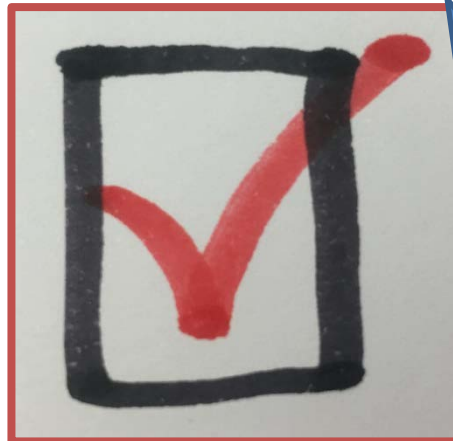
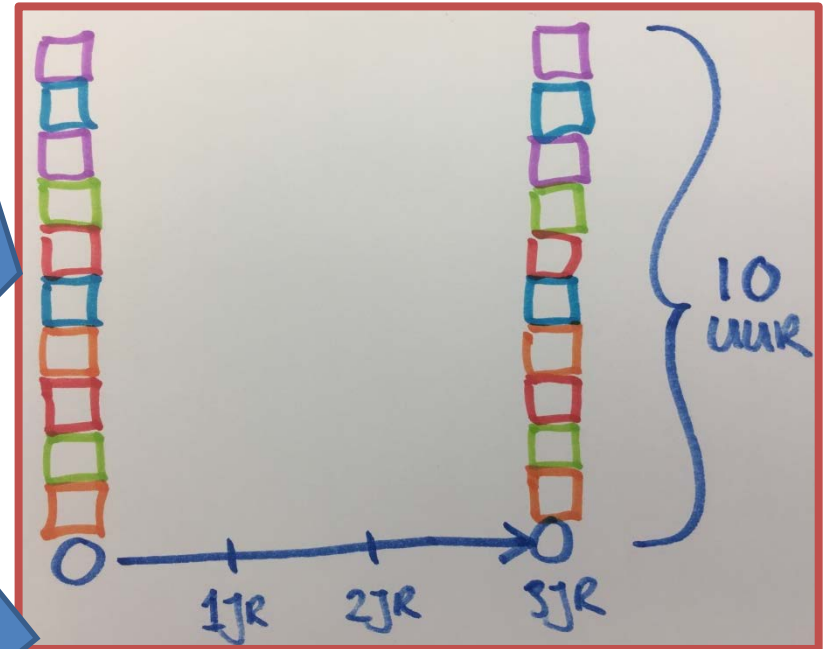
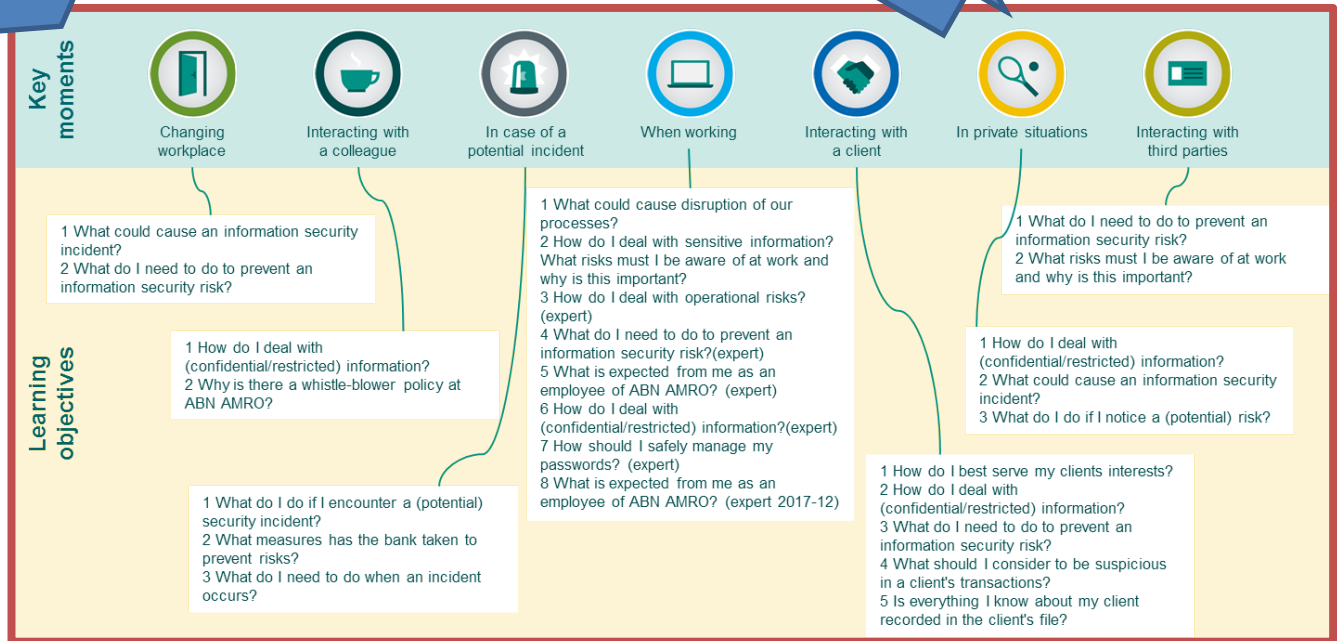
