

# **ML/TF Risk Assessment**



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# ML/TF Risk Assessment



We help reporting entities, including Tranche II entities, identify and evaluate their business's exposure to Money Laundering and Terrorism Financing (ML/TF) risks.

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

## Our Approach to Conducting ML/TF Risk Assessment

1. Understanding the Business

2. Identifying ML/TF Risk Scenarios

3. Analysing the ML/TF Risk Scenarios

4. Analysing the Controls

5. Determining the Residual Risks

6. Analysing the Residual Risk against the Defined Risk Appetite

7. Evaluating the Need for Additional Controls

**You've Got Enough on Your Plate**

Know Your Business, We'll Help You Know Your Risks

Act Now

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