citadel365

Customer Risk Assessment



Collect KYC information

Name: Finoventra Holdings

Type: Corporate

Country of Incorporation:

Industry:

Perform Risk Assessment

Onboarding Risk

Parameter	Value	Risk Score	Risk Rating
Industry			Low Risk
Constituition Type			Low Risk

Profile Risk

Is the customer classified as a shell company with limited operational substance?	No	Low Risk
Was the business relationship with the customer established without a face-to-face meeting?	No	Low Risk

Onboard Customers

Overall Risk Score: Low

Do you want to onboard this customer?

Yes No

Automate Monitoring

Change in Risk Parameter	Value	Risk Rating
Are there any unidentified UBOs associated with the client?	Yes	Low Risk → High Risk

Overall Risk Score: High

Intelligence That Protects Your Business

Even a solitary high-risk customer can expose your organisation to significant compliance issues and reputational damage. Citadel365's Customer Risk Assessment module helps you identify and manage risk based on customer profiles, ensuring safer compliance and enabling you to apply proper due diligence and continuous monitoring.

A Blind Onboarding Is an Open Liability

- Automated onboarding risk scoring that assesses risk as customer data enters the system
- Unifies risk profile dashboard, consolidating all risk indicators in a single view
- Real-time re-screening integration ensures risk profiles stay current
- Fully configurable customer risk scoring calibrated to your compliance framework

Powerful Benefits That Drive Clear Results

- Teams stay organised and focused on higher-risk cases
- Quick assessment and management of client risk as they arise
- Adherence to global AML/KYC standards
- Full control over risk assessment parameters



Don't Wait for Risk to Escalate, Know Instantly

Know the Risk, Assess Them, and Act with Confidence

Assess Risk Today

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