

Client Risk Assessment

Borris Johnson

Address: United Kingdom

Registration Number: xxxx

Licence Type: undefined

Risk Rating: High

Risk Assessment Summary

Risk Rating: High

Assessment Date: 30 Jul 2025

Trigger: Periodic

Details: Risk assessment conducted periodically to ensure that the client's risk profile is up-to-date.

Risk Assessment Details

A. Business Activity				
Question	Answer	Weight	Score	Risk
A.1 Principal Activity	Accountancy	1	7	Medium
Accountancy (Risk: 7): Medium risk, as the services are provided mainly to domestic clients and accountants are under the obligation to conduct CDD.				
A.2 Industry Sector		0	0	N/A
A.3 Countries of Operation		0	0	N/A
A.4 Legal Structure		0	0	N/A
Section Risk		1	70%	Medium
B. Corporate Structure, Governance and Ownership				
Question	Answer	Weight	Score	Risk
B.1 Is the company's corporate structure known and on file?		0	0	N/A