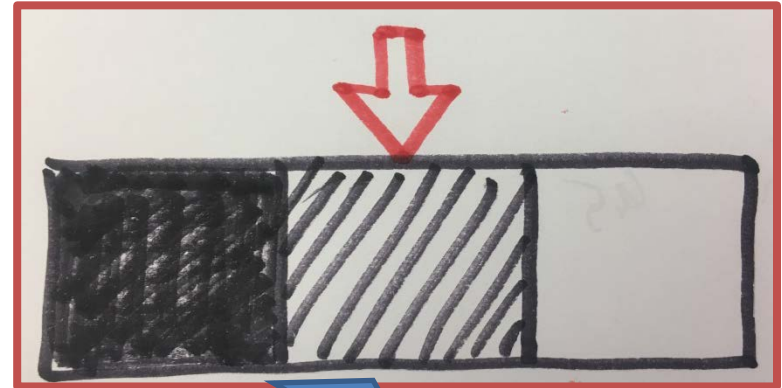
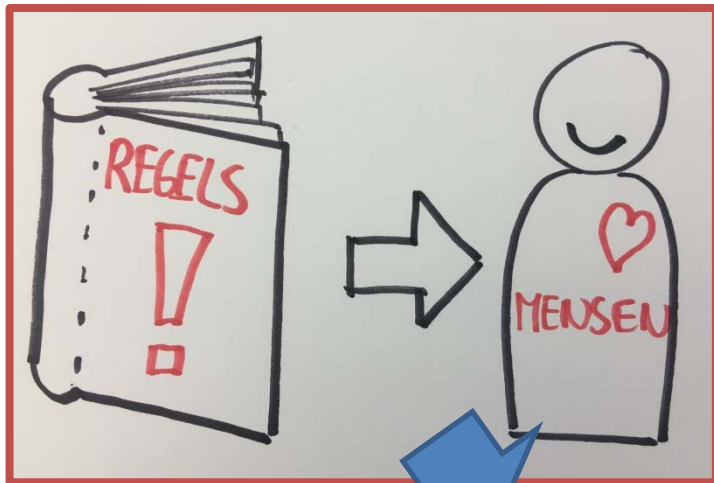


