

GeoRI by Kaufman Rossin empowers you to access and risk rate countries and geographies based on an aggregation of AML and sanctions risk factors from several open sources, customized to your financial institution. Use this risk intelligence tool to confirm alignment with risk tolerance, and share information with regulators.

Fully customizable

Customize data inputs, risk factors and weight of risk modifiers for risk ratings that are tailored based on your financial institution's customer and transaction history.

Scoring

Select the factors that drive a High, Medium, or Low rating for each country.

The screenshot shows the GeoRI interface. At the top, there's a search bar and a download icon. Below is a table with columns: Name, Country Code, Risk Level, Adjusted Score, Number of Bank Customers, and Total Wire Activity (In/Out). The table lists Afghanistan with a Risk Level of HIGH and an Adjusted Score of 100. To the right, a detailed view for Afghanistan is shown, including a map and a table of risk factors.

Name	Country Code	Risk Level	Adjusted Score	Number of Bank Customers	Total Wire Activity (In/Out)
▼ Afghanistan	AF	HIGH	100		

Afghanistan CPI Score: 16, Base AML Index: 7.75, # of Bank Customers: [redacted], Total Wire Activity (In/Out): [redacted], **HIGH**

Description of Country: Terrorist and insurgent financing, money laundering, bulk cash smuggling, Afghanistan's inability to collect exact customs revenue, fraud, and abuse of internal value transfer systems continue to threaten Afghanistan's security and development. Afghanistan remains the world's largest opium producer, and methamphetamine production is rising. Corruption remains a significant obstacle to the nation's progress. The Afghan government has enacted laws and regulations to combat financial crimes but faces a significant challenge in implementing and enforcing existing laws and regulations. Political uncertainty in the coming year, stemming from a race-delegated presidential election could further complicate AML efforts.

Risk Factor	Score
Country identified as Primary Money Laundering Concerns by the U.S. Department of the Treasury under Sec. 311 of the USA PATRIOT ACT	No
State Sponsor of Terrorism identified by the U.S. Department of State	No
Major Drug Transit or Producing Country identified by the President of the United States through the Department of State	Yes
Major Money Laundering Country (Primary Concerns) as identified by the U.S. Department of State in its International Narcotics Control Strategy Report (INCSR)	Yes
Geography identified by the Financial Action Task Force (FATF) as having an inadequate AML/CFT system in place	No
Geography identified by the Financial Action Task Force (FATF) as having AML/CFT strategic deficiencies and have developed an action plan with FATF	No
Transparency International's CPI less than or equal to 30	Yes
Transparency International's CPI less than or equal to 40 but greater than 30	No
Jurisdiction subject to sanctions programs administered by the Office of Foreign Assets Control (OFAC) of the Department of the Treasury	No

Aggregated data

Sources include CIA World Factbook, Know Your Country United, U.S. Department of Justice, U.S. Department of State, Treasury Department, Basel AML risk index and more.

Data is updated as soon as new information becomes available.

DEPLOYMENT OPTIONS

ON-PREMISE SOFTWARE

Our team of engineers successfully deploys software across the country; we have the experience needed to get your IT project running with existing infrastructure.



SOFTWARE-AS-A-SERVICE (SaaS)

Our web applications use securely configured, or hardened, CIS servers on Microsoft Azure cloud infrastructure; CIS Benchmarks are internationally recognized and used by over 1,000 businesses to improve their cybersecurity defenses.

