

Risk Assessment & CDD



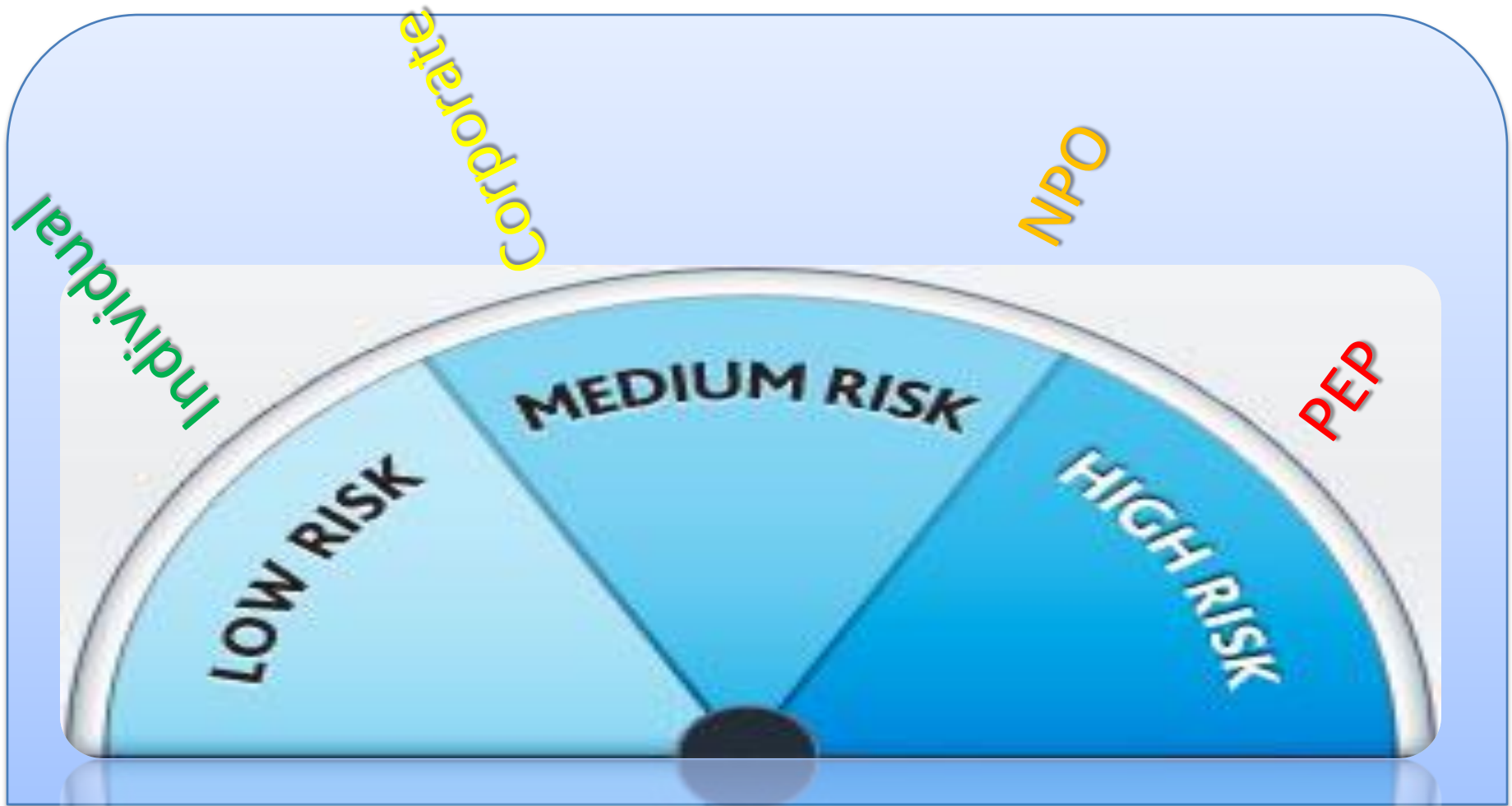
SYMEX

NEW FEATHER IN SYMEX CAP



Mighty Systems

Risk due to Remitter Type



Mighty Systems

Risk due to Product Type

Currency Exchange

Wire Transfer



Mighty Systems

Risk due to Delivery Type

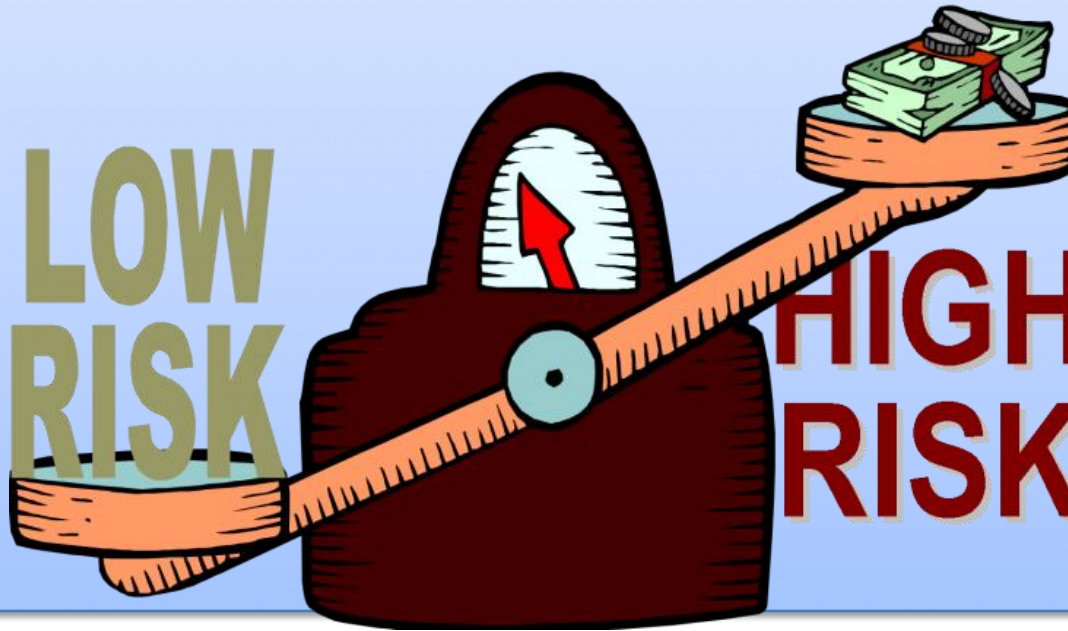
Wire Transfer

Bank to Bank

Cash Pickup

LOW
RISK

HIGH
RISK



Mighty Systems

Jurisdictional Risk

