# Workbook answer key

## Unit 1 All about you

#### Lesson A Hello and good-bye pp. 2-3. Exercise 1 A 1. m. Hii. 2. a. Hi, I'm Lucille, Nice to meet you. 3, b. I'm fine, thanks, 4. a. See you later. 5. b. Bye. See you tomorrow. 6. a. Good, thanks. How are you? 1. April Hello. Anna Hit. Jack Nice to meet you. 2. Indian How are you? Sonia I'm fine 3. Atike Have a good evening. 4. Joan Good night. Mary See you C Jernny Good morning Sandra Jeimmy I'm fine / Fine / Good: How are you? Sandra Historie Jenny You Lesson B Names pa. 4-5 Exercise 1 name Local Sicol. Special MACS. Exercise 2 Answers will vary. Exercise 3 Receptionist Are AN-Young am Receptionist. 1000 Sergio Ami Receptionist are Seriolio Time Receptionist Are Servoyor 100 Receptionist free fre-David Are you

David Lam; Are we Leti we are

#### Exercise 4

Answers will vary. Possible answers may include:

- 1. Yes, I am. / No, I'm not.
- 2. Yes, Lam. / No, I'm not.
- 3. I'm fine, thanks. / Fine, thanks. / Good, thanks.
- 4. Yes, we are. / No, we're not.
- 5. Yes, I am. / No, I'm not. / No, I'm single.

## Lesson C Personal information pp. 6-7 Exercise 1

#### - 64

zero; one; two; three; four; five; six; seven; eight; nine; ten

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#### Exercise 2

TOUCHSTONE

#### Exercise 3:

It's Brokaw. / Brokaw. / My last name's Brokaw.

My first name is Mark, / It's Mark, / Mark,

My middle initial is A. / It's A. / A.

My email address is mab@cup.org. / It's mab@cup.org. / mab@cup.org.

My (tele)phone number is 740-555-2968. / It's 740-555-2968. / 740-555-2968.

Yes, I'm an English student. / Yes, I am. / Yes.

My (English) teacher's name is Mrs. Roberts. / Her name is Mrs. Roberts. / It's Mrs. Roberts. / Mrs. Roberts.

#### Exercise 4

Answers to the questions will vary. Possible answers may include:

- 1. A What's your name?
  - 8 My name is Elizabeth Ramos, / It's Elizabeth Ramos, / Elizabeth Ramos.
- 2. A What's your cell phone number?
  - B My cell phone number is 555-8422. / It's 555-8422. / 555-8422. / My phone number is 555-8422. / My number is 555-8422.
- 3. A What's your email address?
  - 8 My email address is dhanson@cup.org. / It's dhanson@cup.org. / dhanson@cup.org.

Lett I'm not

Lett Are you

# **Lesson 29 Handout 44 Answer Key**

**Tao Wei** 

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web developing and managing a robust risk identification and assessment process tool kit for example comprehensive inventory of risks objective risk assessment scorecards and risk measurement methodology since 2009 regulatory fees have increased dramatically relative to banks earnings and credit losses web 2015 emerging best practice model

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web may 15 2023 up to date compliance management uses a risk based approach based on international standards in addition to techniques and practices implementing compliance measures is determined by principles and culture compliance risk assessment is an evolving field in theory and practice compliance risk management is complex and

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web compliance risk assessments as global regulations proliferate and as stakeholder expectations increase organizations are exposed to a greater degree of compliance risk than ever before to help resolve this situation and continue to add value to their organizations ethics and compliance professionals need to be sure they understand the

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web may 1 2018 a compliance risk assessment varies from other types of risk assessment for example it looks less at financial statement risks like those in internal audit risk assessments and strategic risks like those in enterprise risk assessments instead a compliance risk assessment focuses largely on legal and policy noncompliance or compliance risk assessment for banks riskoptics reciprocity - Feb 15 2023

web oct 30 2023 a banking risk assessment is the process by which a bank assesses the potential risks it may face in conducting its business activities the risk assessment often entails identifying and analyzing high risk areas assessing the likelihood and potential effect of those risks comparing those risks to an organization s overall risk appetite and

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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