	ALLOGA LOGIFARMA			CONTROL FACTORS				RISK IDENTIFICATION		
				LIKELIHOOD Frequency of the process Certifications Organisational and control structure			IMPACT			
Company	Department	Activities	Crimes/Threats/Potential Risks	Frequency of the process Process	Certifications Process	Organisational and control structure Department	Criminal risk prevention plan Organisation	INHERENT RISK	RESIDUAL RISK	
	I			LEVEL 3	LEVEL 3	LEVEL 3	LEVEL 3			
ALLOGA ALLOGA	Board of Directors Board of Directors	Supervision of activity management Supervision of activity management	Active corruption Improper receipt or offer of benefits	High High	Not applicable Not applicable	Moderate Moderate	Indifferent Indifferent	High High	High High	
ALLOGA	Board of Directors	Supervision of activity management	Influence peddling	High	Not applicable	Moderate	Indifferent	High	High	
ALLOGA ALLOGA	Board of Directors Board of Directors	Supervision of activity management Supervision of activity management	Money laundering Fraud when obtaining grants or subsidies	High High	Not applicable Not applicable	Moderate Moderate	Indifferent Indifferent	High High	High High	
ALLOGA	Board of Directors	Supervision of activity management	Misuse of grants, subsidies or subsidised loans	High	Not applicable	Moderate	Indifferent	High	High	
ALLOGA	Board of Directors Board of Directors	Supervision of activity management Supervision of activity management	Fraud when obtaining loans Active corruption (military)	High High	Not applicable Not applicable	Moderate Moderate	Indifferent Indifferent	Medium	Medium	
ALLOGA	Board of Directors	Supervision of activity management	Active corruption to the detriment of international trade	High	Not applicable	Moderate	Indifferent	High	High	
ALLOGA ALLOGA	Board of Directors Board of Directors	Supervision of activity management Supervision of activity management	Passive corruption in the private sector Active corruption in the private sector	High High	Not applicable Not applicable	Moderate Moderate	Indifferent Indifferent	High Medium	High Medium	
ALLOGA	Board of Directors	Supervision of activity management	Active corruption - political office-holders	High	Not applicable	Moderate	Indifferent	Medium	Medium	
ALLOGA ALLOGA	Board of Directors	Supervision of activity management	Improper receipt or offer of benefits - political office-holders	High	Not applicable Not applicable	Moderate	Indifferent	Medium	Medium	
ALLOGA	Executive Committee Executive Committee	Strategic business decisions Strategic business decisions	Active corruption Improper receipt or offer of benefits	High High	Not applicable	Moderate Moderate	Indifferent Indifferent	High High	High	
ALLOGA	Executive Committee	Strategic business decisions	Influence peddling	High	Not applicable	Moderate	Indifferent	High	High	
ALLOGA ALLOGA	Executive Committee Executive Committee	Strategic business decisions Strategic business decisions	Money laundering Fraud when obtaining grants or subsidies	High High	Not applicable Not applicable	Moderate Moderate	Indifferent Indifferent	High High	High High	
ALLOGA	Executive Committee	Strategic business decisions	Misuse of grants, subsidies or subsidised loans	High	Not applicable	Moderate	Indifferent	High	High	
ALLOGA ALLOGA	Executive Committee Executive Committee	Strategic business decisions Strategic business decisions	Fraud when obtaining loans Active corruption (military)	High High	Not applicable Not applicable	Moderate Moderate	Indifferent Indifferent	Medium High	Medium High	
ALLOGA	Executive Committee	Strategic business decisions	Active corruption to the detriment of international trade	High	Not applicable	Moderate	Indifferent	High	High	
ALLOGA ALLOGA	Executive Committee Executive Committee	Strategic business decisions Strategic business decisions	Passive corruption in the private sector Active corruption in the private sector	High High	Not applicable Not applicable	Moderate Moderate	Indifferent Indifferent	High Medium	High Medium	
ALLOGA	Executive Committee	Strategic business decisions Strategic business decisions	Active corruption - political office-holders	High	Not applicable	Moderate	Indifferent	Medium	Medium	
