

Strix Survey Orientation

Agenda:

- Logging in to survey
- Access to instructions
- Filling in the Survey
- Save/exit/enter survey again
- Contact for questions
- Submitting survey
- Access to responses after submitting



Logging in to survey

- First you will get a confirmation Email



Financial Transparency Solutions

The entity below is obliged to complete the following Anti-Money Laundering / Counter Financing of Terrorism survey.

Survey Name: **Demo Banking Survey 2021**

Submission Deadline: **13 September 2025, 12:00 (UTC+04:00) Abu Dhabi, Muscat**

Entity Name: DFine Test Entity 1

Entity Unique ID: DFineTestCode1

The **Username** for this account is: office@ft-solutions.com

The following link provides steps to **activate your account**:

[Confirm Account](#)

If the above button is not clickable, try clicking the URL or copying and pasting the URL below into the address bar of your web browser.

<https://strixiddemo.ft-solutions.com:8080/UserActivation/SetPassword?SecurityCode=fAfE77zO0N07a8zRPIA%2FtV461db851rE3hdm8S0PXGgJLEdNMFYIlmqQXNkh7AKre87hPy1IYJ9vzillHc%2BfjDFkiAOO5Rgxi0gsW1jaqeR4U5kc%2FYXLneqqOZ5RzN0GIKBSY8kBXfqRG34NxppjOWEGaVRK11%2BslxFCWaSAvo%3D>

For any questions concerning the survey or the current reporting cycle, please contact: office@ft-solutions.com

Please do not reply to this email, it is automatically generated.

Logging in to survey



- Modern browsers are required for security purposes
- Latest releases of Chrome, Edge, Safari, Firefox are compatible
- Use computers with modern Operating Systems
- Microsoft Windows, macOS
 - E.g. not Windows Vista






Logging in to survey

- First time logging in you will have to set the password

 **strix** ^{AML}
know your sector. 

Set Your Password

Please choose a new password and confirm it.

New Password * 

Confirm Password *

Password must meet the following requirements:

- ✗ At least one lower case letter
- ✗ At least one upper case letter
- ✗ At least one number
- ✗ At least one special character
- ✗ Be at least 8 characters
- ✗ Maximum length of 16 characters

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Language Selection

- When multiple languages are available, they may be selected using the globe icon

The screenshot shows the Strix AML login interface. In the top left corner, there is the Strix logo (a stylized owl head) and the text "strix AML know your sector.". To the right of the logo is a language selection menu, which is highlighted with a red box. The menu contains a globe icon and three language options: "English", "العربية", and "français". Below the language menu, the main heading "Set Your Password" is displayed. Underneath this heading, the instruction "Please choose a new password and confirm it." is shown. There are two input fields: "New Password *" and "Confirm Password". A tooltip is visible over the "New Password" field, listing the password requirements:

- ✗ At least one lower case letter
- ✗ At least one upper case letter
- ✗ At least one number
- ✗ At least one special character
- ✗ Be at least 8 characters
- ✗ Maximum length of 16 characters

At the bottom of the page, the footer text reads: "Financial Transparency Solutions © FINANCIAL TRANSPARENCY SOLUTIONS Disclaimer".

Logging in to survey

After pressing “return to home” or the link sent to your email, you can log in



- Username is your **email**
- If you forget your password, just press forgot password and reset it
- Entering the wrong password 5 times in a row will give lockout warning
- The third warning triggers permanent lockout

A screenshot of the Strix AML/CFT Risk Assessment Information Request login page. The page features the Strix logo (an owl head) and the text "strix AML know your sector." in the top left. The main heading is "AML/CFT Risk Assessment Information Request". Below this is a "LOGIN" button. There are two input fields: "Username *" with a user icon and "Password *" with a lock icon. A "Forgot your password?" link is located below the password field. A "LOGIN" button is positioned below the "Forgot your password?" link. The page has a light blue background with a network diagram of nodes and lines on the right side. At the bottom, there is a footer: "Financial Transparency Solutions © FINANCIAL TRANSPARENCY SOLUTIONS Disclaimer".

Logging in to survey

- To keep data secure, Strix uses Two-factor Authentication (2FA)
- The two-factor code is sent to your email (expires after 10 min)
- Type or copy / paste 2FA code

A screenshot of the Strix Two-factor Authentication login page. The page has a light blue background with a network diagram of nodes and lines on the right side. In the top left corner, there is the Strix logo (a stylized owl head) and the text "strix AML" with a globe icon, and the tagline "know your sector." below it. The main heading is "Two-factor Authentication". Below this, it says "A message with a verification code has been emailed to you." followed by "Enter the code to continue". There is a dashed line for input and a "SUBMIT" button. At the bottom, there is a footer with "Financial Transparency Solutions © FINANCIAL TRANSPARENCY SOLUTIONS Disclaimer".

 **strix** AML 
know your sector.

Two-factor Authentication

A message with a verification code has been emailed to you.