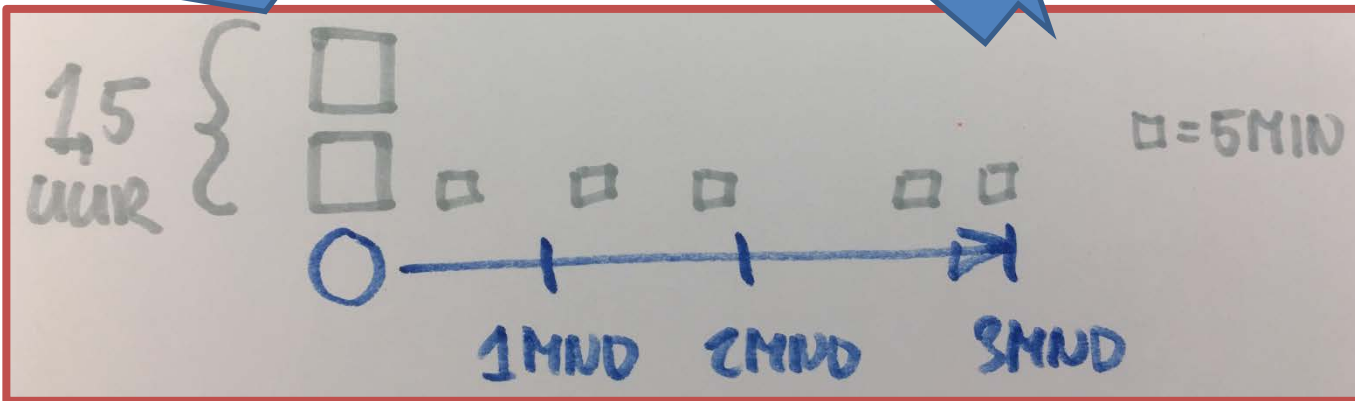
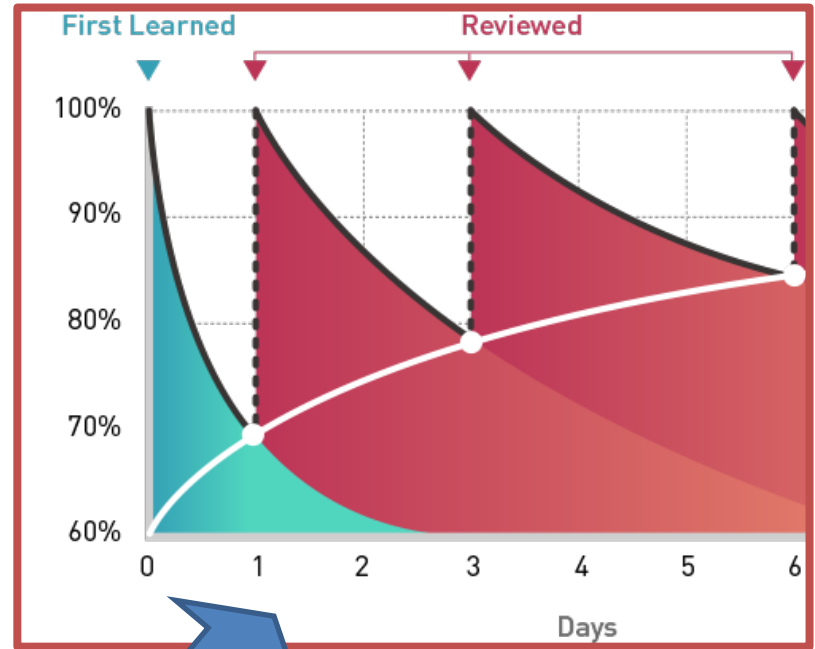
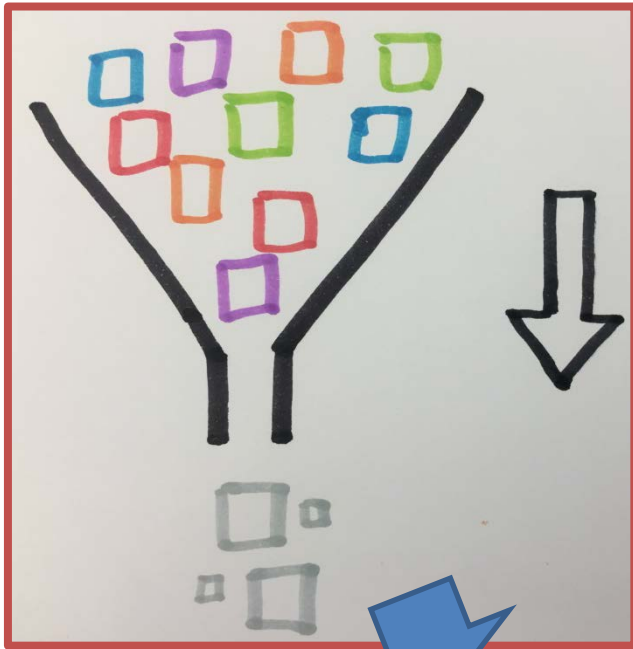
# De uitdaging



