



The only screening tool
you need as a Compliance
Professional

RiskCheck Client Screening Solution

Let us help you keep current
and understand your clients,
whether they be individuals
or entities.

ALL YOU NEED...

RiskPass AML+Compliance Ltd., the oldest independent compliance consulting firm in the Cayman Islands, has developed **RiskCheck**, a screening tool that effectively and efficiently monitors your organization's client database in real time against the requisite targeted financial sanctions lists of choice.

How does RiskCheck work?

RiskCheck allows for detailed reporting of matches, including the core reason for the match, based on primary data. Once the screening process has been completed "hits" of underlying clients are documented and provided in an easy to read electronic report.

RiskCheck is a robust tool designed to assist the busy Compliance Professional by ensuring the screening process is managed both at the time of take on as well as during the ongoing process, by providing alerts in the form of emails.



COST EFFECTIVE

The team at RiskCheck understands that client screening should not be financially prohibitive so pricing is reasonable and scaled to the size of your book of business.

Targeted Financial Sanctions

This powerful, yet reasonably priced software is user friendly and runs, at minimum, against the following sanctions lists:

- HM Treasury: Consolidated List of Targets -United Kingdom
- Caribbean PEP List
- Fugitive
- FBI Gov
- FBI Terrorism
- ATF Gov
- OFAC
- Al- Qaida
- Department of Foreign Affairs and Trade - Australia

Contact us

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