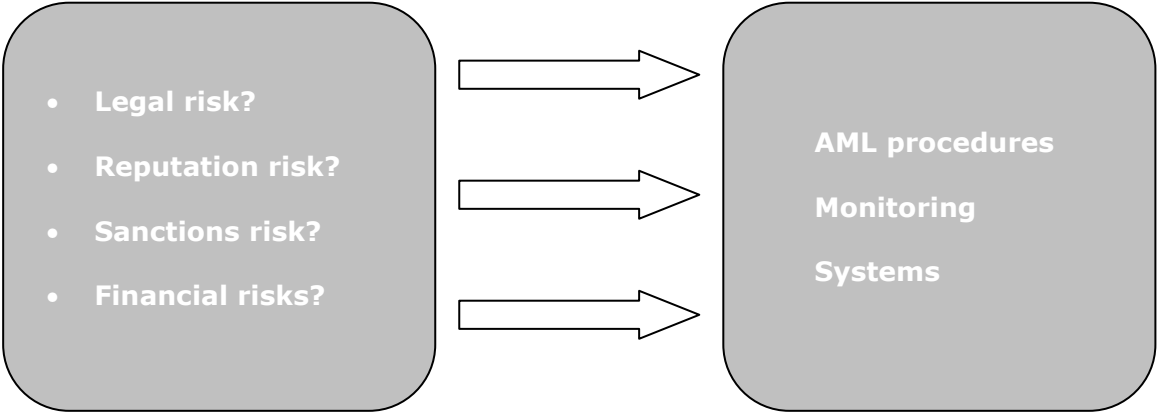
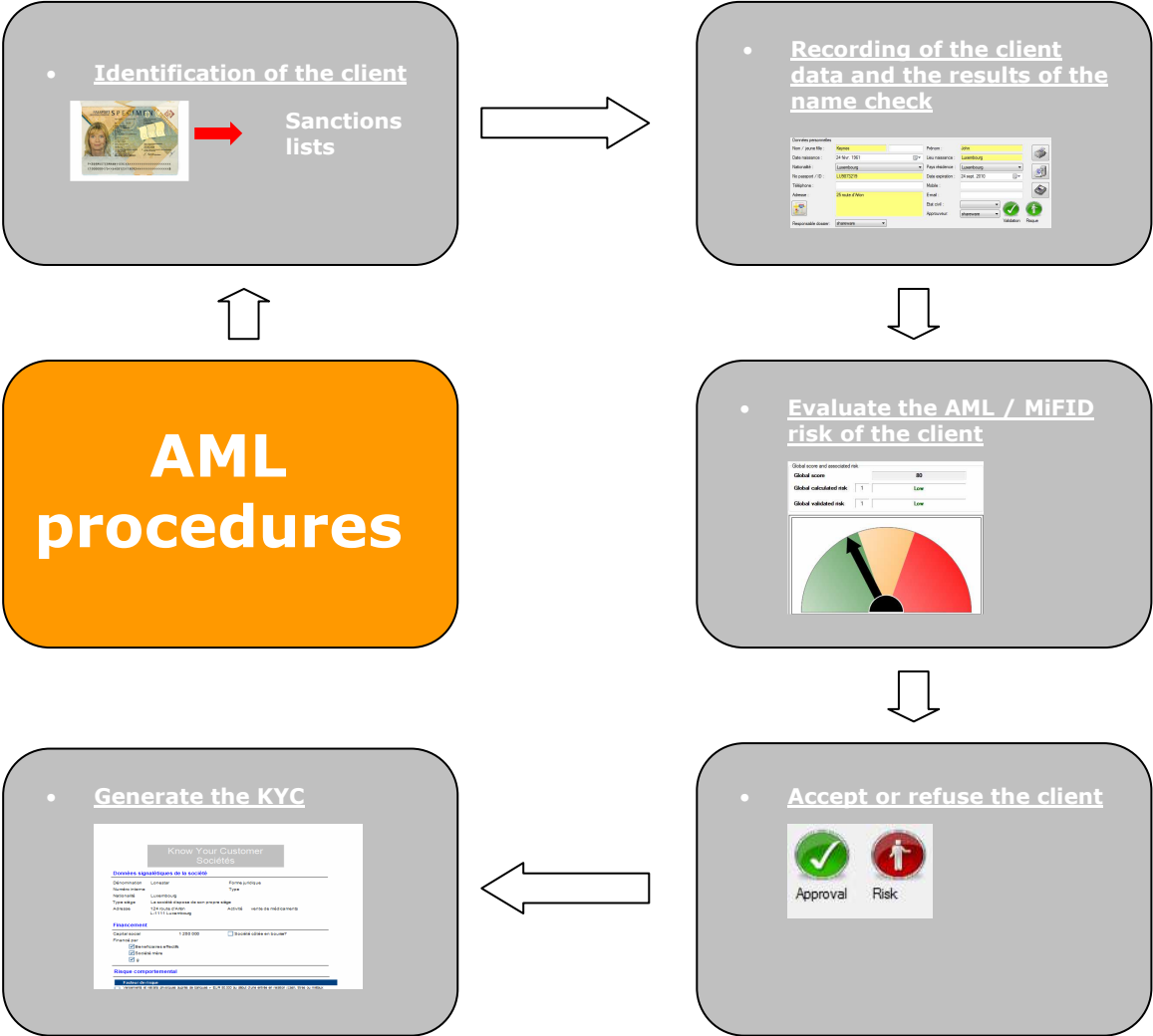




