

Product name:	Instructions: Use this sheet to make a simple review of a product or service against areas of ML/TF risk and use this for allocating a priority for formal ML/TF risk assessment.
Describe the product/service in your own words:	
Which designated services are provided?	
At which type/s of customers is the product/service aimed?	
What are the channels for providing the product/service to your customers?	
Is the product provided to overseas markets, or being sought by customers from overseas jurisdictions? Which countries feature in the markets for this product/service?	
On a scale of 1 to 10 (where 1 is low and 10 is high) what is your level of ML/TF concern about this product/service?	
What priority do you need to give the ML/TF risk assessment for this product/service?	