

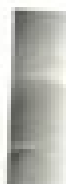
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understanding compliance risk in finance and banking isaca - Mar 16 2023

web jul 1 2019 in addition banks need to adapt or build risk assessment frameworks and methodologies specifically to assess compliance risk whose assessment differs from other forms of risk figure 3 a proper assessment framework will represent the entire compliance risk landscape and identify and categorize it into the relevant adjacent

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web the questions and considerations in this template may be used to conduct risk assessments of individual lines of business supervised entities as a whole and groups of affiliated entities when feasible and applicable

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web the compliance risk assessment will help the organization understand the full range of its risk exposure including the likelihood that a risk event may occur the reasons it may occur and the potential severity of its impact an effectively designed compliance risk assessment also helps organizations prioritize risks map these risks to the