

### **RISK REPORT TEMPLATE**

<b>Section</b>	<b>Comments</b>
Client Name	
Sector	
Jurisdiction(s)	
Business Type	
Source of Funds	
PEP Status	
Adverse Media Hits	
Sanctions List Match	
Risk Score <i>Breakdown (e.g., 0–10 scale)</i>	
Final Risk Rating: <i>Low / Medium / High</i>	
Recommendation: <i>Accept / Enhanced Due Diligence / Reject</i>	