

Elite Player Risk Rating Calculator

Risk Levels	Score
Risk Level for Country of Operation	1
Risk Level for Country of Nationality	2
Risk Level for Country of Residency	3
Risk Level for Source of Wealth	4
Risk Level for Source of Funds	5
Risk Level for Background Check	1
Risk Level for Destination of Funds	2
Risk Level for Industry Affiliations	3
Risk Level for Legal Structure (if not a natural person)	4
Risk Level for Management (if not a natural person)	5
Risk Level for UBOs (if not a natural person)	1
Risk Level for Politically Exposed Persons	2
Risk Level for Purpose of Account	3
Risk Level for ETC Management Familiarity (lack thereof)	4
Risk Level for High Risk Transactions	5

Simple Average	3.00
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Player Risk	Medium Risk
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Legend		
1	2	Low Risk
2	3.5	Medium Risk
3.5	5	High Risk