

BANK NEGARA POLICY ON OPERATIONAL RISK MANAGEMENT%0A

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issued by the Bank: a. Policy Document on Risk Governance; b. Policy Document on Operational Risk Reporting Requirement Operational Risk Integrated Online Network (ORION); c. Guidelines on Introduction of New Products; d. Guidelines on Outsourcing; e. Guidelines on Management of IT Environment; and f. Guidelines on Business Continuity Management.

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Policy on ORM Bank Negara Malaysia Central Bank of

7.8 The operational risk appetite must include clearly defined limits for controlling the level of risk-taking within the operational risk appetite set by the Board. The limits set can be expressed in monetary or non-monetary terms⁷ depending on the financial institution s business and operating environment.

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OPERATIONAL RISK MANAGEMENT POLICY Nordic Investment Bank

4.2 Categorisation of operational risk The Bank has categorised the operational risk event types as follows²: A. Internal Fraud Risk resulting from dishonesty of personnel within the Bank, such as forgery of documents, embezzlement, bribery, etc. ² Depending on the circumstances an event type might be defined as a compliance issue.

<http://lavesparistorante.co.uk/OPERATIONAL-RISK-MANAGEMENT-POLICY-Nordic-Investment-Bank.pdf>

RISK MANAGEMENT BPMB

RISK MANAGEMENT The Bank has been guided by its risk management principles in managing its business risk, which outline a basis for an integrated risk management effort and good corporate governance. Internal controls, policies, guidelines and procedures have been established to govern the activities of operational and support functions of the Bank. Risks arising from these activities are

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Adopted by the Board of Directors of the Nordic Investment

Risk Management Policies Adopted by the Board of Directors of the Nordic Investment Bank on 25 April 2017 with entry into force as of 28 April 2017

<http://lavesparistorante.co.uk/Adopted-by-the-Board-of-Directors-of-the-Nordic-Investment--.pdf>

Risk Management Policy BankTrack

Chairman & Managing Director, NHPC Limited. Foreword I am extremely happy to release the booklet on Risk Management Policy of NHPC Limited.

<http://lavesparistorante.co.uk/Risk-Management-Policy-BankTrack.pdf>

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