



جامعة الجميع الذكية
EVERYONE'S SMART UNIVERSITY

Everyone's Smart University

Assignment 1 (Spring 2021)

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Section

Master of Project
Management

Date

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Course Code

(PMG510)

Project Risk Management

Instructions:

Instructor's Name: Eng. Mosaab M. Hamed

Types of risks in the National Commercial Bank

1) RISK		ROBBERY AND PLUNDER
1	Why?	Personnel safety, Money losses and the reputation of bank
2	Type	Hazard Risk
3,1	Likelihood	Low
3,2	Magnitude	High
3,3	Impact	Medium-term
4	Strategy or policy to manage the risk	1) Insurance against theft and injuries. 2) Transfer of security risks to specialized companies. 3) The bank should be intolerant of employees regarding leniency in safety laws. 4) Installing an anti-theft alarm. 5) Installing doors and windows against breakage and theft.

2) RISK		Security breach of the bank computer system
1	Why?	Violating customer privacy, Money losses, the reputation of bank and Interruption of normal operations.
2	Type	Hazard Risk
3,1	Likelihood	High
3,2	Magnitude	High
3,3	Impact	Short-term
4	Strategy or policy to manage the risk	1) Enhancing cybersecurity. 2) Protect system from viruses. 3) Operating system update continuously. 4) Contracting with professional systems companies 7/24.

3) RISK		Foreign exchange
1	Why?	Win or lose money
2	Type	Opportunity Risk
3,1	Likelihood	High
3,2	Magnitude	High
3,3	Impact	Short-term
4	Strategy or policy to manage the risk	1) Diversify investments. 2) Forward exchange value analysis. 3) Contracting and lending in the local market currency as much as possible. 4) Reducing investment in unstable currencies.

4) RISK		Liquidity
1	Why?	Loss of clients and loss of investment opportunities
2	Type	Control (or uncertainty) Risk
3,1	Likelihood	Low
3,2	Magnitude	High
3,3	Impact	Long-term
4	Strategy or policy to manage the risk	1) Evaluate the bank's assets periodically. 2) Periodic report on deposits and withdrawals from clients.