RISK ASSESSMENT WIZARD



BANKING OPERATIONS

Safety Guide

Financial Services

4	16	3
Key Benefits	Control Measures	Checklist Items

KEY BENEFITS

Secure Transactions

Facilitates secure and efficient handling of financial transactions.

Credit Access

Provides access to credit and funding for personal and business needs.

Economic Growth

Supports economic growth by enabling smooth cash flow management.

Risk Mitigation

Mitigates risks through fraud prevention and regulatory compliance.

KEY HAZARDS & CONTROL MEASURES

Cyber-attacks

- ✔ Multi-layer security protocols
- ✔ Regular penetration testing
- ✔ Employee cybersecurity training
- ✔ 24/7 security monitoring

Internal Fraud

- ✔ Segregation of duties
- ✔ Regular internal audits
- ✔ Whistleblower policies
- ✔ Background checks

Regulatory Non-compliance

- ✔ Compliance monitoring systems
- ✔ Regular regulatory updates
- ✔ Staff compliance training
- ✔ Internal compliance audits

System Failures

- ✔ Redundant systems
- ✔ Regular backup procedures
- ✔ Disaster recovery planning
- ✔ System maintenance schedules

RISK ASSESSMENT WIZARD

Take Your Safety To The Next Level

Create professional, customized risk assessments for your organization with our easy-to-use online wizard.

390+

Activity Templates

Pre-loaded hazards & controls for every activity

100%

Customizable

Add your branding & tailor to your needs

- ✔ Instant PDF & print-ready documents
- ✔ Store and update assessments online
- ✔ Add your logo & organization details
- ✔ Reuse and duplicate assessments
- ✔ Works on any device

Start Free at riskassessmentwizard.com

No credit card required - Try it free today