

Business Wide Risk Assessment (BWRA)



A comprehensive digital solution designed to automate your business wide risk assessment.



<https://www.pwc.lu/en/financial-crime/anti-money-laundering.html>

If you are still using spreadsheets and manual processes to document and formalise your risk assessments, it is time to make a change!

As per CSSF Circular 11/529 and CSSF Regulation 12-02, management companies (ManCo) and investment funds are required to perform a business wide risk assessment with regard to their exposure to AML risks. Our BWRA platform can help you with this!

A catalogue of questions taking into account of evolving legal requirements and weighted in line with your risk-based approach, can identify and score your inherent risk at ManCo and fund level, while considering your mitigating measures in place. The residual risk rating produced by the BWRA digital solution can be reported to your regulators and helps you focus on areas of the business that need it the most.

Your Challenges – Our Solutions



A simple, robust and adaptable methodology at Management Company and Fund level



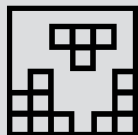
Scalable, efficient data processing



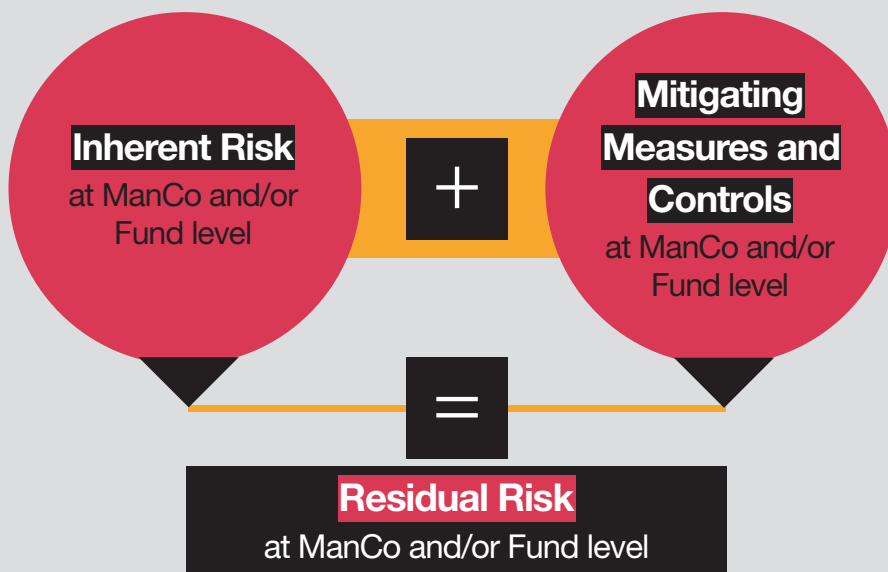
Reporting via dashboards and extractable reports



Time efficient and autonomous processing based on your risk based approach and fund data



How it works



Why PwC Luxembourg?

Expert team supporting all your needs

At PwC Luxembourg, the AML/CFT team members are recognised AML/CFT experts. Today our team is composed of more than 50 professionals specialised in the various aspects of AML/CFT, and focused on specific industry matters.

Delivering process excellence

A flexible, scalable operating model: Our methodology and operating model are designed to deliver an effective end-to-end process that ensures quality of output, while continually looking to improve productivity.

Implementing accelerators to increase efficiency

Our BWRA digital solution is one of our digitalisation tools that could help to drive efficiencies and reduce the completion time, creating cost savings for you.

For more information, please contact:



Birgit Goldak

PwC Luxembourg
+352 621 335 687
birgit.goldak@pwc.com



Cécile Moser

PwC Luxembourg
+352 621 335 617
cecile.moser@pwc.com



Dorit Hornung

PwC Luxembourg
+352 621 334 055
dorit.hornung@pwc.com