

TEF RA Methodology

Tax Evasion Facilitation Risk Assessment — Scope, scoring and refresh.

Scope dimensions

- Associated persons (staff, agents, intermediaries)
- Customer behaviours (opaque structures, dormant accounts, round-tripping)
- Jurisdictional exposure (secrecy jurisdictions)
- Product exposure (trust, foundation, corporate services)

JFSC anchors: UK Criminal Finances Act 2017 (extraterritorial) · OECD CRS / FATCA frameworks

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