

Operational Risk Event Sources and Causes

This slide covers information about sources and causes of operational risk events. Events included are internal fraud, external fraud, employment practice & workshop safety and clients and business practices.

Internal Fraud	
Sources	<ul style="list-style-type: none">o Insider Tradingo Credit Fraudo Briberyo Robbery
Causes	<ul style="list-style-type: none">o Poor Corporate Governanceo Add texto Employee fraud for personal benefito Add text

Employment Practices and Workplace Safety	
Sources	<ul style="list-style-type: none">o Termination issueso Add texto Employment Discriminationo Add text
Causes	<ul style="list-style-type: none">o Weak Compliance oversighto Add texto Staff Selection and Compensationo Add text

External Fraud	
Sources	<ul style="list-style-type: none">o Cyber Crimeo Add texto Robberyo Add text
Causes	<ul style="list-style-type: none">o Poor Security Systemo Add texto Lack of Internal Controlo Add text

Clients and Business Practices	
Sources	<ul style="list-style-type: none">o Valuable Information Disclosureo Add texto Money Launderingo Add text
Causes	<ul style="list-style-type: none">o Excessive concentration Powero Add texto Change in Market Conditionso Add text

Operational Risk And Financial Institutions

Liyong Dong



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