Enter the code to continue

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Survey Language Selection

- When multiple languages are available, they may be selected using the globe icon

The screenshot displays the Strix AML interface. At the top left is the Strix logo with the tagline "know your sector." and "AML". The main header area shows "QUESTIONNAIRES" with a globe icon and a user profile icon. Below this, the title "Test Entity5 - TEST ENTITY5" is displayed, along with the current user "office@ft-solutions.com". A red box highlights the language selection dropdown menu, which lists "عربي", "English", and "Français". The interface is divided into two main sections: "Current Questionnaires" and "Previous Questionnaires". The "Current Questionnaires" section shows a single entry with a deadline of "24 June 2023 11:59 pm", a status of "Submitted", and a category of "for Orientations". The "Previous Questionnaires" section indicates "No questionnaires available." At the bottom of the page, there is a footer with the text "Disclaimer FTS © FINANCIAL TRANSPARENCY SOLUTIONS Version 3.0".

Logging in to survey



- You can open the Survey here

The screenshot shows the Strix AML interface. At the top left is the Strix logo with the tagline "know your sector." and "AML". To the right, there is a "QUESTIONNAIRES" link, a globe icon, and a user profile icon. The main heading is "Test Entity5 - TEST ENTITY5" with the current user "office@ft-solutions.com". Below this, there are two panels: "Current Questionnaires" and "Previous Questionnaires". The "Current Questionnaires" panel shows a single entry with a blue bar containing "Deadline: 30 June 2023 11:59 pm", "New", and "for Orientations". A red box highlights the "Open" button at the bottom right of this entry. The "Previous Questionnaires" panel shows "No questionnaires available." At the bottom, there is a footer with "Disclaimer FTS © FINANCIAL TRANSPARENCY SOLUTIONS Version 3.0".



When you are responding on behalf of multiple licensed entities

- You can switch entities here

The screenshot shows the Strix questionnaire interface. At the top left is the Strix logo with the tagline 'know your sector'. The top right contains the text 'QUESTIONNAIRES' and icons for a globe and a user profile. The main header area displays 'Test Entity3 - TEST ENTITY3' and 'Current User: office@ft-solutions.com'. A 'Change Entity' button is highlighted with a red box and has a blue notification bubble with the number '3'. Below the header, there are two sections: 'Current Questionnaires' and 'Previous Questionnaires'. The 'Current Questionnaires' section shows a single entry with a blue bar: 'Deadline: 24 June 2023 11:59 pm', 'New', 'for Orientations', and an 'Open' button. The 'Previous Questionnaires' section shows a list of four entries with their respective deadlines, statuses, and titles.

Current Questionnaires	
Deadline: 24 June 2023 11:59 pm	New for Orientations

Previous Questionnaires	
Deadline: 27 May 2023 11:59 pm	Deadline Passed test to see if latest survey
Deadline: 27 May 2023 11:59 pm	Deadline Passed test of OAL5
Deadline: 26 May 2023 11:59 pm	Submitted new survey
Deadline: 14 April 2023 12:00 am	Submitted test of Round Overviews

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Instructions

- When survey instructions are available, a link is provided



The screenshot shows the Strix questionnaire interface. At the top left is the Strix logo with the tagline "know your sector." The page title is "Test Entity3 for Orientations". In the top right corner, there is a "QUESTIONNAIRES" label, a globe icon, a user profile icon, and a red-bordered button labeled "Instructions". Below the title, there is a reporting period: "Reporting period from 1 Jan 2022 - 31 Dec 2022". A navigation bar contains tabs for "Customer Risk", "Products & Services Risk", "Distribution Channel Risk", "Structure", "Scored Controls", and "Signatories". The "Customer Risk" tab is active, showing a progress bar for "Customer Risk: 0%" and "Overall: 0%". The question list includes:

- Q1 Total number of clients in the reporting period. (Input field with value 123)
- Q2 Do you have any Legal Arrangement clients? (Radio buttons for Yes and No)
- Q3 Number of Legal Arrangement clients in the reporting period. (Input field)

At the bottom, there are "Previous" and "Next" buttons on the left, and "Cancel", "Save", and "Submit" buttons on the right. The footer contains the text: "Disclaimer FTS © FINANCIAL TRANSPARENCY SOLUTIONS Version 3.0".



Filling in the survey

Several tabs may be present, for example:

- i. Customer Risk
- ii. Products & Services Risk
- iii. Distribution Channel Risk
- iv. Structure
- v. Controls and Quality of Risk Mitigation
- vi. Signatories

- Multiple people can access the same survey and contribute

The screenshot displays the Strix AML questionnaire interface. At the top, the Strix logo and 'AML know your sector.' are visible. The page title is 'Test Entity3 for Orientations'. A navigation bar contains several tabs: 'Customer Risk', 'Products & Services Risk', 'Distribution Channel Risk', 'Structure', 'Scored Controls', and 'Signatories'. The 'Customer Risk' tab is highlighted with a red box. Below the navigation bar, a progress bar shows 'Customer Risk : 0%' and 'Overall : 0%'. The main content area contains three questions:

- Q1: Total number of clients in the reporting period. (Input field)
- Q2: Do you have any Legal Arrangement clients? (Radio buttons for Yes and No)
- Q3: Number of Legal Arrangement clients in the reporting period. (Input field)

At the bottom, there are navigation buttons: 'Previous', 'Next', 'Cancel', and 'Save'.