ALLOGA ALLOGA	Executive Committee	Strategic business decisions Management of commercial transactions and early flow accounting transactions are	Improper receipt or offer of benefits - political office-holders	High High	Not applicable	Moderate Moderate	Indifferent Indifferent	Medium	Medium Medium	
ALLOGA	Financial Financial	Management of commercial transactions and cash flow, accounting, treasury, human reso Management of commercial transactions and cash flow, accounting, treasury, human reso	Improper receipt or offer of benefits	High High	Not applicable Not applicable	Moderate Moderate	Indifferent Indifferent	High	Medium	
ALLOGA	Financial	Management of commercial transactions and cash flow, accounting, treasury, human reso	Influence peddling	High	Not applicable	Moderate Moderate	Indifferent Indifferent	High	Medium	
ALLOGA ALLOGA	Financial Financial	Management of commercial transactions and cash flow, accounting, treasury, human reso Management of commercial transactions and cash flow, accounting, treasury, human reso	money idundening Fraud when obtaining grants or subsidies	High High	Not applicable Not applicable	Moderate Moderate	Indifferent Indifferent	High High	High	
ALLOGA	Financial	Management of commercial transactions and cash flow, accounting, treasury, human reso	Misuse of grants, subsidies or subsidised loans	High	Not applicable	Moderate	Indifferent	High	High	
ALLOGA ALLOGA	Financial Financial	Management of commercial transactions and cash flow, accounting, treasury, human resc Management of commercial transactions and cash flow, accounting, treasury, human resc		High High	Not applicable Not applicable	Moderate Moderate	Indifferent Indifferent	Medium	Medium Medium	
ALLOGA	Financial	Management of commercial transactions and cash flow, accounting, treasury, human reso		High	Not applicable	Moderate	Indifferent	High	High	
ALLOGA ALLOGA	Financial	Management of commercial transactions and cash flow, accounting, treasury, human reso Management of commercial transactions and cash flow, accounting, treasury, human reso		High High	Not applicable	Moderate Moderate	Indifferent Indifferent	High Medium	High Medium	
ALLOGA	Financial Financial	Management of commercial transactions and cash flow, accounting, treasury, human resc Management of commercial transactions and cash flow, accounting, treasury, human resc	Active corruption - political office-holders	High	Not applicable Not applicable	Moderate	Indifferent	Medium	Medium	
ALLOGA	Financial	Management of commercial transactions and cash flow, accounting, treasury, human reso	Improper receipt or offer of benefits - political office-holders	High	Not applicable	Moderate	Indifferent	Medium	Medium	
ALLOGA	Quality Quality	Control of quality and cleaning of spaces and distribution processes Control of quality and cleaning of spaces and distribution processes	Active corruption Improper receipt or offer of benefits	High High	Not applicable Not applicable	High High	Indifferent Indifferent	High High	Medium Medium	
ALLOGA	Quality	Control of quality and cleaning of spaces and distribution processes	Influence peddling	High	Not applicable	High	Indifferent	High	Medium	
ALLOGA ALLOGA	Quality Quality	Control of quality and cleaning of spaces and distribution processes Control of quality and cleaning of spaces and distribution processes	Money laundering Fraud when obtaining grants or subsidies	High Not applicable	Not applicable Not applicable	High High	Indifferent Indifferent	High Medium	Medium Medium	
ALLOGA	Quality	Control of quality and cleaning of spaces and distribution processes	Misuse of grants, subsidies or subsidised loans	Not applicable	Not applicable	High	Indifferent	Medium	Medium	
ALLOGA ALLOGA	Quality Quality	Control of quality and cleaning of spaces and distribution processes Control of quality and cleaning of spaces and distribution processes	Fraud when obtaining loans Active corruption (military)	Not applicable High	Not applicable Not applicable	High High	Indifferent Indifferent	Medium	Medium Medium	
ALLOGA	Quality	Control of quality and cleaning of spaces and distribution processes	Active corruption to the detriment of international trade	High	Not applicable	High	Indifferent	High	Medium	
