



Risk Assessment

Risk Score

		Score
Service Type:	Wire - 15	15
Business Type:	Escrow - 70	70
Total Number of Transactions (Annually)	1,000 - 15	15
Total \$ Volume (Annually)	\$24,000,000 - 30	30
Average Transaction \$ Amount	\$40,000 - 30	30
Number of Years in Business	4.5 years - 15	15
Type of Company Formation	LLC - 15	15
MSB	No - 0	0
Geography Domestic/International	Domestic (HIFCA or HIDTA) - 10	10
Settlement Times	Same Day - 15	15
Total		215

Low Risk: 105 - 135 Moderate Risk: 140 - 160 High Risk: 170 - 430