RISK IDENTIFICATION USING RISK CATEGORIES TEMPLATE

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| **RISK CATEGORIES** | **RELATED RISKS** |
| FINANCIAL/FIDUCIARY  *e.g., fraud/theft/bribery, accuracy/sufficiency of*  *financial information, adequacy of reserves/cash flow, dependency on limited income sources, currency fluctuations* |  |
| IMPACT/OPERATIONS/PROGRAMS AND SERVICES  *e.g., service delivery, staff recruitment, training and retention, contracts, volunteers, disaster recovery and continuity* |  |
| LEGAL/COMPLIANCE  *e.g., legislation and regulations, reporting requirements, taxation, conflicts of interest, codes of conduct* |  |
| GOVERNANCE/LEADERSHIP/STRATEGY  *e.g., oversight, decision-making, organizational structure, theory of change, accountability* |  |
| EXTERNAL ENVIRONMENT/SOCIAL AND ENVIRONMENTAL/POLITICAL  *e.g., demographics, government change, natural resources, climate change, human rights* |  |
| INFORMATION TECHNOLOGY  *e.g., data loss or corruption, breach or misuse of confidential/sensitive data, reliability of essential technology, business continuity/disaster recovery* |  |
| REPUTATIONAL  *e.g., media coverage, stakeholder relations, social media* |  |
| SECURITY/SAFETY  e.g., violence or crime, civil unrest, accident, illness |  |