ALLOGA	Quality Quality	Control of quality and cleaning of spaces and distribution processes Control of quality and cleaning of spaces and distribution processes	Passive corruption in the private sector Active corruption in the private sector	High High	Not applicable Not applicable	High High	Indifferent Indifferent	High Medium	Medium Medium	
ALLOGA	Quality	Control of quality and cleaning of spaces and distribution processes	Active corruption - political office-holders	High	Not applicable	High	Indifferent	Medium	Medium	
ALLOGA ALLOGA	Quality Logistics	Control of quality and cleaning of spaces and distribution processes Support to distribution channel customers	Improper receipt or offer of benefits - political office-holders Active corruption	High High	Not applicable Not applicable	High Moderate	Indifferent Indifferent	Medium	Medium	
ALLOGA	Logistics	Support to distribution channel customers	Improper receipt or offer of benefits	High	Not applicable	Moderate	Indifferent	High	Medium	
ALLOGA ALLOGA	Logistics	Support to distribution channel customers	Influence peddling	High	Not applicable	Moderate Moderate	Indifferent Indifferent	High	Medium	
ALLOGA	Logistics Logistics	Support to distribution channel customers Support to distribution channel customers	Money laundering Fraud when obtaining grants or subsidies	High Not applicable	Not applicable Not applicable	Moderate Moderate	Indifferent	Medium	Medium	
ALLOGA	Logistics	Support to distribution channel customers	Misuse of grants, subsidies or subsidised loans	Not applicable	Not applicable	Moderate	Indifferent	Medium	Medium	
ALLOGA ALLOGA	Logistics	Support to distribution channel customers Support to distribution channel customers	Fraud when obtaining loans Active corruption (military)	Not applicable	Not applicable	Moderate Moderate	Indifferent Indifferent	Medium	Medium Medium	
ALLOGA	Logistics Logistics	Support to distribution channel customers	Active corruption to the detriment of international trade	High High	Not applicable Not applicable	Moderate	Indifferent	High	High	
ALLOGA	Logistics	Support to distribution channel customers	Passive corruption in the private sector	High	Not applicable	Moderate	Indifferent	High	High	
ALLOGA ALLOGA	Logistics Logistics	Support to distribution channel customers Support to distribution channel customers	Active corruption in the private sector Active corruption - political office-holders	High High	Not applicable Not applicable	Moderate Moderate	Indifferent Indifferent	Medium Medium	Medium Medium	
ALLOGA	Logistics	Support to distribution channel customers	Improper receipt or offer of benefits - political office-holders	High	Not applicable	Moderate	Indifferent	Medium	Medium	
ALLOGA ALLOGA	Operations Operations	Management of supplies, procurement, picking, dispatch, receipt, items returned, transpor Management of supplies, procurement, picking, dispatch, receipt, items returned, transpor	Active corruption	High High	Not applicable Not applicable	High High	Indifferent Indifferent	High High	Medium Medium	
ALLOGA	Operations	Management of supplies, procurement, picking, dispatch, receipt, items returned, transpor	Influence peddling	High	Not applicable	High	Indifferent	High	Medium	
ALLOGA ALLOGA	Operations Operations	Management of supplies, procurement, picking, dispatch, receipt, items returned, transpor	Money laundering	High Not applicable	Not applicable	High High	Indifferent Indifferent	High Medium	Medium Medium	
ALLOGA	Operations	Management of supplies, procurement, picking, dispatch, receipt, items returned, transpor Management of supplies, procurement, picking, dispatch, receipt, items returned, transpor	Misuse of grants, subsidies or subsidised loans	Not applicable	Not applicable Not applicable	High High	Indifferent	Medium	Medium	
ALLOGA	Operations	Management of supplies, procurement, picking, dispatch, receipt, items returned, transpor	Fraud when obtaining loans	Not applicable	Not applicable	High	Indifferent	Medium	Medium	
ALLOGA ALLOGA	Operations Operations	Management of supplies, procurement, picking, dispatch, receipt, items returned, transpor Management of supplies, procurement, picking, dispatch, receipt, items returned, transpor	Active corruption (military) Active corruption to the detriment of international trade	High High	Not applicable Not applicable	High High	Indifferent Indifferent	High High	Medium Medium	
