

REGULATORY/ COMPLIANCE RISK ASSESSMENT OVERVIEW FOR FAIR PRACTITIONERS

DISCLAIMER: This document is a compilation of requirements from various regulatory and compliance entities. It is intended to be used as an overview of risk assessment requirements, including commonalities amongst entities. It is a point-in-time document; therefore, users are responsible for keeping up with new and changing requirements.

| | Language for risk assessment requirements | Frequency of risk assessment | Recommends quantifying risk? | Recommends measuring risk / use of metrics? | Monitor changing risk levels over time? | Intended use of assessment | Framework(s) or tools cited by entity |
|-------------------|---|---|---|---|--|---|---|
| PCI-DSS | Implement a risk assessment process that: <ul style="list-style-type: none"> Is performed at least annually and upon significant changes to the environment (for example, acquisition, merger, relocation, etc.). Identifies critical assets, threats, and vulnerabilities, and Results in a formal, documented analysis of risk. | "at least annually and upon significant changes to the environment" | Discussed but no specific recommendation | Yes PCI-DSS Risk Assessment Guidelines discuss "Risk Evaluation" as a way to "determine the significance of risks in order to prioritize mitigation efforts" and that using numerical values in the risk assessment can result in more objective results | Yes PCI-DSS Risk Assessment Guidelines identifies a "need for the continuous monitoring of risks throughout the year" | Compliance activity details for numerous requirements are to be determined by the annual risk assessment. | FAA, NIST SP 800-36, OCTAVE, ISO 27005 |
| COBIT 2019 | Continuously identify, assess and reduce IS&T related risk within tolerance levels set by enterprise executive management. <i>Source: COBIT 2019 Management Objective APO12 - Manage Risk.</i> | Not specified | Yes Recommends articulating risk scenarios and | Yes Estimate the frequency and magnitude of loss | Yes Based on all risk profile data, define a set of risk | Define a balanced set of project proposals designed to reduce risk and/or projects that enable strategic | CMRN Cyber Maturity Platform, COSO ERM, ISO/IEC 27005:2011, NIST CSF, NIST 800-58 |

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Regulatory Compliance Desk Reference Regulatory Compliance Associates, Inc,1996-01-01 *Federal Acquisition Regulation Desk Reference* Steven N. Tomanelli,2024 *Facilities Manager's Desk Reference* Jane M. Wiggins,2014-02-04

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Tobacco and Nicotine Delivery Azim Chowdhury,J. Ben Haas,2016-09-28 FDLI s comprehensive resource synthesizes the legislation rules guidance documents and case law to provide practical insight into the complex and evolving field of tobacco products regulation including deemed products

Hazardous Materials Management Desk Reference Doye B. Cox,Academy of Certified Hazardous Materials Managers,2000 A desk reference overview of management of hazardous materials Included in the book are chapters on science laws and regulations and management principles needed to properly manage hazardous materials The chapters provide a general overview and guide to a list of environmental and hazardous materials topics Its intent is to act as a reference or jumping off point for more in depth research The topics covered are highly regulatory in focus and in constant change

[Facilities Manager's Desk Reference](#) Jane M. Wiggins,2020-12-07 A practical guide to the principle services of facilities management revised and updated The updated third edition of Facilities Manager s Desk Reference is an invaluable

resource covering all the principal facility management FM services The author a noted facilities management expert provides the information needed to ensure compliance to current laws to deliver opportunities to adopt new ways of using built environments and to identify creative ways to reduce operational occupancy costs while maintaining appropriate and productive working environment standards The third edition is fully updated and written in an approachable and concise format It is comprehensive in scope the author covering both hard and soft facilities management issues Since the first edition was published it has become a first point of reference for busy facilities managers saving them time by providing access to the information needed to ensure the safe effective and efficient running of any facilities function This important book Has been fully updated reviewing the essential data covering the principal FM services Is highly practical ideal for the busy FM practitioner Presents information on legal compliance issues the development of strategic policies tactical best practices and much more Is a time saving resource that brings together essential useful and practical FM information in one handy volume Written for students and professional facilities managers Facilities Manager s Desk Reference is designed as a practical resource that offers FMs assistance in finding solutions to the myriad demands of the job **Guide to the GDPR** Maciej Gawronski, 2019-07-17 To execute and guarantee the right to privacy and data protection within the European Union EU the EU found it necessary to establish a stable consistent framework for personal data protection and to enforce it in a decisive manner This book the most comprehensive guide available to the General Data Protection Regulation GDPR is the first English edition updated and expanded of a bestselling book published in Poland in 2018 by a renowned technology lawyer expert to the European Commission on cloud computing and to the Article 29 Working Party now the European Data Protection Board on data transfers who in fact contributed ideas to the GDPR The implications of major innovations of the new system including the obligation of businesses to consult the GDPR first rather than relevant Member State legislation and the extension of the GDPR to companies located outside of the European Economic Area are fully analysed for the benefit of lawyers and companies worldwide Among the specific issues and topics covered are the following insight into the tricky nature of the GDPR rules relating to free movement of personal data legal remedies liability administrative sanctions how to prove compliance with GDPR direct liability of subcontractors sub processors managing incidents and reporting data breaches information on when and under what conditions the GDPR rules may apply to non EU parties backups and encryption how to assess risk and adjust security accordingly and document the process guidelines of the European Data Protection Board and the GDPR s digest for obligated parties in a form of a draft data protection policy The Guide often breaks down GDPR articles into checklists of specific requirements Of special value are the numerous ready to adapt template compliance documents presented in Part II Because the GDPR contains a set of new obligations and a perspective of severe administrative fines for non compliance this guide is an indispensable practical resource for corporate data protection officers in house counsel lawyers in data protection practice and e commerce start ups worldwide **The Procurement**