Filling in the survey

- Some yes/no answers are conditional for other questions
 - If 'Yes', then more questions
- Saves questions and time for your Entity

The screenshot shows the Strix AML questionnaire interface. At the top left is the Strix logo with the tagline 'know your sector.' and 'AML'. The page title is 'Test Entity3 for Orientations'. On the right, it says 'QUESTIONNAIRES' and 'Reporting period'. Below the title is a navigation bar with tabs: 'Customer Risk', 'Products & Services Risk', 'Distribution Channel Risk', 'Structure', 'Scored Controls', and 'Signatories'. The 'Customer Risk' tab is active, showing a progress bar with 'Customer Risk : 50%' and 'Overall : 6.1%'. The main content area lists four questions:

- Q1 Total number of clients in the reporting period. (Input field: 100)
- Q2 Do you have any Legal Arrangement clients? (Radio buttons: Yes, No) - This question is highlighted with a red box.
- Q3 Number of Legal Arrangement clients in the reporting period. (Input field)
- Q4 a next question... (Radio buttons: Yes, No)

At the bottom, there are 'Previous' and 'Next' buttons. The footer contains the text: 'Disclaimer FTS © FINANCIAL TRANSPARENCY SOLUTIONS Version 3.0'.

Filling in the survey

Data Validation

Improves data quality and helps entities avoid mistakes



The screenshot shows the Strix AML questionnaire interface. At the top left is the Strix logo with the tagline 'know your sector.' and 'AML'. The page title is 'Test Entity3 for Orientations'. On the right, it says 'QUESTIONNAIRES' and 'Reporting period'. Below the title is a navigation bar with tabs: 'Customer Risk', 'Products & Services Risk', 'Distribution Channel Risk', 'Structure', 'Scored Controls', and 'Signatories'. Below the navigation bar is a progress bar showing 'Customer Risk: 50%' and 'Overall: 6.1%'. The main content area contains four questions:


- Q1** Total number of clients in the reporting period. Input field: 100. A red warning icon indicates 'Related Questions Exceed Value By: 50'. Below the input field, it says 'See Question(s): Q3'.
- Q2** Do you have any Legal Arrangement clients? Radio buttons: Yes (selected), No.
- Q3** Number of Legal Arrangement clients in the reporting period. Input field: 150. A red warning icon indicates 'See Earlier Question: Q1'.
- Q4** a next question... Radio buttons: Yes, No (selected).

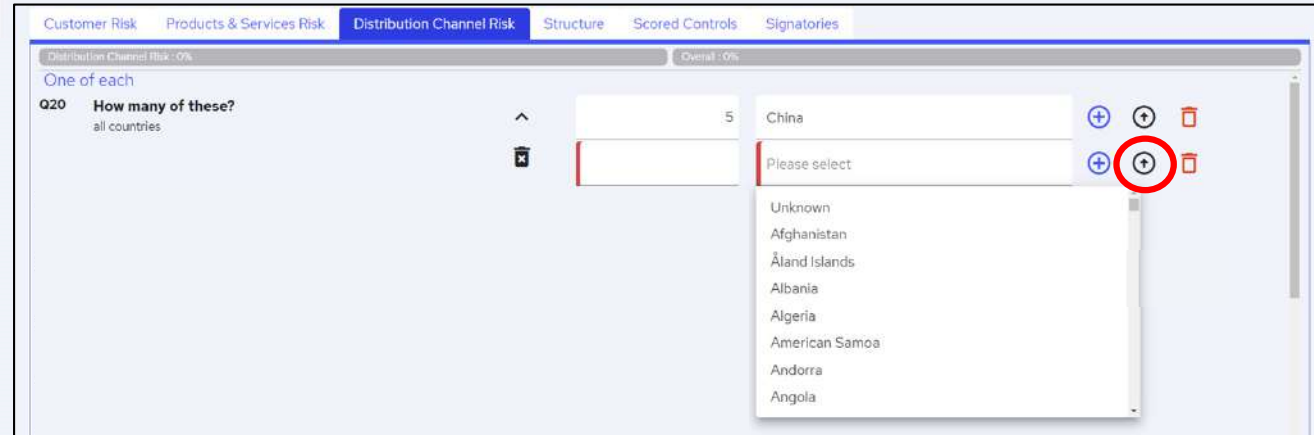
At the bottom left are 'Previous' and 'Next' buttons. At the bottom right is a footer: 'Disclaimer FTS © FINANCIAL TRANSPARENCY SOLUTIONS Version 3.0'.

