

Import/Export Transaction Risk Assessment Template

Transaction Details

Transaction ID

Date

Importer/Exporter Name

Country of Origin/Destination

Type of Goods

Transaction Value

Risk Assessment

Risk Factor	Description	Risk Level	Notes
Country Risk		<input type="text"/>	<input type="text"/>
Product Risk		<input type="text"/>	<input type="text"/>
Counterparty Risk		<input type="text"/>	<input type="text"/>
Logistics Risk		<input type="text"/>	<input type="text"/>
Financial Risk		<input type="text"/>	<input type="text"/>

Summary & Comments

Overall Risk Assessment

Comments / Recommendations