



A Compliance Officer's Resource: Reducing Geographic Risk

Risk management, as envisioned in today's compliance world, must be a dynamic process, reflecting the constant changes in the business environment and the ongoing and evolving threats that place that environment in jeopardy. Consequently, the need for compliance departments to have access to the most current information and data sources to assist with measuring and responding to these risks is an essential resource.

CAMLI's subject matter experts have compiled a geographic risk resource compendium that summarizes the most current money

laundering, terrorist activity, corruption, and criminal data by specific geographic locations including: country, regions, provinces/states, and Canadian municipal locations.

Assist employees assess the risks associated with customers through the use of:

- Individual Country Assessments
- Risk Alert Summaries
- Canadian Crime Statistics
- The Corruption Perception Index
- AML Risk Rankings



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The Canadian Anti-Money Laundering Institute

Order Form : Reducing Geographic Risk

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	13% ON	\$73.45	
	5% AB, BC, MB, NT, NU, QC, SK, YT	\$68.25	

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