Filling in the survey

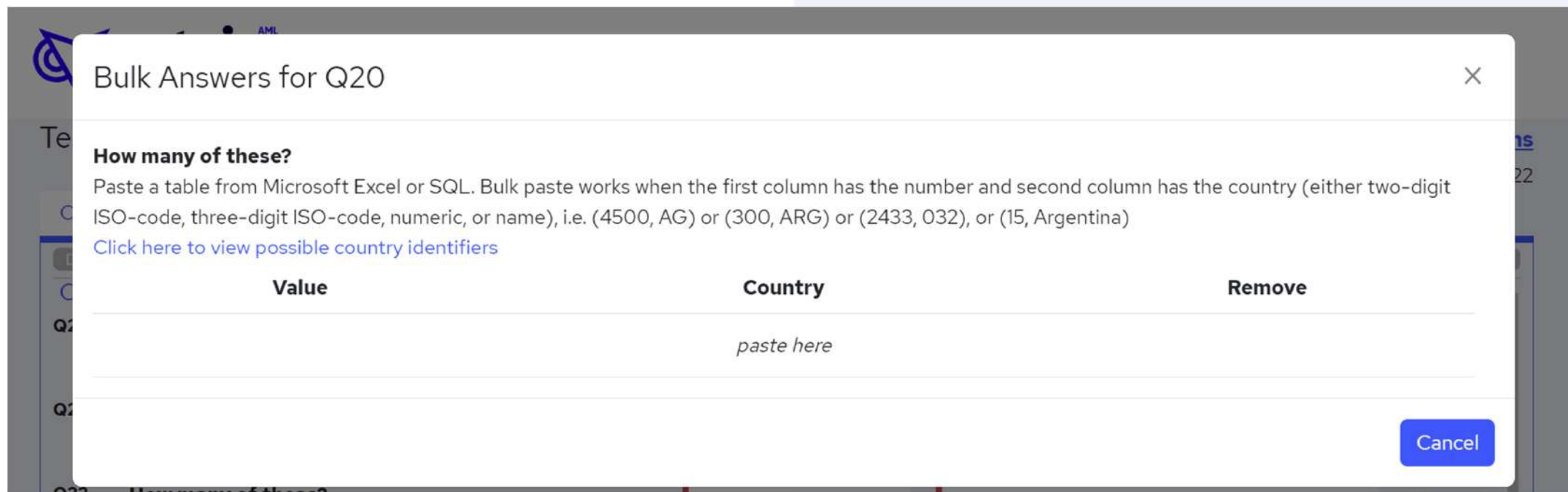


Questions with Country breakdown:

- Enter countries and values one by one
or
- Use Bulk Paste by pressing the  sign



The screenshot shows a survey question titled "Q20 How many of these?" with a sub-label "all countries". The question is set to "One of each" and has a value of 5. A dropdown menu is open, showing a list of countries: Unknown, Afghanistan, Åland Islands, Albania, Algeria, American Samoa, Andorra, and Angola. The "Please select" option is highlighted, and a red circle is drawn around the plus sign icon next to it.



The dialog box is titled "Bulk Answers for Q20" and contains the following text:

How many of these?
Paste a table from Microsoft Excel or SQL. Bulk paste works when the first column has the number and second column has the country (either two-digit ISO-code, three-digit ISO-code, numeric, or name), i.e. (4500, AG) or (300, ARG) or (2433, 032), or (15, Argentina)
[Click here to view possible country identifiers](#)

Value	Country	Remove
	<i>paste here</i>	

Cancel

Questions with Country Breakdown

- Some countries can be spelled in many ways e.g. Monaco or Principality of Monaco
- The Survey accepts ISO 3166 country codes and names
 - One can copy / paste the list from Strix
- Use up to four formats:
 - Formal country name
 - Two-digit alpha
 - Three-digit alpha
 - Three-digit numeric codes



Bulk Answers for Q20

How many of these?
Paste a table from Microsoft Excel or SQL. Bulk paste works when the first column has the number and second column has the country (either two-digit ISO code, three-digit ISO code, numeric, or name), i.e. (4500, AG) or (300, ARG) or (2433, 032), or (15, Argentina)

[Click here to view possible country identifiers](#)

Value	Country	Remove
	paste here	

Cancel

strix know your sector.

QUESTIONNAIRES

Country Identifiers

Name	Two-ISO code	Three-ISO code	Numeric-ISO code
Unknown	UNKNOWN		
Afghanistan	AF	AFG	004
Åland Islands	AX	ALA	248
Albania	AL	ALB	008
Algeria	DZ	DZA	012
American Samoa	AS	ASM	016
Andorra	AD	AND	020
Angola	AO	AGO	024
Anguilla	AI	AIA	660
Antarctica	AQ	ATA	010
Antigua and Barbuda	AG	ATG	028
Argentina	AR	ARG	032
Armenia	AM	ARM	051
Aruba	AW	ABW	533
Australia	AU	AUS	036
Austria	AT	AUT	040
Azerbaijan	AZ	AZE	031

Questions with Country breakdown



- Data can be copied from Excel
- First column has the number of something and second column has the country
- Simply copy the data