# De visie



# De oplossing (gebruiker)



# De oplossing (gebruiker)



Menu icon

Maarten Hendrik Hoekstra  
60% up-to-date

Question

Interacting with third parties

Start

Question

Why do we view clients (and their families) with a public political position as being "elevated risk" clients?

Correct

Because their political affiliation can damage the bank's reputation.

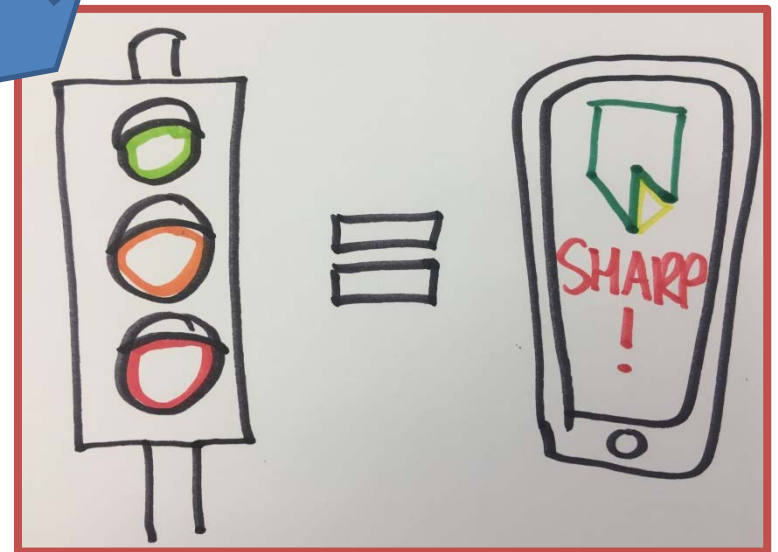
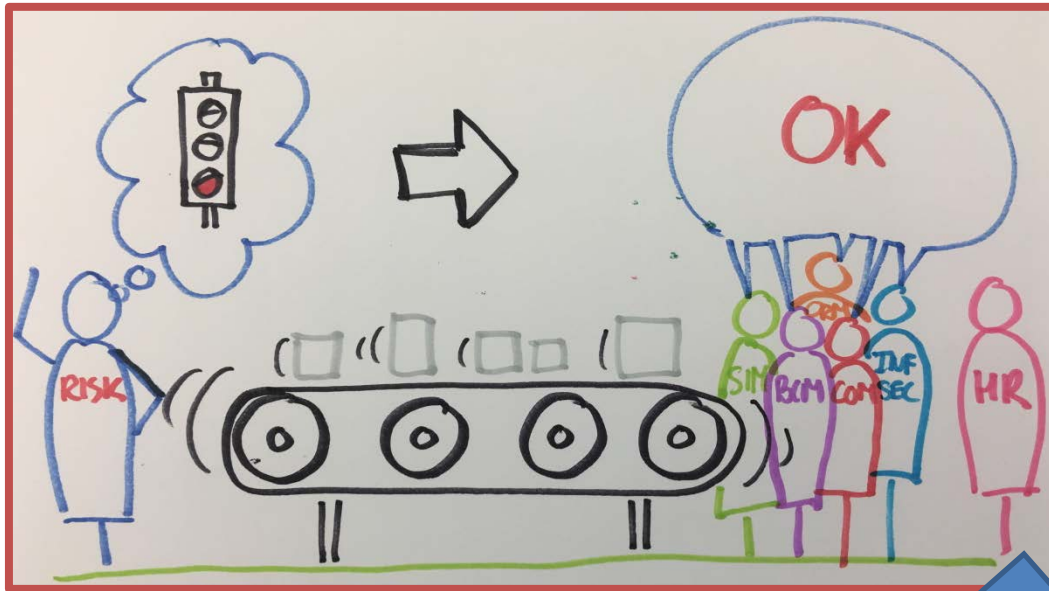
Because these clients generally have bank accounts with considerable balances, making tax evasion and money-laundering practices plausible.

