

Customer Assessment Form Sample with Risk Evaluation

The **customer assessment form sample** with risk evaluation is designed to systematically gather essential client information while identifying potential risks. This form helps businesses ensure compliance and make informed decisions by evaluating factors such as financial stability and creditworthiness. Utilizing such a tool improves customer onboarding and risk management processes.

1. Basic Information

Full Name:

Company Name:

Email Address:

Phone Number:

Address:

2. Financial Information

Annual Revenue (USD):

Credit Score:

Select

Payment History:

Select

3. Risk Evaluation

Is customer a Politically Exposed Person (PEP)?

Select

Is customer on any international sanctions list?

Select

Ongoing Litigations/Insolvency?

Select

Other Known Risks (if any):

Overall Risk Level:

Select



4. Assessor's Notes

Notes/Comments:

Submit Assessment