

Available resources and people

Concepts: Existing resources and people available in the organisation that can facilitate the development and management of an AML/CTF program are an obvious advantage.

Key questions:

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| 1 | Does the organisation have experienced staff that can help the risk management process? |
| 2 | Does the organisation have systems and processes that can be used in the development of the risk management process? |
| 3 | Does the organisation already have some knowledge and expertise in compliance and/or risk management? |

Data sources: Plan how you will collect your information. Who will you ask? How will you ask questions? Questionnaires, surveys, key member interviews, group interviews, etc.

Data: Summarise the outputs of your data collection.