and Supply Manager's Desk Reference Fred Sollish, John Semanik, 2012-05-23 Every supply manager's essential desktop tool with in depth authoritative coverage of each topic Leaving no stone unturned in covering all aspects of the procurement and sourcing functions The Procurement and Supply Manager's Desk Reference Second Edition is filled with everything every organization needs to know about the key roles and responsibilities of a procurement professional Presented logically to match the flow of the procurement and sourcing functions the book is filled with practical aids such as step by step guides to each segment of the process as well as checklists and customizable forms The new edition of this essential book provides an easy to use road map for the procurement and supply manager in the new millennium Coverage on how to select suppliers and measure performance Reveals the easiest way to drive continuous improvement in the supply base Features tips on providing value to the organization Helps you identify those strategies that will work best for your business for years to come Written for the worldwide profession of procurement and supply management The Procurement and Supply Manager's Desk Reference Second Edition offers detailed coverage and tips with an eye toward incorporating proactive strategies and best practices

Mastering and Managing the FDA Maze Gordon Harnack, 2014-07-18 The number of FDA regulations and the agency's increased expectations is staggering and their content tedious creating a regulated industry need for compliance insight and appropriate detail This book is the reference needed to successfully navigate through the FDA maze The target audiences for this desk reference include Regulatory professionals who know their responsibility to keep their firm's employees trained and competent on FDA device regulations and who need a preliminary desk reference that can be used throughout their enterprise to help train and ensure compliance Neophytes who know nothing about FDA but need a resource that provides both broad and specific information in sufficient detail to be useful Beginners who know a little about FDA need to know more and need a reference tool to help them be more effective and productive on the job Intermediates who knows enough about FDA to know they need to know more and who need a reference tool that provides them with both more basics and executable detail Busy managers who need to know regulatory requirements and FDA expectations in order to manage compliance in their specific activity Busy executives CEOs COOs and operations managers whom FDA holds responsible for all regulatory compliance who also need a desk reference with specific information to quickly assess regulatory compliance identify potential noncompliance and review corrective preventive and compliance actions

The Wiley Engineer's Desk Reference Sanford I. Heisler, 1998-04-24 The Reference of Choice for Today's Engineer Revised expanded updated and ready to use Every engineer should have a copy of the bestselling Wiley Engineer's Desk Reference the ideal all in one resource for practical engineering applications and daily problem solving Now fully updated to address the latest developments in theory and practice this brand new Second Edition balances authoritative coverage of classical engineering topics with new material on state of the art subjects such as composites lasers automatic data collection and more No other book on the market covers the broad spectrum of engineering in as concise a fashion So whether you're

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transportation incidents involving dangerous goods or hazardous materials Environmental Health and Science Desk Reference Frank R. Spellman, Revonna M. Bieber, 2012 In Environmental Health and Science Desk Reference the authors define and explain the terms and concepts used by environmental professionals environmental science professionals safety practitioners and engineers and nonscience professionals Cover *Standards for Internal Control in the Federal Government* United States Government Accountability Office, 2019-03-24 Policymakers and program managers are continually seeking ways to improve accountability in achieving an entity's mission A key factor in improving accountability in achieving an entity's mission is to implement an effective internal control system An effective internal control system helps an entity adapt to shifting environments evolving demands changing risks and new priorities As programs change and entities strive to improve operational processes and implement new technology management continually evaluates its internal control system so that it is effective and updated when necessary Section 3512 c and d of Title 31 of the United States Code commonly known as the Federal Managers Financial Integrity Act FMFIA requires the Comptroller General to issue standards for internal control in the federal government

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