

FINAL AML Client & Matter Risk Assessment

Client matter number	{ MERGEFIELD client_no }/{ MERGEFIELD matter_no }
Matter type	{ MERGEFIELD MATTER_MATTER_DESCRIPTION }

Client details	
Client name	{ IF {MERGEFIELD LINKNAME_SURNAME_1 } = "{ MERGEFIELD LINKNAME_SURNAME_2 }" "{ MERGEFIELD LINKNAME_TITLE_1 } { MERGEFIELD LINKNAME_INITIALS_1 } & { MERGEFIELD LINKNAME_TITLE_2 } { MERGEFIELD LINKNAME_INITIALS_2 } { MERGEFIELD LINKNAME_SURNAME_1 }" "{ IF { MERGEFIELD LINKNAME_SURNAME_2 } = "" "{ MERGEFIELD LINKNAME_TITLE_1 } { MERGEFIELD LINKNAME_INITIALS_1 } { MERGEFIELD LINKNAME_SURNAME_1 }" "{ MERGEFIELD LINKNAME_TITLE_1 } { MERGEFIELD LINKNAME_INITIALS_1 } { MERGEFIELD LINKNAME_SURNAME_1 } & { MERGEFIELD LINKNAME_TITLE_2 } { MERGEFIELD LINKNAME_INITIALS_2 } { MERGEFIELD LINKNAME_SURNAME_2 }" }
Client address	{ MERGEFIELD CALCULATION_ADDRESS }

6a. Final risk assessment	
Revisit the factors and questions listed under the initial and interim assessment sections above. Have any of these factors or anything else changed or happened which may change the risk profile of the client or the matter?	{ MERGEFIELD INTFINRISK_FACTORSCHANGE2 }

If yes , explain how you have addressed any concerns.
{ MERGEFIELD INTFINRISK_ADDRESSCON2 }

Risk level	{ MERGEFIELD INTFINRISK_MATTERRISK3 }
Signed	Dated