COMPLIANCE AND KYC

Risk profile per client

THE MOMENT

The risk profile dates from onboarding. Since then, the client's business has changed completely.

A weighted questionnaire per client, back for review every year by itself.

THE FLOW

1. **Profile to do** — M-Files
2. **Answer the questionnaire** — File manager
3. **Set the risk score** — File manager
4. **Done, report filed** — M-Files
5. **Review after a year** — M-Files
6. **Start the new review?** — File manager

Blueprint BP-04	
SECTOR	Accountancy
PROCESS	Compliance and KYC
STARTS WITH	Questionnaire
RESULT	Risk score
BUILDING BLOCKS	Doxxi

Recognise this moment?

Tell us about your own process. We look at it with you, without obligation.

DISCUSS THIS PROCESS
softadvice.eu
/plan-a-call

READ THE FULL BLUEPRINT
softadvice.eu
/in-practice/doxxi-risk-profile