What are your AML risks? How to manage them?



Due Diligence – Practical case with RiskAssessment®





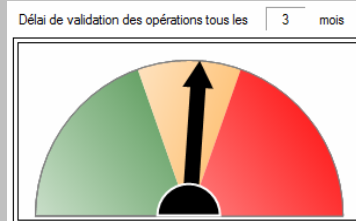
Due Diligence – Practical case with RiskAssessment®

MONITORING

• Name check

Name check	
Numéro sur liste :	6896 <input type="button" value="Détail"/>
Résultat / liste	HM Treasury
Date du contrôle	07/07/2010

• Regular controls



• Reporting

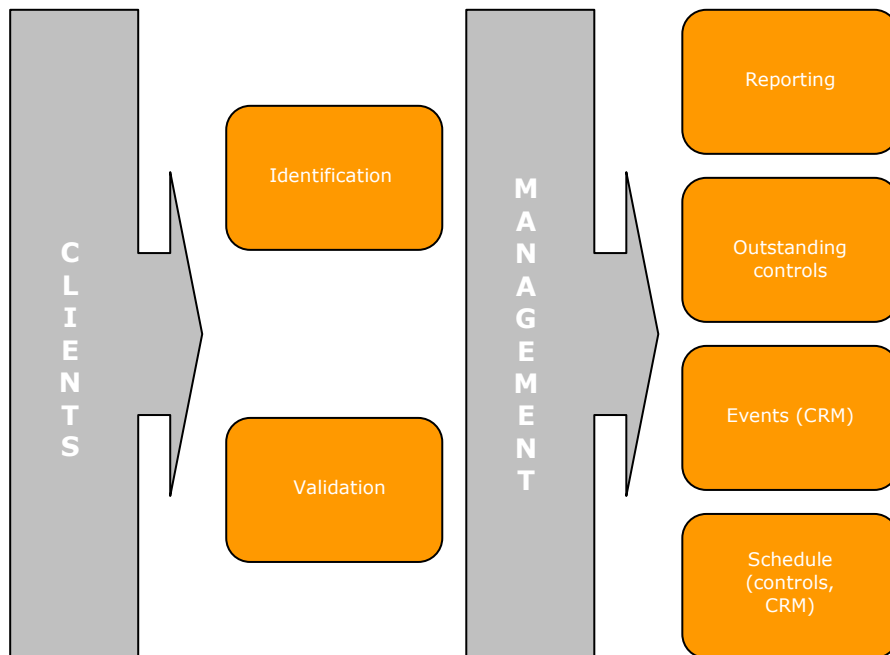
HIGH Risk persons and companies		
Sony	HIGH	
Feireisen	Fred	Low

