

# CRRE: Client Risk Rating Calculation

## Request Details

Initiating Request ID: WEB-31222864381501974  
Date Time: 2018-11-15 16:41:53  
Event Model Run Instance: 114654-1  
Event Model Run Version: CRRE 4.1.0  
Event Calibration Version: 4.1  
Client Adoption Country: US - United States

## Overall Risk

Overall Risk Score: 16  
Overall Risk Level: HIGH  
Type Of Logic Applied: Adverse Media; Client PEP or UBO PEP/RCA

## Entity Risk

Risk Category: HIGH  
Score: 5

Legal Entity	Risk Score	Local Rule
Trust	5	N

## Industry Risk

Risk Category: HIGH  
Score: 5  
Type Of Logic:

Industry	Risk Score	Local Rule
High Risk Financial Institutions	5	N

## Country Risk

Risk Category: MEDIUM  
Score: 3  
Type Of Logic:

Country Type	Country	Risk Score	Flag	Local Rule
countryOfOp	US - United States	0		N
clientCountryReg	VI - Virgin Islands, U.S.	3		N
primarySourceOfWealth	US - United States	0		N
countryOfNationality (ID 1)	US - United States	0		N
uboDomicile (ID 1)	US - United States	0		N

## Product Risk

Risk Category: HIGH  
Score: 3

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Product	Risk Score	Local Rule
Cash Group	3	N