

ALLOGA LOGIFARMA				CONTROL FACTORS				RISK IDENTIFICATION	
Company	Department	Activities	Crimes/Threats/Potential Risks	LIKELIHOOD		IMPACT		INHERENT RISK	RESIDUAL RISK
				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		
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