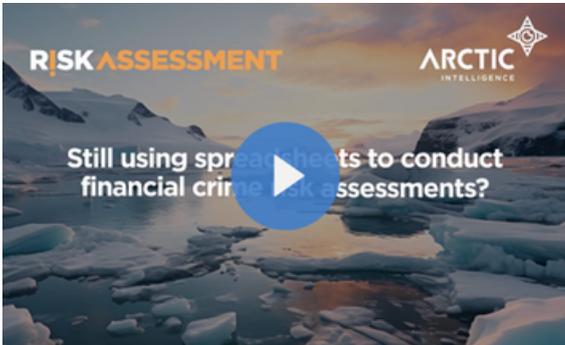


If you're using spreadsheets to conduct financial crime risk assessments, there's a better way to strengthen your defences

ABOUT OUR RISK ASSESSMENT PLATFORM



Digitised and automated financial crime risk and control management

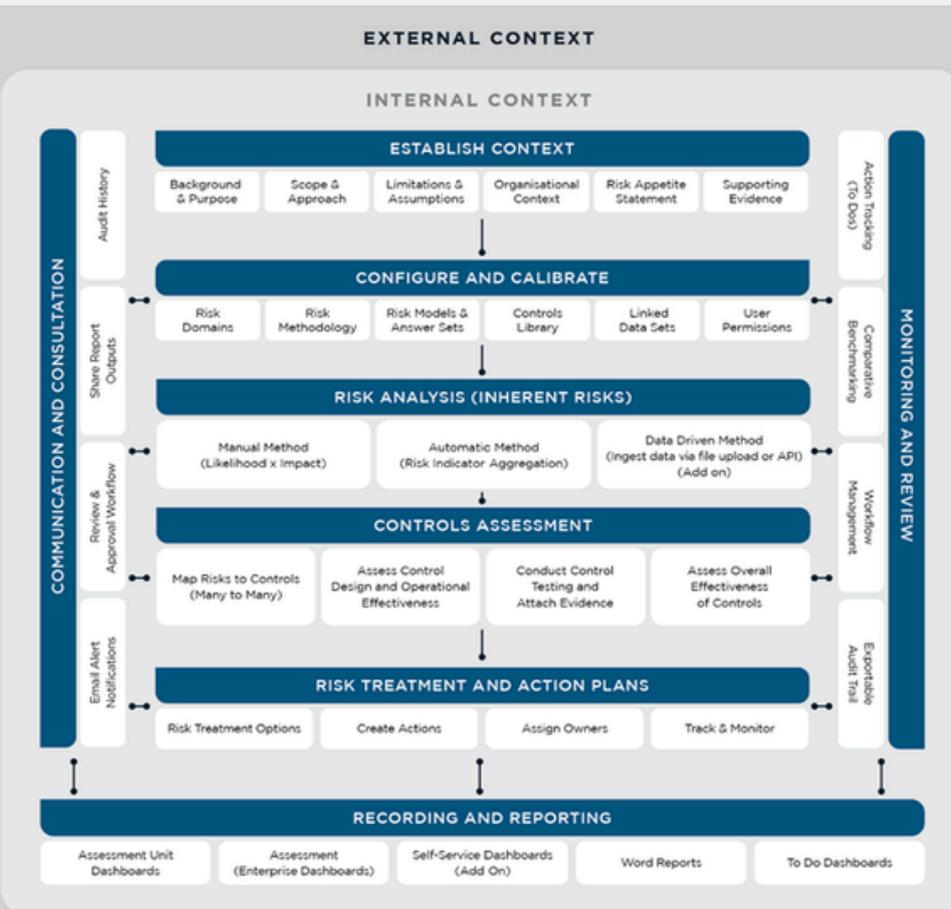
The [Risk Assessment Platform](#) is a cloud-based highly flexible and configurable enterprise-wide risk and control assessment solution. The platform can be used by smaller reporting entities out-of-the-box with standard risk and control libraries for various financial crime risk domains or can be configured by larger organisations to suit any enterprise risk management framework and methodology. The platform contains in-built workflows, audit trail, automation and real-time enterprise analytics and insights.

