reduce risk

We provide compliant templated wording that you customise to your specific business. This reduces the risk of you drafting something that is not correct and impractical to operate.

Easy to operate

We provide the risk rating tool along with a user guide, checklist and the Guidance Note which provides detailed information about customer specific risk ratings. Additionally, you can engage Strategi (for a fee) to update your documents, train your staff and help implement the processes into your business.

Compliant sooner

The 1 June regulatory implementation date has passed so we all need to be compliant by now. The tool kit will remove the barriers and enable quick implementation of what is required to make you compliant with this regulatory requirement.

BUY NOW FOR ONLY \$449 + GST

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