

OPERATIONAL RISK

OPERATIONAL RISK

is a business risk that arises out of day-to-day operations and business activities due to various work-related hazards and uncertain conditions.

These alter or disrupt regular working process of a business organization.

TYPES

Internal Factors and Frauds

External Frauds

Losses relating to clients, products, & business practices

Employment practices and hazards

Risks due to physical assets damage & business disruption

Risks related to execution, delivery, and processing

MANAGING RISK

- ❖ Proactive management for risk identification
- ❖ Brainstorming Sessions
- ❖ Audit on the basis of risk

- ❖ Risk map
- ❖ Assessment and measure of Operational Risk

Operational Risk Manager Guide



RM Cervero

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