B	C	D	E	F
		Number of Peps Clients	Country	
		242	Afghanistan	
		268	Åland Islands	
		100	Albania	
		220	Algeria	
		9	American Samoa	
		39	Andorra	
		114	Angola	
		191	Anguilla	
		148	Antarctica	
		65	Antigua and Barbuda	
		198	Argentina	
		186	Armenia	
		63	Aruba	
		134	Australia	
		208	Austria	
		271	Azerbaijan	
		219	Bahamas	
		38	Bahrain	
		108	Bangladesh	
		14	Barbados	
		220	Belarus	
		6	Belgium	
		240	Belize	
		254	Benin	
		234	Bermuda	
		175	Bhutan	
		113	Bolivia	



Questions with Country breakdown

- Paste into Bulk Answer window and press 'Add'


Bulk Answers for Q1

Numeric, Number Format, Breakdown by 'All Countries'
Please ensure the values and country codes are as expected before selecting "Add"
[Click here to view possible country identifiers](#)

Value	Country	Remove
1,421	Gambia (GM, GMB, 270)	<input type="checkbox"/>
108	Jamaica (JM, JAM, 388)	<input type="checkbox"/>
223	Senegal (SN, SEN, 686)	<input type="checkbox"/>
902	Sudan (SD, SDN, 729)	<input type="checkbox"/>
1,239	Malaysia (MY, MYS, 458)	<input type="checkbox"/>
902	Oman (OM, OMN, 512)	<input type="checkbox"/>
556	New Zealand (NZ, NZL, 554)	<input type="checkbox"/>
633	South Africa (ZA, ZAF, 710)	<input type="checkbox"/>
88	Japan (JP, JPN, 392)	<input type="checkbox"/>
227	Canada (CA, CAN, 124)	<input type="checkbox"/>
495	Jordan (JO, JOR, 400)	<input type="checkbox"/>



Questions with Country breakdown

- The data is now uploaded in the survey
- Press the “^” symbol to collapse the data
- Press the  symbol to discard the list

Demo User #1 Demo of survey features Reporting period from 1 Jan 2021-31 Dec 2021

Customer Risk Products & Services Risk Distribution Channel Risk Scored Controls Signatories

Customer Risk: 25% Overall: 43%

Inherent Risk Data Types

Q1 Numeric, Number Format, Breakdown by 'All Countries'

1,421	Gambia (GM, GMB, 270)	+ -	🗑️
108	Jamaica (JM, JAM, 388)	+ -	🗑️
223	Senegal (SN, SEN, 686)	+ -	🗑️
902	Sudan (SD, SDN, 729)	+ -	🗑️
1,239	Malaysia (MY, MYS, 458)	+ -	🗑️
902	Oman (OM, OMN, 512)	+ -	🗑️
556	New Zealand (NZ, NZL, 554)	+ -	🗑️
633	South Africa (ZA, ZAF, 710)	+ -	🗑️
88	Japan (JP, JPN, 392)	+ -	🗑️
227	Canada (CA, CAN, 124)	+ -	🗑️
495	Jordan (JO, JOR, 400)	+ -	🗑️

Previous Next

Disclaimer: FTS © FINANCIAL TRANSPARENCY SOLUTIONS Version 3.0 Cancel Save Submit



Progress Bar

- The first bar is the completion % of the tab
- The second bar is the completion % for the overall survey

The screenshot displays the Strix AML questionnaire interface. At the top, the Strix logo and 'AML know your sector.' are visible. The user is identified as 'Demo User #1' and the survey is titled 'Demo of survey features'. The reporting period is from 1 Jan 2021 to 31 Dec 2021. The interface shows a progress bar for 'Customer Risk' at 25% and an overall survey completion of 4.2%. Below the progress bars, a table titled 'Inherent Risk Data Types' is shown, listing various countries and their associated counts. The table has columns for a numeric value, a country name with its code and count, and three action icons (plus, up arrow, and trash).

Q1	Numeric, Number Format, Breakdown by 'All Countries'					
		1,421	Gambia (GM, GMB, 270)	+	↑	🗑️
		108	Jamaica (JM, JAM, 388)	+	↑	🗑️
		223	Senegal (SN, SEN, 686)	+	↑	🗑️
		902	Sudan (SD, SDN, 729)	+	↑	🗑️
		1,239	Malaysia (MY, MYS, 458)	+	↑	🗑️
		902	Oman (OM, OMN, 512)	+	↑	🗑️

At the bottom of the interface, there are buttons for 'Previous', 'Next', 'Cancel', 'Save', and 'Submit'. A footer contains the text: 'Disclaimer FTS © FINANCIAL TRANSPARENCY SOLUTIONS Version 3.0'.

