

## RISK MATRIX

Very Low	Low	Moderate	High	Extreme
Process leader	Process leader	Risk Committee: Risk Management	Board of Directors – Risk Committee – Risk Management	Board of Directors – Risk Committee – Risk Management

### Financial Impact

Probability	5					
	4					
	3	ML/TF 19 ML/TF20				
	2	ML/TF2 ML/TF7 ML/TF 8 Average Rating	ML/TF21			
	1	ML/TF1 ML/TF3 ML/TF4 ML/TF5 ML/TF6 ML/TF9 ML/TF10 ML/TF11 ML/TF13 ML/TF14 ML/TF15 ML/TF16 ML/TF17 ML/TF18		ML/TF12		
		1	2	3	4	5
<b>Impact</b>						

### Reputational Impact

Probability	5					
	4					
	3	ML/TF19 ML/TF20				
	2	ML/TF2 ML/TF7 ML/TF 8 Average Rating	ML/TF21			
	1	ML/TF1 ML/TF3 ML/TF4 ML/TF5 ML/TF6 ML/TF9 ML/TF10 ML/TF11 ML/TF13 ML/TF14 ML/TF15 ML/TF16 ML/TF17 ML/TF18		ML/TF12		
		1	2	3	4	5
<b>Impact</b>						

### Legal / Regulatory Impact

Probability	5					
	4					
	3	ML/TF19 ML/TF20				
	2	ML/TF2 ML/TF7 ML/TF 8 Average Rating	ML/TF21			
	1	ML/TF1 ML/TF3 ML/TF4 ML/TF5 ML/TF6 ML/TF9 ML/TF10 ML/TF11 ML/TF13 ML/TF14 ML/TF15 ML/TF16 ML/TF17 ML/TF18		ML/TF12		
		1	2	3	4	5
<b>Impact</b>						