ALLOGA	Operations	Management of supplies, procurement, picking, dispatch, receipt, items returned, transpor	Passive corruption in the private sector	High	Not applicable	High	Indifferent	High	Medium	
ALLOGA ALLOGA	Operations Operations	Management of supplies, procurement, picking, dispatch, receipt, items returned, transpor Management of supplies, procurement, picking, dispatch, receipt, items returned, transpor		High High	Not applicable Not applicable	High High	Indifferent Indifferent	Medium Medium	Medium Medium	
ALLOGA	Operations	Management of supplies, procurement, picking, dispatch, receipt, items returned, transpor	Improper receipt or offer of benefits - political office-holders	High	Not applicable	High	Indifferent	Medium	Medium	
ALLOGA ALLOGA	Maintenance, Safety and Security Maintenance, Safety and Security	Management of infrastructures, maintenance, safety and security Management of infrastructures, maintenance, safety and security	Active corruption Improper receipt or offer of benefits	High High	Not applicable Not applicable	Moderate Moderate	Indifferent Indifferent	High High	Medium Medium	
ALLOGA	Maintenance, Safety and Security	Management of infrastructures, maintenance, safety and security	Influence peddling	High	Not applicable	Moderate	Indifferent	High	Medium	
ALLOGA ALLOGA	Maintenance, Safety and Security Maintenance, Safety and Security	Management of infrastructures, maintenance, safety and security Management of infrastructures, maintenance, safety and security	Money laundering	High Not applicable	Not applicable Not applicable	Moderate Moderate	Indifferent Indifferent	High Medium	High Medium	
ALLOGA	Maintenance, Safety and Security Maintenance, Safety and Security	Management of intrastructures, maintenance, safety and security Management of infrastructures, maintenance, safety and security	Fraud when obtaining grants or subsidies Misuse of grants, subsidies or subsidised loans	Not applicable	Not applicable	Moderate Moderate	Indifferent	Medium	Medium	
ALLOGA ALLOGA	Maintenance, Safety and Security	Management of infrastructures, maintenance, safety and security	Fraud when obtaining loans	Not applicable	Not applicable	Moderate	Indifferent	Medium	Medium	
ALLOGA	Maintenance, Safety and Security Maintenance, Safety and Security	Management of infrastructures, maintenance, safety and security Management of infrastructures, maintenance, safety and security	Active corruption (military) Active corruption to the detriment of international trade	High High	Not applicable Not applicable	Moderate Moderate	Indifferent Indifferent	High High	Medium High	
ALLOGA	Maintenance, Safety and Security	Management of infrastructures, maintenance, safety and security	Passive corruption in the private sector	High	Not applicable	Moderate	Indifferent	High	High	
ALLOGA ALLOGA	Maintenance, Safety and Security Maintenance, Safety and Security	Management of infrastructures, maintenance, safety and security Management of infrastructures, maintenance, safety and security	Active corruption in the private sector Active corruption - political office-holders	High High	Not applicable Not applicable	Moderate Moderate	Indifferent Indifferent	Medium Medium	Medium Medium	
ALLOGA	Maintenance, Safety and Security	Management of infrastructures, maintenance, safety and security	Improper receipt or offer of benefits - political office-holders	High	Not applicable	Moderate	Indifferent	Medium	Medium	
ALLOGA ALLOGA	Business Development Business Development	Commercial and marketing Commercial and marketing	Active corruption Improper receipt or offer of benefits	High High	Not applicable Not applicable	Moderate Moderate	Indifferent Indifferent	High High	Medium Medium	
ALLOGA	Business Development	Commercial and marketing	Influence peddling	High	Not applicable	Moderate	Indifferent	High	Medium	
ALLOGA	Business Development	Commercial and marketing	Money laundering	High	Not applicable	Moderate	Indifferent	High	High	

ALLOGA LOGIFARMA				CONTROL FACTORS UKELIHOOD IMPACT				RISK IDENTIFICATION	
