Sounds good I will include current client risk rating as part of the request. When do you need this to be completed by?

Also, below are screenshots of available data used to calculate client risk ratings in the CRRE:

Business Line *	▼	❶

Client Details

Request Type *	LOCAL ▼	❶
Client Adoption Country *	Select country ▼	❶
High Risk Factors	☐	

Entity Details

KYC Legal Entity Type *	Select or search a entity in the list... ▼	❶

Industry Details

Industry *	Select Industry ▼	Save Cancel ❶

Geographic Details

Country of client Operation *	Select country ▼	Add ❶
Country of client Registration ^	Select country ▼	Add ❶
Country of Ultimate Parent Location	Select country ▼	Add ❶
Parent Risk Rating	Select risk ▼	❶
Related Party Country	Select country ▼	Add ❶

Product Details

Product Name *	Select product ▼	❶ Add
Sub-Product Name	This product does not have sub-products	❶

Clear All   Calculate Risk

Thanks,

Trey

_____

Treyvon Jackson