

ABC risk assessment methodology



Interview based risk assessments:

- Corruption risks are discussed with the relevant staff member.
- Identified risks are plotted on a single risk map and documented on a risk register.
- Mitigation strategies are discussed and agreed.
- Company-wide risk map and risk mitigation action plan prepared.
- Compliance and monitoring programme agreed.



Risk assessment workshops:

- Group discussion among workshop participants to identify different corruption risks.
- Identified risks plotted on a risk matrix.
- Mitigation measures identified and allocated to relevant departments with clear roles and responsibilities.
- Detailed corruption risk register produced and mitigation measures assessed for adequacy.
- Compliance and monitoring discussed and agreed.

ABC risk map

