

Company Noticeboard

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File Audit Process

Please see the new file audit process.
<https://intranet.riliance.co.uk/fileaudits>

Post Created: 26-11-2014

RR Explanatory Information

<http://riskregisterexplanatoryinformation.c>

Post Created: 28-10-2014

New Gifts Policy

New gifts policy available as of April 2014 read on the intranet. Please read and email when you have done this.
<https://intranet.net/giftspolicy>

Post Created: 28-02-2014

Task List

Client/Matter Reference	Assignee	Due Date	
66565	Mark Gidge	25/02/2015	<button>View</button>
24324	David Jacobs	26/02/2015	<button>View</button>
rmb1001	Richard Beech	26/02/2015	<button>View</button>
123456	Yusuf Ahmad	27/02/2015	<button>View</button>
53434	Mark Gidge	27/02/2015	<button>View</button>

Firm Users			
Name	Data Inputter	Supervisor	
Mr Tom Farr tom.farr@riliance.co.uk	<button>Show</button>	<button>Show</button>	<button>Edit</button> <button>Delete</button> <button>Disable</button>
David Jones david.jones@riliance.co.uk	<button>Show</button>	<button>Show</button>	<button>Edit</button> <button>Delete</button> <button>Disable</button>
Nita Rao peter.whapshott+di@riliance.co.uk	<button>Show</button>	<button>Show</button>	<button>Edit</button> <button>Delete</button> <button>Disable</button>
Peter Whapshott peter.whapshott+test@riliance.co.uk	<button>Show</button>	<button>Show</button>	<button>Edit</button> <button>Delete</button> <button>Disable</button>
Thomas Farr tom.farr@riliance.co.uk	<button>Show</button>	<button>Show</button>	<button>Edit</button> <button>Delete</button> <button>Disable</button>
Frederick Hansen alexander.vaccou@riliance.co.uk	<button>Show</button>	<button>Show</button>	<button>Edit</button> <button>Delete</button> <button>Disable</button>

Reporting Dashboard

Key performance reports - rolling 12 months.

Risk Register

Complaints

Money Laundering Reports

File Audits

Breach Reporting

Undertakings

Complaints Received

Department

Branch Office

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Breach

Overview

Report Status

Issue Identified Date

Money Laundering Suspicion

Client/Entity Details

Client/Matter Reference

Suspect or Victim

Please Select...

Client/Entity Type

Please Select...

Address Line 1

Address Line 2

City/Town

County

Post Code

Country

Details of the Suspicion

Reason for Suspicion

Breach Reporting

+ Add

Click here to record a Breach Report

Reporting

Click here to go to Breach Reporting

Overview

Report Status

Issue Identified Date

Overview of the Breach Reporting module - rolling 12 months

Filter list to show

All Reports

+ Additional Filters

Complaints Reporting

This reporting facility enables managers to set their own reporting criteria, using system-defined fields, which will enable them to assess trends and areas of risk that could impact on the firm's client care strategy.

Reporting period between

16/03/2014 and 16/03/2015

Complaint Status

Please Select...

Department

Please Select...

Branch Office

Please Select...

Fee Earner

Please Select...

Task List

Module	Name	Ref
Hospitality/Gift Review	Gift/Hospitality	Mr David Jacob
Custom	CQS Renewal	
Breach Reporting	Mr Richard Beech	24/02/2015
File Audit Process	tom jones	66565
Complaints Procedure	mrs jane knight	343535
File Audit Schedule	Johnson	24324
File Audit Schedule	File Audit Schedule	rmb1001
File Audit Process	tom smith	53434
File Audit Schedule	File Audit Schedule	132

Mark Gidge	Mr Yusuf Ahmad	05/03/2015	No	Unknown	<button>View</button>
Mark Gidge	Thomas Farr	05/03/2015	No	Unknown	<button>View</button>
David Jacobs	Thomas Farr	05/03/2015	No	Unknown	<button>View</button>
Richard Beech	Ms Janys Farrow	03/03/2015	No	Unknown	<button>View</button>
Yusuf Ahmad	27/02/2015	<button>View</button>			
Mark Gidge	27/02/2015	<button>View</button>			
Yusuf Ahmad	27/02/2015	<button>View</button>			

Breach Reporting

Undertakings