

CEP Magazine – June 2022 The soft side of likelihood

By Gerry Zack

Please feel free to contact me anytime to share your thoughts: +1 612.357.1544 (cell), +1 952.567.6215 (direct), gerry.zack@corporatecompliance.org.

- twitter.com/gerry_zack
- linkedin.com/in/gerryzack

Most compliance professionals use some variation of the same model for assessing the severity of a compliance risk as part of a periodic risk assessment. Severity often considers the likelihood and impact of a risk. Just as the measurement of impact should consider multiple financial and nonfinancial factors, the consideration of likelihood should include several variables.



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