Company	Department	Activities	Crimes/Threats/Potential Risks	Frequency of the process Process LEVEL 3	Certifications Process LEVEL 3	Organisational and control structure Department LEVEL 3	Criminal risk prevention plan Organisation LEVEL 3	INHERENT RISK	RESIDUAL RISK
ALLOGA	Business Development	Commercial and marketing	Fraud when obtaining grants or subsidies	Not applicable	Not applicable	Moderate	Indifferent	Medium	Medium
ALLOGA	Business Development	Commercial and marketing	Misuse of grants, subsidies or subsidised loans	Not applicable	Not applicable	Moderate	Indifferent	Medium	Medium
ALLOGA	Business Development	Commercial and marketing	Fraud when obtaining loans	Not applicable	Not applicable	Moderate	Indifferent	Medium	Medium
ALLOGA	Business Development	Commercial and marketing	Active corruption (military)	High	Not applicable	Moderate	Indifferent	High	Medium
ALLOGA	Business Development	Commercial and marketing	Active corruption to the detriment of international trade	High	Not applicable	Moderate	Indifferent	High	High
ALLOGA	Business Development	Commercial and marketing	Passive corruption in the private sector	High	Not applicable	Moderate	Indifferent	High	High
ALLOGA	Business Development	Commercial and marketing	Active corruption in the private sector	High	Not applicable	Moderate	Indifferent	Medium	Medium
ALLOGA	Business Development	Commercial and marketing	Active corruption - political office-holders	High	Not applicable	Moderate	Indifferent	Medium	Medium
ALLOGA	Business Development	Commercial and marketing	Improper receipt or offer of benefits - political office-holders	High	Not applicable	Moderate	Indifferent	Medium	Medium
ALLOGA	Information Systems	Definition, implementation, maintenance and operation of information systems	Active corruption	High	Not applicable	Moderate	Indifferent	High	Medium
ALLOGA	Information Systems	Definition, implementation, maintenance and operation of information systems	Improper receipt or offer of benefits	High	Not applicable	Moderate	Indifferent	High	Medium
ALLOGA	Information Systems	Definition, implementation, maintenance and operation of information systems	Influence peddling	High	Not applicable	Moderate	Indifferent	High	Medium
ALLOGA	Information Systems	Definition, implementation, maintenance and operation of information systems	Money laundering	High	Not applicable	Moderate	Indifferent	High	High
ALLOGA	Information Systems	Definition, implementation, maintenance and operation of information systems	Fraud when obtaining grants or subsidies	Not applicable	Not applicable	Moderate	Indifferent	Medium	Medium
ALLOGA	Information Systems	Definition, implementation, maintenance and operation of information systems	Misuse of grants, subsidies or subsidised loans	Not applicable	Not applicable	Moderate	Indifferent	Medium	Medium
ALLOGA	Information Systems	Definition, implementation, maintenance and operation of information systems	Fraud when obtaining loans	Not applicable	Not applicable	Moderate	Indifferent	Medium	Medium
ALLOGA	Information Systems	Definition, implementation, maintenance and operation of information systems	Active corruption (military)	High	Not applicable	Moderate	Indifferent	High	Medium
ALLOGA	Information Systems	Definition, implementation, maintenance and operation of information systems	Active corruption to the detriment of international trade	High	Not applicable	Moderate	Indifferent	High	High
ALLOGA	Information Systems	Definition, implementation, maintenance and operation of information systems	Passive corruption in the private sector	High	Not applicable	Moderate	Indifferent	High	High
ALLOGA	Information Systems	Definition, implementation, maintenance and operation of information systems	Active corruption in the private sector	High	Not applicable	Moderate	Indifferent	Medium	Medium
ALLOGA	Information Systems	Definition, implementation, maintenance and operation of information systems	Active corruption - political office-holders	High	Not applicable	Moderate	Indifferent	Medium	Medium
ALLOGA	Information Systems	Definition, implementation, maintenance and operation of information systems	Improper receipt or offer of benefits - political office-holders	High	Not applicable	Moderate	Indifferent	Medium	Medium