RISK ASSESSMENT WIZARD



PAYMENT PROCESSING

Safety Guide

Financial Services

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Key Benefits	Control Measures	Checklist Items

KEY BENEFITS

Fast Transactions

Enables fast and secure financial transactions.

Global Reach

Supports global commerce through multiple payment methods.

Business Growth

Enhances business efficiency and customer convenience.

Fraud Protection

Reduces fraud risk with advanced security measures.

KEY HAZARDS & CONTROL MEASURES

Payment Fraud

- ✔ Fraud detection algorithms
- ✔ 3D Secure authentication
- ✔ Transaction monitoring
- ✔ Velocity checks

Data Breaches

- ✔ PCI DSS compliance
- ✔ Tokenization
- ✔ End-to-end encryption
- ✔ Security assessments

System Downtime

- ✔ High availability architecture
- ✔ Failover systems
- ✔ System monitoring
- ✔ Disaster recovery plans

Regulatory Non-compliance

- ✔ Compliance monitoring
- ✔ AML procedures
- ✔ Regulatory reporting
- ✔ Staff training

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

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