

Table of Contents

Taxonomy of Risk Management

3

Taxonomy of Risk Management

[Risk Taxonomy.txt](#)

```
Business Risk
  Franchise Risk
  Funding Risk
  Human Resources
  Operational Risk
    Business Continuity
    Business Execution
    Employment Practices
    External Fraud
    Internal Fraud
  IT Risk
  Legal Risk
  Model Risk
    Data Quality
      Data Accuracy
      Data Completeness
      Data Consistency
    Intrinsic Model Risk
    Model Embedding Risks
  Physical Damage
  Revenue Risk
Contractual Risks
  Credit Risk
    Country Risk
    Credit Portfolio Management
    Credit Risk Modelling
      Credit Curve
      Credit Rating System
        Credit Rating Model
          Financial Ratio
          Transition Matrix
      Credit Scoring
        Credit Scoring Models
    LGD Models
    Portfolio Risk Models
      Credit Network
  NPL
    NPL Accounting
    NPL Investment
    NPL Risk Management
    NPL Valuation
  Retail Credit Risk
  SME Credit Risk
  Human Resources Risk
Insurance
```

Interest Rate Risk
Market Risk
Liquidity Risk
Optionality Risk
Pension Risk
Third Party Risk
Outsourcing Risk

- https://sparxsystems.com/enterprise_architect_user_guide/14.0/model_domains/risk_taxonomy.html
- https://www.openriskmanual.org/wiki/Risk_Taxonomy
- https://www.openrisk.eu/WhitePapers/OpenRiskWP04_061415.pdf

[taxonomy](#), [software](#), [risk](#)

From:

<https://almbok.com/> - **ALMBoK.com**

Permanent link:

https://almbok.com/taxonomy/taxonomy_of_risk_management

Last update: **2022/08/10 06:11**

