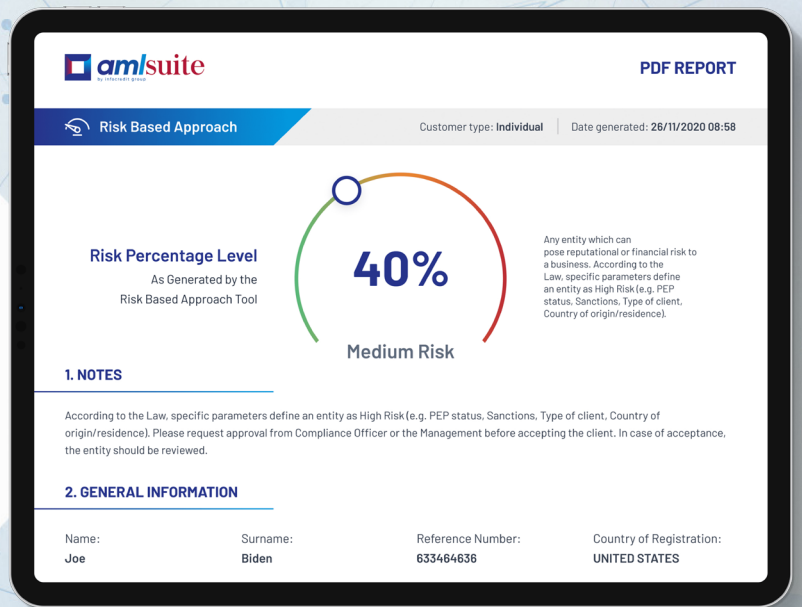


Risk Based Approach Tool

Control your Risk Exposure



“If you don’t invest in risk management, it doesn’t matter what business you are in, it is a risky business!”

- Gary Kohn

Aside from being a legal requirement, complying with **AML regulations** is a prerequisite for sustaining your business operations and protecting your company’s reputation.

Adopting powerful tools such as the **Risk Based Approach tool (RBA)** for your KYC procedures is crucial and can significantly reduce costs for your business.



RBA: An indispensable tool to help you comply with **AML/CTF Regulations**

Infocredit Group has developed a smart, user friendly tool to assist organizations conduct their partners’ and clients assessment on a risk based approach basis:

- ✔ Calculate risk and decide on further Due Diligence actions.
- ✔ 6 basic steps to instantly identify any deficiencies in AML procedures.
- ✔ Keep track of changes in partners and clients’ behavior.



Our RBA will **help your company**

Perform a comprehensive, automated risk assessment of third parties

Make informed decisions based on risk categorization

Assist compliance officers with strategic decision-making based on risk categorization

Identify gaps in anti-money laundering policies and procedures

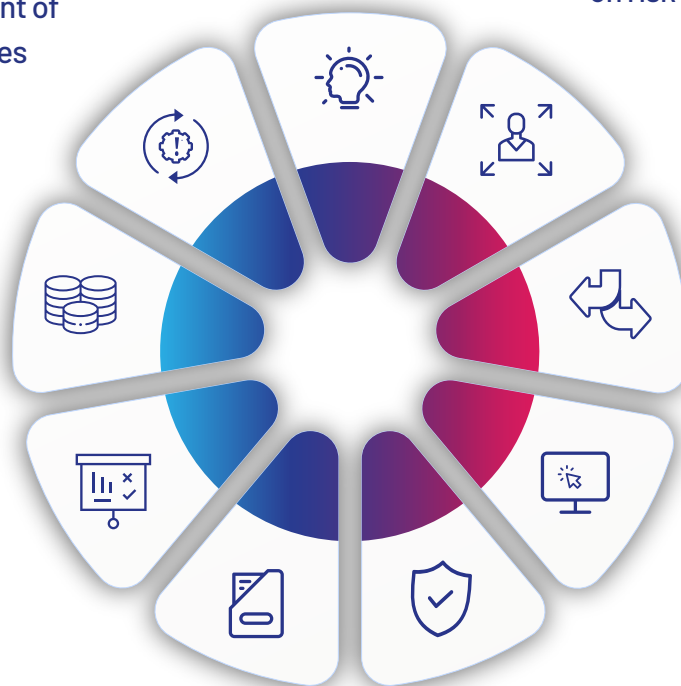
Develop risk mitigation strategies including internal controls to lower residual risk exposure

Fast and effective procedure for enhanced and accurate data analysis and reporting

Keep and audit trail for business security and compliance purposes

Risk parametrization based on sector and individual circumstances

Seamless API integration with internal CRMs and other systems to further automate procedures



AML Suite24 Platform is your Gateway to Compliance as it offers a variety of AML tools including RBA, Client Verification, KYC reports, Enhanced Due diligence.

infoCREDIT GROUP
securing ease of mind

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