The Financial Task Force - FATF

**FATF
Members /
Associate
Countries**

**FATF
Observers**

**High Risk /
Other
Countries**

LOW RISK

MEDIUM RISK

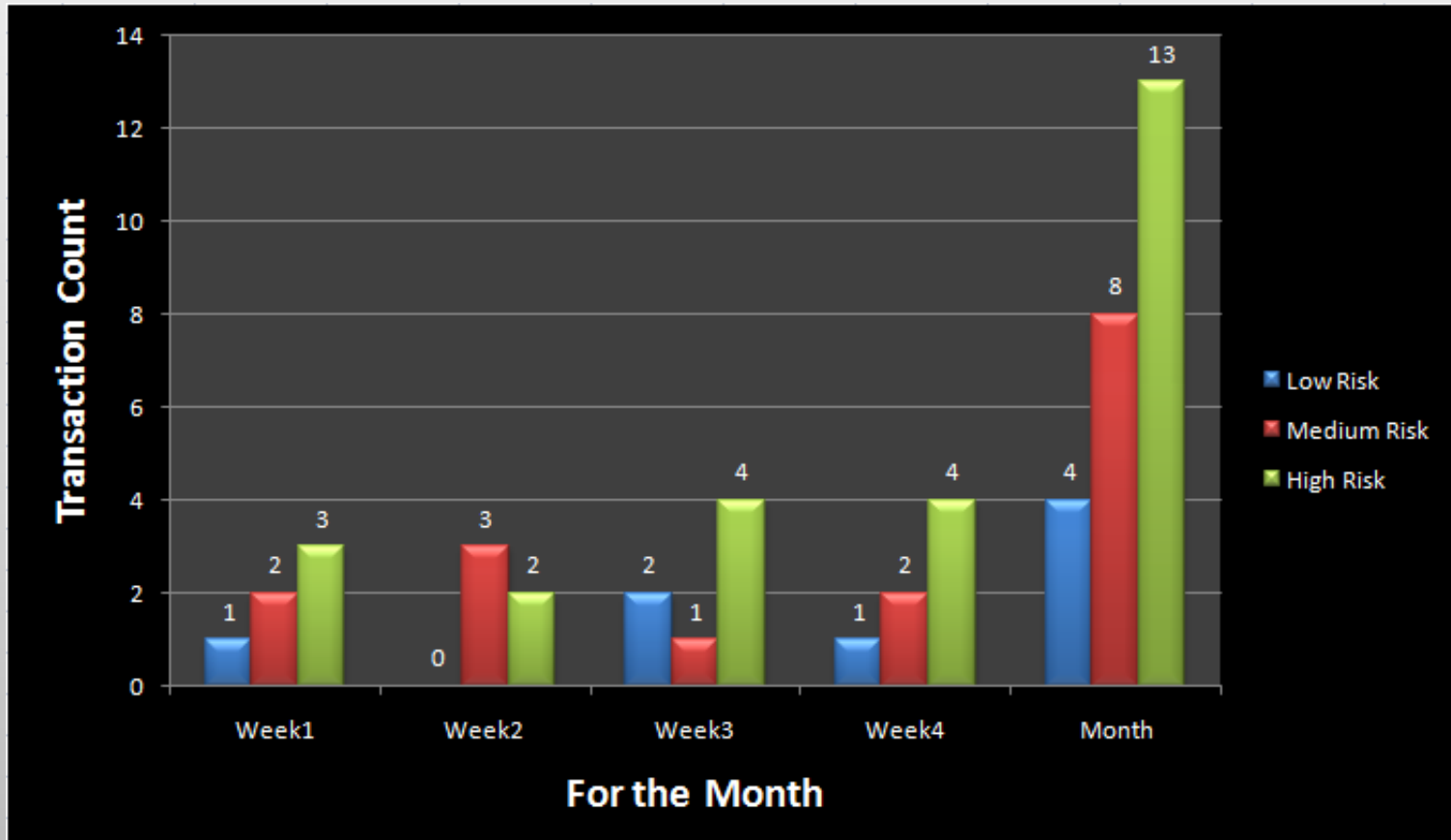
HIGH RISK



Mighty Systems

Transaction Frequency

For the Month



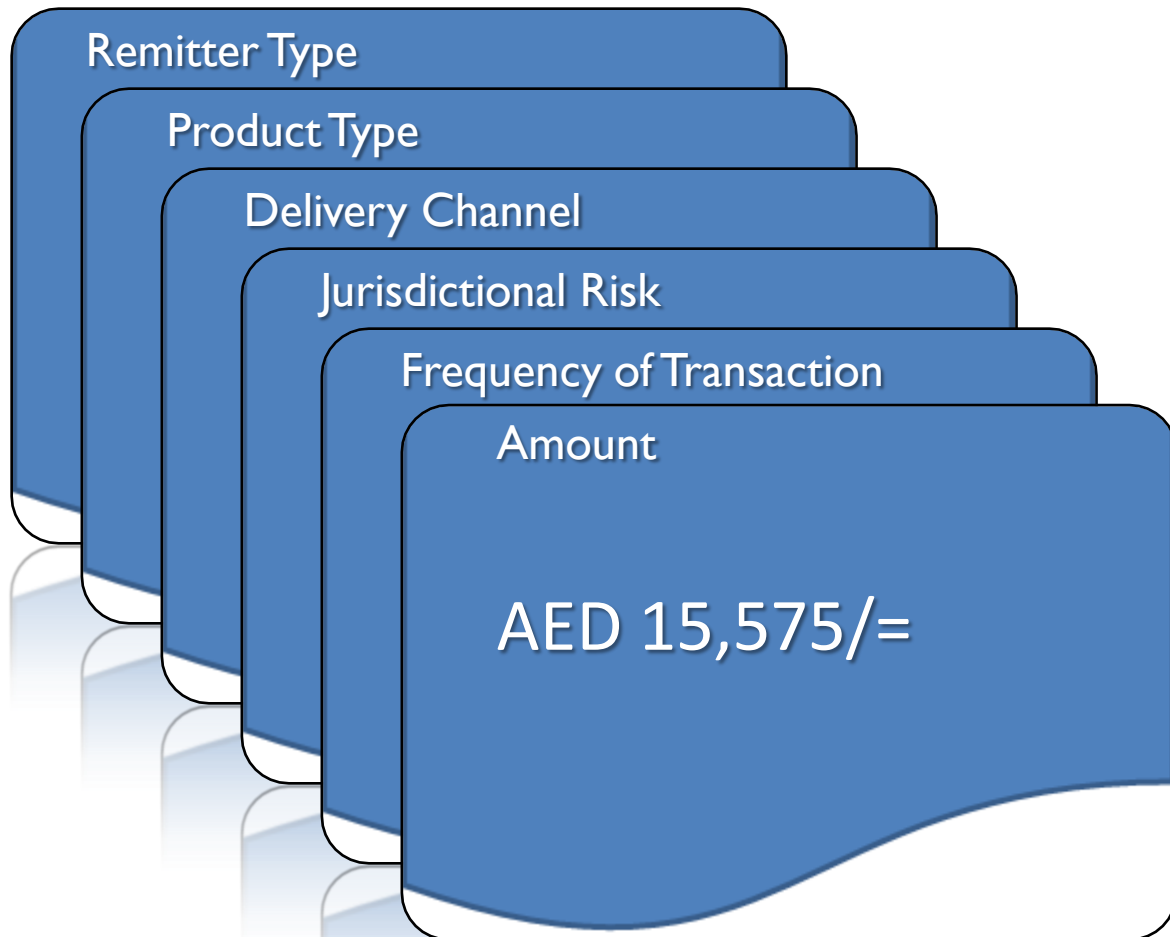
Mighty Systems

Amount Slab



Mighty Systems

Final Risk Rating



Mighty Systems

Set it! Rate it! Comply with it!

Detectability

	High	Medium	Low
High	Yellow	Red	Red
Medium	Green	Yellow	Red
Low	Green	Green	Yellow

■ Low risk ■ Medium risk ■ High risk

- Set Risk Profile
- Rating



- Tightened CDD (Customer Due Diligence)



- Real time
- Higher Approvals
- Reports



Mighty Systems

SYMEX

Mighty Systems

Successful 17 Years in the Support & Service

For further details

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