Test	HIGH	
Feireisen	Fred	Low
Diddench	Jeanndt	Low

Men's Health Shop	HIGH	
Feireisen	Fred	Low



RiskAssessment® – All this in a single tool

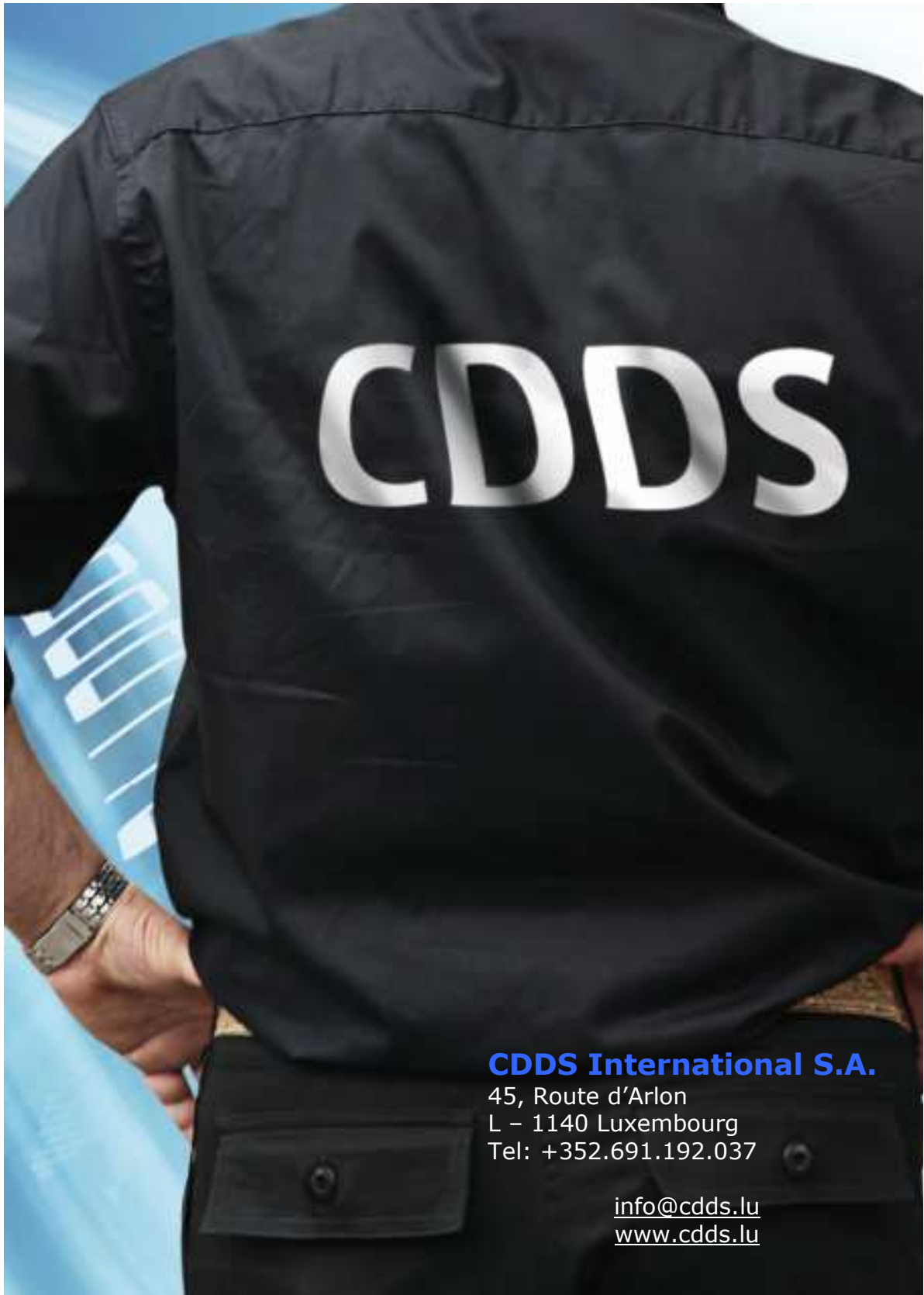


RiskAssessment®





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