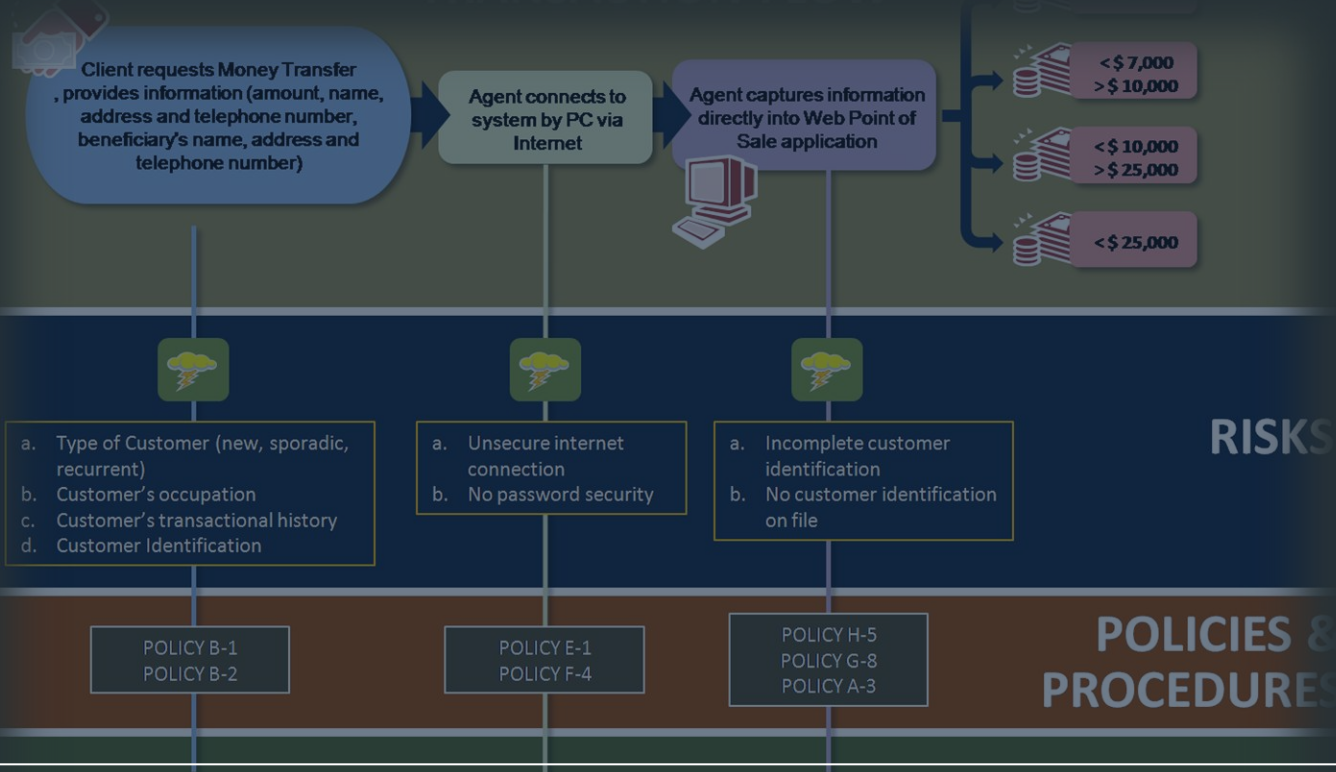


RISK ASSESSMENT



Mileresen LLC
 10 Aragon Avenue # 1101
 Coral Gables, FL 33134
 (305) 569-9961

A sound AML Program must be approached and operated based on risk. Policies and procedures are then elaborated according to the risks involved in every transaction. Our experience has shown us that 90% of all Risk Assessments are designed before an AML Program Manual is even completed. At Milersen we assess your Company's Risks, we identify and highlight all relevant risks and then elaborate a Risk Model that must include policies and procedures to mitigate those risks.