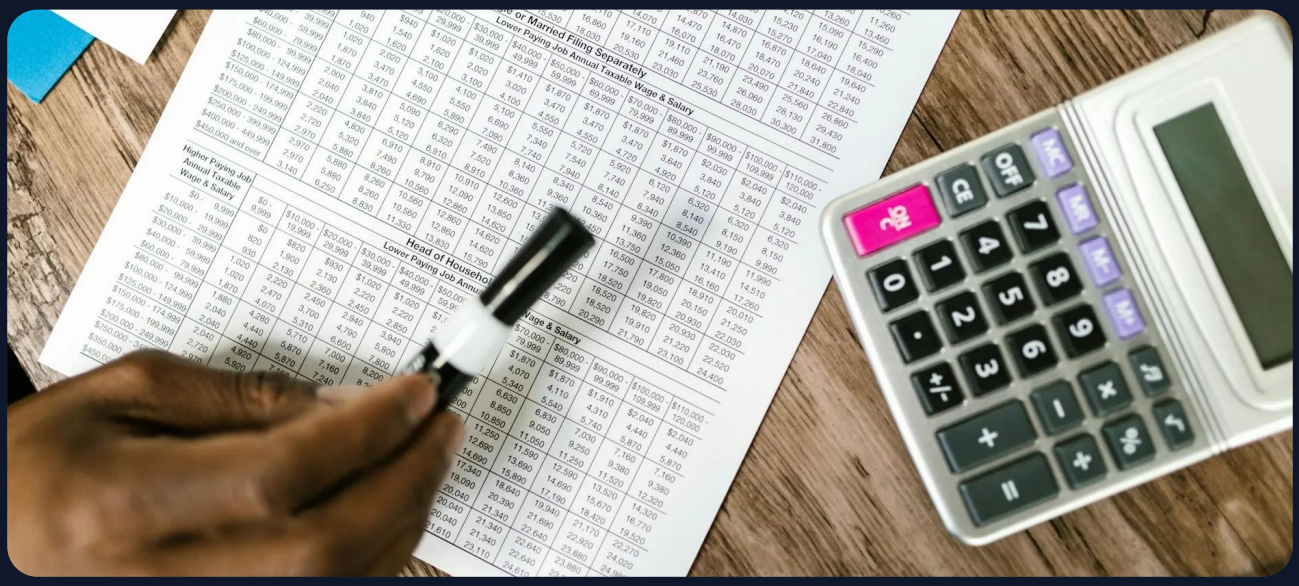
RISK ASSESSMENT WIZARD



ACCOUNTING SERVICES

Safety Guide

Financial Services

4	16	3
Key Benefits	Control Measures	Checklist Items

KEY BENEFITS

Accurate Records

Ensures accurate financial records and reporting.

Informed Decisions

Facilitates informed decision-making through detailed analysis.

Compliance

Improves compliance with regulatory standards.

Fraud Prevention

Reduces risks of errors and fraud in financial transactions.

KEY HAZARDS & CONTROL MEASURES

Data Breaches

- ✔ Data encryption standards
- ✔ Access control policies
- ✔ Regular security audits
- ✔ Staff security training

Fraudulent Financial Reporting

- ✔ Internal controls framework
- ✔ Segregation of duties
- ✔ Regular internal audits
- ✔ Whistleblower policies

Regulatory Non-compliance

- ✔ Compliance monitoring
- ✔ Standards update tracking
- ✔ Staff training programs
- ✔ External audit reviews

Inaccurate Data Entry

- ✔ Data validation procedures
- ✔ Automated reconciliation
- ✔ Review and approval workflows
- ✔ Staff training on accuracy

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