RISK ASSESSMENT WIZARD



FINANCIAL TECHNOLOGY (FINTECH)

Safety Guide

Financial Services

4	16	3
Key Benefits	Control Measures	Checklist Items

KEY BENEFITS

Innovation

Drives innovation in financial services delivery.

Accessibility

Improves accessibility to financial services globally.

Efficiency

Reduces costs and increases operational efficiency.

User Experience

Enhances customer experience through digital solutions.

KEY HAZARDS & CONTROL MEASURES

Cybersecurity Threats

- ✔ Security-by-design principles
- ✔ Penetration testing
- ✔ Threat monitoring
- ✔ Incident response plans

Regulatory Compliance

- ✔ Regulatory monitoring
- ✔ Compliance frameworks
- ✔ Licensing management
- ✔ Legal counsel engagement

Data Privacy Breaches

- ✔ Privacy-by-design
- ✔ Data minimization
- ✔ Consent management
- ✔ Data protection impact assessments

Technology Failures

- ✔ High availability architecture
- ✔ Disaster recovery
- ✔ Monitoring and alerting
- ✔ Capacity planning

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
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