

## TOOLKIT · RISK ASSESSMENT TEMPLATES

# Risk Assessment Templates

*National, sectoral, and institutional risk-assessment formats*

## DOCUMENT CONTROL

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## 1. Executive Summary

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Editable templates and scoring approaches for national, sectoral, and institutional risk assessments covering digital-asset activity.

## 2. Scope & Applicability

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- National coordinators of risk assessments
- Sectoral supervisors
- VASP and bank EWRA owners

## 3. Regulatory Framework

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- FATF Methodology — IO.1
- World Bank NRA tool
- Industry-standard EWRA frameworks

## 4. Controls & Implementation

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- Threat, vulnerability and consequence scoring
- Inherent and residual risk methodologies
- Control-effectiveness scoring rubrics
- Heat-map visualisation conventions

## 5. Supervision & Enforcement

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- Mutual-evaluation alignment
- Annual refresh cycle and triggers
- Board reporting templates

## 6. References & Primary Sources

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- FATF Guidance on National ML/TF Risk Assessment
- World Bank NRA tool documentation

## Colophon & Disclaimer

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