

Risk Report Document 3 – Synthetic Test Data

Risk 1: Non-Compliance with Capital Adequacy Standards

Description: Risk associated with failure to maintain adequate capital reserves.

Possible Damage: Potential financial insolvency and regulatory fines.

Risk Priority: High

Status: 75.5

Mitigation: "{1": "Increase capital reserves and perform quarterly recalculations.}" Excess mitigation step: Revalidate risk assessment

Created At: 2025-09-30

Risk Type: External

Risk Likelihood: 7

Risk Impact: 9

— End of Risk —

Risk 2: Non-Compliance with Capital Adequacy Standards

Description: Risk associated with failure to maintain adequate capital reserves.

Possible Damage: Potential financial insolvency and regulatory fines.

Risk Priority: High

Status: 75.5

Mitigation: "{1": "Increase capital reserves and perform quarterly recalculations.}" Excess mitigation step: Revalidate risk assessment

Created At: 2025-09-30

Risk Type: External

Risk Likelihood: 7

Risk Impact: 9

— End of Risk —

Risk 3: Non-Compliance with Capital Adequacy Standards

Description: Risk associated with failure to maintain adequate capital reserves.

Possible Damage: Potential financial insolvency and regulatory fines.

Risk Priority:

Status: 75.5

Mitigation: "{1": "Increase capital reserves and perform quarterly recalculations.}" Excess mitigation step: Revalidate risk assessment

Created At: 2025-09-30

Risk Type: External

Risk Likelihood: 7

Risk Impact: 9

— End of Risk —

Risk 4: Non-Compliance with Capital Adequacy Standards

Description: Risk associated with failure to maintain adequate capital reserves.

Possible Damage:

Risk Priority:

Status: 75.5

Mitigation: "{1": "Increase capital reserves and perform quarterly recalculations.}" Excess mitigation step: Revalidate risk assessment

Created At:

Risk Type: External

Risk Likelihood: 7

Risk Impact: 9

— End of Risk —

Risk 5: Non-Compliance with Capital Adequacy Standards

Description: Risk associated with failure to maintain adequate capital reserves.

Possible Damage: Potential financial insolvency and regulatory fines.

Risk Priority:

Status: 75.5