

Global Risk Assessment

Risk Assessment

Global CRRE Risk Score

13

Global CRRE Risk Level

HIGH

Special Risk Factors - Item

Special Risk Factors - Item	New Response	Previous Response
UBO PEP		
LR PEP		
Adverse Media	Yes	
Bearer Shares		
Complex Structure		
Link to Special Risk Country (CRRE)	No	
Nexus to Special Risk Country (Global Due Diligence)	No	No
Link to Special Risk Industry (CRRE)	No	
Link to Special Risk Entity	No	No
Intermediaries	No	No
Any other reason for escalation to AFC?	No	No
Downstream Correspondent Banking Activity	N/A	N/A

Pillar Summary - Item

Pillar Summary - Item	Global Risk	Global Score
COUNTRY	MEDIUM	3
ENTITY	MEDIUM	2
INDUSTRY	HIGH	5
PRODUCT	HIGH	3

Override Risk Rating

Override Risk Rating ? **No**

Override KYC Next Review Date

Overriding KYC Next Review Date is to be used in exceptional circumstances only. It should not be used as a substitute for answering the KYC questions correctly to derive the appropriate KYC Next Review Date. **No**