

B&C; RA Methodology

Bribery & Corruption Risk Assessment — How B&C; exposure is scoped and scored.

Scope dimensions

- Staff conduct & training
- Third-party intermediaries
- Gifts & hospitality
- Charitable & political contributions
- PEP-adjacent relationships
- High-corruption-index jurisdictions

JFSC anchors: Corruption (Jersey) Law 2006 · JFSC Codes of Practice §3

Sanitised methodology artefact · RegAlign® · regalign.app · Financial Crime family · status: framework