✓ Because these clients are more susceptible to blackmail, corruption and money-laundering practices due to their position and influence.

We call these clients 'PEPs' (politically exposed persons). Due to his or her position and influence, a PEP is more susceptible to blackmail, corruption and money-laundering practices. For this reason, closer scrutiny is required. In addition, a PEP must be reviewed periodically.

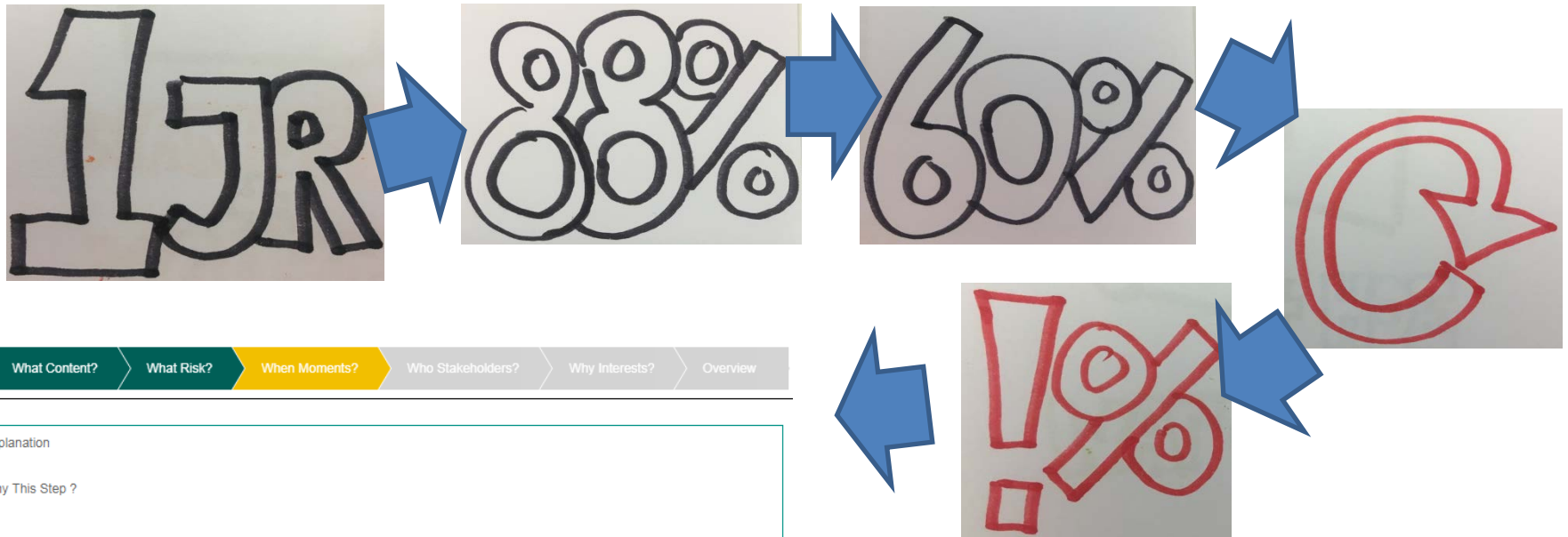
Close

# De oplossing (organisatie)





# De implementatie



What Content? What Risk? **When Moments?** Who Stakeholders? Why Interests? Overview

Explanation

Why This Step ?

## Key Moments

	When I work	<input checked="" type="checkbox"/>
	When I work with colleagues	<input type="checkbox"/>
	When I work with clients	<input checked="" type="checkbox"/>
	When I work with third parties	<input type="checkbox"/>
	When I change workplace	<input type="checkbox"/>
	In case of an incident	<input type="checkbox"/>
	In private situations	<input type="checkbox"/>

## Sub Moments

When I develop a product	<input type="checkbox"/>
When I inform a client	<input type="checkbox"/>
When I advise a client	<input checked="" type="checkbox"/>
When I manage a client relationship	<input type="checkbox"/>
When I start (or expand) a client relationship	<input type="checkbox"/>
When I end a client relationship	<input type="checkbox"/>
When I provide a product/execute an order	<input type="checkbox"/>