Buttons

- **Previous / Next**
Navigates to the next/previous unanswered question (useful if can't find where you have not entered a question)
- **Cancel**
Removes the entered data since last save
- **Save**
Saves the data entered. You can log out and continue later. Remember to save your work regularly
- **Submit**
Enabled when 100% complete (or if incomplete is allowed by supervisor, when the "Signatories" tab is fully complete)



strix AML
know your sector

QUESTIONNAIRES

Demo User #1 Demo of survey features Reporting period from 1 Jan 2021-31 Dec 2021

Customer Risk Products & Services Risk Distribution Channel Risk Scored Controls Signatories

Customer Risk : 25% Overall : 4.2%

Inherent Risk Data Types

ID	Name	Count	Country
01	Numeric, Number Format, Breakdown by 'All Countries'	1,421	Gambia (GM, GMB, 270)
		108	Jamaica (JM, JAM, 388)
		223	Senegal (SN, SEN, 686)
		902	Sudan (SD, SDN, 729)
		1,239	Malaysia (MY, MYS, 458)
		902	Oman (OM, OMN, 512)

Previous Next Cancel Save Submit

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Save, exit, and re-enter the survey

- If you exit the survey, you can re-enter by using the **“Go to portal”** link from the Successful Account Activation email
- Same procedure as before, with new two-factor code



The screenshot shows an email from Strix AML. At the top is the Strix logo with the tagline "know your sector." Below the logo, the text reads "Financial Transparency Solutions". The main body of the email states: "The entity below is obliged to complete the following Anti-Money Laundering / Counter Financing of Terrorism survey." It then lists details: "Survey Name: for Orientations", "Submission Deadline: 01 July 2023, 01:59 (UTC+04:00) Abu Dhabi, Muscat", "Entity Name: Test Entity5", and "Entity Unique ID: TEST ENTITY5". It also provides the "Username" as "office@ft-solutions.com". A blue button labeled "Go to Portal" is highlighted with a red rectangle. Below the button, it says: "The following link provides access to your account:" followed by the URL "https://dcmuat.ft-solutions.com". At the bottom, it provides contact information: "For any questions concerning the survey or the current reporting cycle, please contact: DCM.Reports@ft-solutions.com" and a disclaimer: "Please do not reply to this email, it is automatically generated." The footer of the email reads: "Strix™ AML is part of the Financial Transparency Solutions product suite. www.ft-solutions.com".

The screenshot shows the login page for the Strix AML/CFT Risk Assessment Information Request. At the top left is the Strix logo with the tagline "know your sector." The main heading is "AML/CFT Risk Assessment Information Request". Below the heading is a "LOGIN" section. It contains two input fields: "Username *" and "Password *", each with a red asterisk indicating a required field. To the right of the "Password *" field is a lock icon. Below the input fields is a link that says "Forgot your password?". At the bottom of the login section is a blue "LOGIN" button. The background of the page features a network diagram with blue nodes and lines. The footer of the page reads: "Financial Transparency Solutions © FINANCIAL TRANSPARENCY SOLUTIONS Disclaimer".

After saving

- You can export Excel and PDF versions of the partially completed survey



The screenshot displays the Strix AML interface. At the top left is the Strix logo with the tagline "know your sector." and "AML". On the top right, there is a "QUESTIONNAIRES" menu, a globe icon, and a user profile icon. The main header area shows "Test Entity3 - TEST ENTITY3" and "Current User: office@ft-solutions.com". A "Change Entity" button with a notification badge "3" is also present.

The interface is divided into two main sections: "Current Questionnaires" and "Previous Questionnaires".

Current Questionnaires: A card shows a questionnaire with a deadline of "30 June 2023 11:59 pm", "18.2 % Complete", and "for Orientations". It was last updated on "2023-06-03 09:18:00 by sdunker@ft-solutions.com". Below this information are two red arrows pointing to "EXCEL" and "PDF" export icons, and an "Open" button.

Previous Questionnaires: A table lists four past questionnaires:

Deadline	Status	Survey Name	Action
Deadline: 27 May 2023 11:59 pm	Deadline Passed	test to see if latest survey	▼
Deadline: 27 May 2023 11:59 pm	Deadline Passed	test of OAL5	▼
Deadline: 26 May 2023 11:59 pm	Submitted	new survey	▼
Deadline: 14 April 2023 12:00 am	Submitted	test of Round Overviews	▼



Comments or feedback

- Sections for comments and feedback may be available
 - E.g. You can provide some explanatory comments related to an answer above
- If you don't have any comments or feedback, respond “n.a.” to complete the field

The screenshot shows the Strix questionnaire interface for 'Test Entity5 for Orientations'. The 'Distribution Channel Risk' section is active, showing questions Q26 through Q31. A red box highlights the 'Comments and Feedback' section containing Q32 and Q33.

Strix logo: **strix** know your sector.

QUESTIONNAIRES [Instructions](#)

Reporting period from 1 Jan 2022-31 Dec 2022

Test Entity5 for Orientations

Customer Risk Products & Services Risk **Distribution Channel Risk** Structure Scored Controls Signatories

Distribution Channel Risk: 77% Overall: 52%

Q26 Do you have this? Yes No

Q28 Which country?
only A and Z countries
Please select

Q29 What date is it?
DD/MM/YYYY

Q30 Enter some text.
4000/4000

Q31 Upload a document.

