



# BANKING OPERATIONS

## Safety Guide

Financial Services

4

Key Benefits

16

Control Measures

3

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
- ✓ Employee cybersecurity training
- ✓ Regular penetration testing
- ✓ 24/7 security monitoring

**Internal Fraud**

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

**Regulatory Non-compliance**

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

**System Failures**

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



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