CRRE: Client Risk Rating Calculation

Request Details

Initiating Request ID:	WEB-6960750793537475
Date Time:	2018-11-14 14:57:04
Event Model Run Instance:	114654-1
Event Model Run Version:	CRRE 4.1.0
Event Calibration Version:	4.1
Client Adoption Country:	US - United States

Overall Risk

Overall Risk Score:	13
Overall Risk Level:	HIGH
Type Of Logic Applied:	Adverse Media; Client PEP or UBO PEP/RCA

Entity Risk

Risk Category: MEDIUM
Score: 2

Legal Entity	Risk Score	Local Rule
Private Entity	2	N

Industry Risk

Risk Category: HIGH
Score: 5
Type Of Logic:

Industry	Risk Score	Local Rule
High Risk Financial Institutions	5	N

Country Risk

Risk Category: MEDIUM
Score: 3
Type Of Logic:

Country Type	Country	Risk Score	Flag	Local Rule
countryOfOp	US - United States	0		N
clientCountryReg	US - United States	0		N
primarySourceOfWealth	US - United States	0		N
countryOfNationality (ID 1)	US - United States	0		N
uboDomicile (ID 1)	VI - Virgin Islands, U.S.	3		N

Product Risk

Risk Category: HIGH
Score: 3

Product	Risk Score	Local Rule
Cash Group	3	N

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