Comments and Feedback


Q32 Do you have any comments or feedback on this section? Yes No

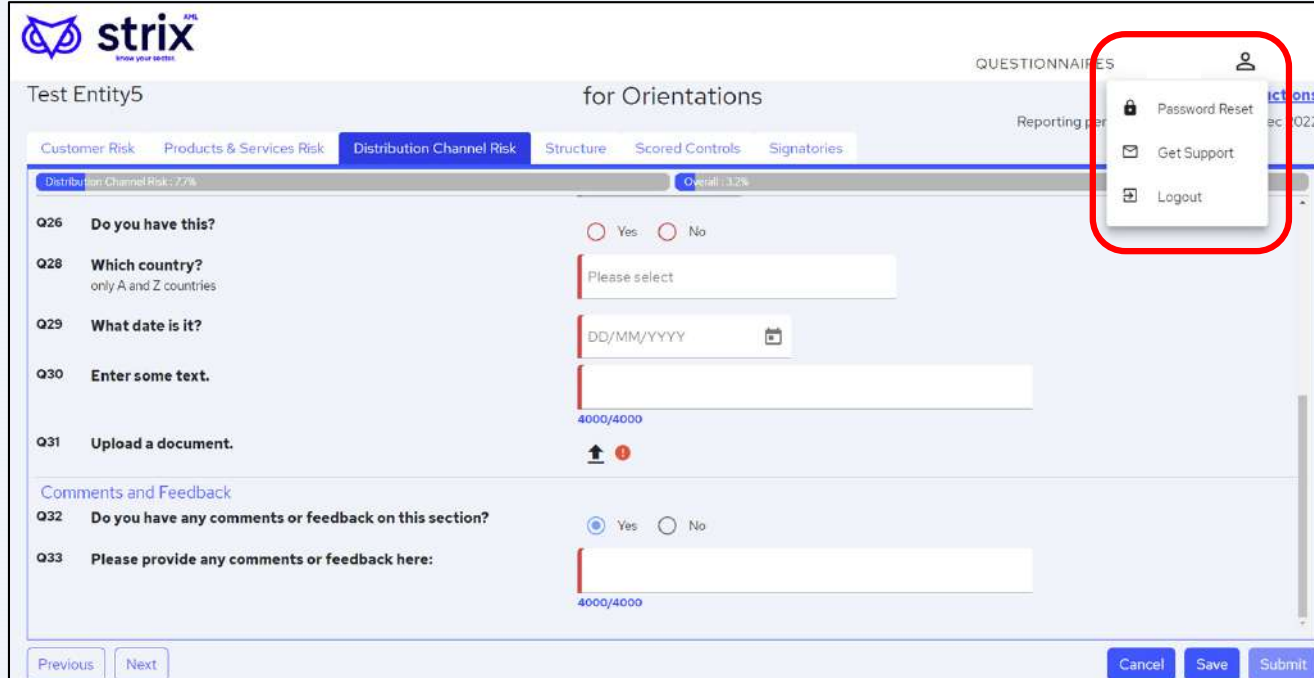
Q33 Please provide any comments or feedback here:
4000/4000

Previous Next Cancel Save Submit



Other information

- If you need support, pressing the  icon can access a contact email to the supervisor
 - Please refer to instructions first
- The same icon also provides user logout (You will be automatically logged out after 60 minutes of inactivity)
- And change password request



QUESTIONNAIRES


Test Entity5 for Orientations

Customer Risk Products & Services Risk **Distribution Channel Risk** Structure Scored Controls Signatories



Distribution Channel Risk: 77% Overall: 3.2%

Q26 Do you have this? Yes No

Q28 Which country? only A and Z countries

Q29 What date is it? 

Q30 Enter some text.

Q31 Upload a document.  

Comments and Feedback

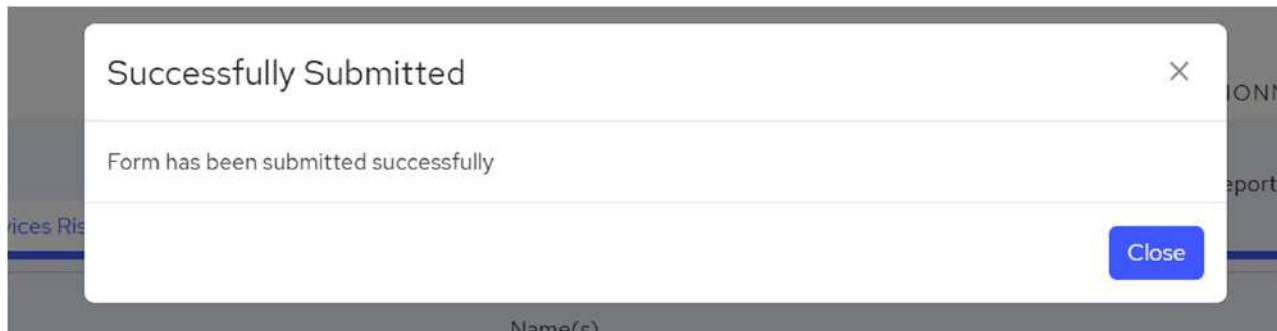
Q32 Do you have any comments or feedback on this section? Yes No