We've adopted a [modularised](#) approach to our platform with [core features](#), [add on modules](#) and specialised [financial crime](#) and industry-specific ML/TF/PF risk and control content for over 20 [industry sectors](#).



HOW IT WORKS?

Our Risk Assessment Platform has been purposefully designed to meet international risk management standards, whilst allowing organisations to easily configure the platform and content to align to their risk management framework.



BUILD DEFENSIBLE RISK ASSESSMENTS

Use out-of-the-box or configure to suit your requirements:

Setup

- Configure risk methodology
- Configure risk models
- Configure answer sets
- Configure controls
- Set user access controls

Conduct

- Complete context info.
- Upload supporting docs.
- Assign risks and controls
- Conduct risk analysis
- Assess control effectiveness
- Document residual risks and action or remediation plans

Report

- Document key findings, observations and actions
- Generate and publish Word reports across the enterprise
- Real-time dashboards and drillable analytics
- Comparative benchmarking

Simplify your approach to financial crime risk management through digitisation and automation and spend more time managing risks, strengthen your defences and protect your business against financial crime.

RISK AND CONTROL MODULES DESIGNED AND MAINTAINED BY EXPERTS

We support our clients either using our out-of-the-box content modules, digitising their risk models or uplifting their risk models based on our expert-developed risk and control modules:

AML / CTF Risk [^] (General and Data Driven)	Bribery and Corruption Risk	Correspondent Banking Risk	Fraud and Scam Risk
Market Abuse Risk	Modern Slavery Risk	Proliferation Financing Risk	Sanctions Risk
Tax Evasion Risk	Wildlife Trafficking Risk	Enterprise Risk Management	Environmental, Social and Governance (ESG) Risk

[^] We've also developed ML/TF/PF risk and control modules for over 20 different financial, gaming and gatekeeper sectors:

Asset, Fund, Investment and Wealth Managers	Retail, Corporate and Institutional Banks	Building Societies, Credit Unions and Mutual Banks	Corporate Finance, Venture Capital and Private Equity
Financial Planners and Investment Advisers	FinTechs and Emerging Technology Companies	Insurance Companies	Leasing and Asset Financing Companies
Money Remittance, FX and Payments	Stockbrokers and Commodities Dealers	Superannuation and Pension Funds	Virtual Asset Service Providers (VASPs)
Casino and Junket Tour Operators	Online Gaming and Sports Betting Operators	Bookmakers and Betting Agencies	Hotels, Pubs and Clubs
Dealers in Precious Metals and Stones	High-Value Goods Dealers	Accountants	Lawyers
Real Estate Professionals	Trust and Company Service Providers	BOOK A DEMO TODAY!	

KEY FEATURES

- Digitises complex risk frameworks into structured, intelligent workflows
- Centralises risk intelligence across the entire enterprise, in real-time
- Risk engine, calculates inherent, control effectiveness and residual ratings
- Transforms manual approaches into dynamic, data-driven compliance
- Deep financial crime risk and control libraries, uplifts risk capabilities
- Automates the risk assessment process through surveys or API data feeds
- Standardises methodologies whilst supporting tailored configurations
- Captures decisions, rationale and evidence in a defensible audit trails
- Real-time dashboards and analytics, provides meaningful insights

KEY BENEFITS

- Transforms manual risk assessments into a strategic capability
- Domain expertise built into content modules, saving time, cost & effort
- Delivers Board confidence with evidence-based outputs
- Spend more time managing risks and less time administering processes
- Ensures accurate measurement of control effectiveness
- Improved decision making, fine-tuning your compliance focus
- Provides management with instant visibility of enterprise-wide exposures
- Modularised approach, lets you scale as processes mature
- Strengthens your defences against financial crime

CONTACT SALES

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