Q33 Please provide any comments or feedback here:

Previous Next Cancel Save Submit

Submitting Complete

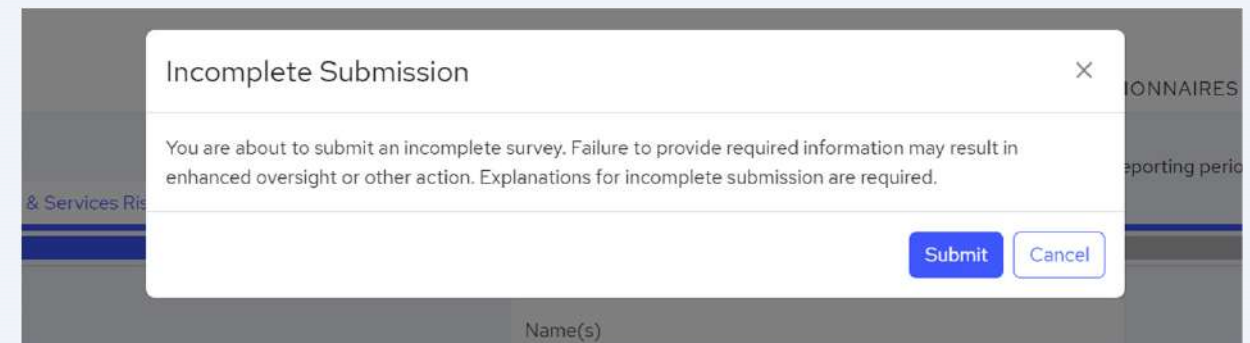
Only possible when survey is 100% complete.
Confirmation email will be sent.



Submitting Incomplete



- *When supervisor allows incompleteness.
 - *Only possible when Signatories tab is complete.
- Provide explanation for submitting incomplete.
Strix will give a warning.



After Submitting

- You cannot change responses
- You can export Excel and PDF versions of the completed survey



The screenshot displays the Strix questionnaire interface. At the top left is the Strix logo with the tagline "View your sector". The top right shows "QUESTIONNAIRES" with a globe icon and a user profile icon. The main header reads "Test Entity5 - TEST ENTITY5" with "Current User: office@ft-solutions.com" below it. The interface is divided into two panels: "Current Questionnaires" and "Previous Questionnaires". The "Current Questionnaires" panel shows a single entry with a blue header bar containing "Deadline: 24 June 2023 11:59 pm", "Submitted", and "for Orientations". Below this, it states "Submitted: 2023-06-03 09:57:31 by office@ft-solutions.com" and includes icons for Excel and PDF exports. A red arrow points to the Excel icon, another red arrow points to the PDF icon, and a third red arrow points to the "Open" button. The "Previous Questionnaires" panel shows "No questionnaires available." At the bottom of the page, there is a footer with "Disclaimer FTS © FINANCIAL TRANSPARENCY SOLUTIONS Version 3.0".

Rejections

- A supervisor may Reject the survey if it finds issues / errors
- You may be invited to another Survey Round



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Based on one of the following submission issues:

- Failure to submit to a previous survey request, or
- Submission of data that has been identified as being inaccurate or insufficient (a separate communication would have been provided identifying relevant issues)

Your entity is obliged to complete the following Anti-Money Laundering / Counter Financing of Terrorism survey.

Survey Name: **demo of round overview**

New Submission Deadline: **26 August 2022, 01:59 (UTC+04:00) Abu Dhabi, Muscat**

Entity Name: Test Entity 5

Entity Unique ID: TEST ENTITY5

The following link provides access to your entity's survey:

[Go to Portal](#)

If the above button is not clickable, try clicking the URL or copying and pasting the URL below into the address bar of your web browser.

<https://dcmuat.ft-solutions.com>

For any questions concerning the survey or the current reporting cycle, please contact: DCM.Reports@ft-solutions.com

Please do not reply to this email, it is automatically generated.

Strix™ AML is part of the Financial Transparency Solutions product suite, www.ft-solutions.com



Past Surveys

- You can view and download previous surveys (up to 3 years)

The screenshot shows the Strix AME interface for 'Test Entity3 - TEST ENTITY3'. The current user is 'office@ft-solutions.com'. The interface is divided into two main sections: 'Current Questionnaires' and 'Previous Questionnaires'. The 'Current Questionnaires' section shows a survey with a deadline of 24 June 2023 11:59 pm, titled 'New for Orientations', with an 'Open' button. The 'Previous Questionnaires' section is highlighted with a red box and contains a survey with a deadline of 27 May 2023 11:59 pm, titled 'Submitted latest survey'. This survey was submitted on 2023-06-03 09:57:31 by 'office@ft-solutions.com'. Below the submission information, there are two download icons: an Excel icon and a PDF icon. To the right of these icons is a 'View' button. Three red arrows point upwards from the bottom of the image to the Excel icon, the PDF icon, and the 'View' button.

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Any comments or questions?

