

1418 WM-WorldCheck

Category Totals

Upper Management	8
Scope/Business Case	7
Contract	2
IT Department	13
Vendor Risks	5
Resources	6
Technology/Product	2
Schedule	9
Project Management	2
Other	4

Total Risk

<i>Risk Variance</i>	12
<i>Low Risk Days</i>	47
<i>Risk Days</i>	59
<i>High Risk Days</i>	71

1418 WorldCheck



Upper Management		1 = Low	2 = Medium	3 = High	Risk Category Weight	12%	Risk Category Score	25.92	
ID #	Category	NA	Need Info	Probability of Occurrence	Impact of Occurrence	Weight	Risk Item Score		
1	Upper Management			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to changes occur in LOB priorities	What could be the extent of the impact on the project success due to changes occur in LOB priorities				
		<input type="checkbox"/>	<input type="checkbox"/>	1	X	3	X	30	= 36
2	Upper Management			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to inability to obtain LOB project acceptance	What could be the extent of the impact on the project success due to inability to obtain LOB project acceptance				
		<input type="checkbox"/>	<input type="checkbox"/>	1	X	3	X	10	= 36
3	Upper Management			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to limited involvement and/or buy-in of end users	What could be the extent of the impact on the project success due to limited involvement and/or buy-in of end users				
		<input type="checkbox"/>	<input type="checkbox"/>	2	X	3	X	10	= 72
4	Upper Management			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to unstable corporate environment	What could be the extent of the impact on the project success due to unstable corporate environment				
		<input type="checkbox"/>	<input type="checkbox"/>	1	X	3	X	25	= 36
5	Upper Management			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to adequate budget is not committed	What could be the extent of the impact on the project success due to adequate budget is not committed				
		<input type="checkbox"/>	<input type="checkbox"/>	1	X	3	X	25	= 36
Scope/Business Case		1 = Low	2 = Medium	3 = High	Risk Category Weight	10%	Risk Category Score	24	
ID #	Category	NA	Need Info	Probability of Occurrence	Impact of Occurrence	Weight	Risk Item Score		
6	Scope/Business Case			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to new regulations and/or requirements	What could be the extent of the impact on the project success due to new regulations and/or requirements				
		<input type="checkbox"/>	<input type="checkbox"/>	2	X	3	X	17	= 60

7	Scope/Business Case			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to high expectations from the LOB without significant discovery	1	X	2	X	11	=	20
8	Scope/Business Case			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to purpose of the project is to remain competitive	1	X	1	X	10	=	10
9	Scope/Business Case			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to sponsor allows scope creep	2	X	3	X	13	=	60
10	Scope/Business Case			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to unclear scope	1	X	3	X	19	=	30
11	Scope/Business Case			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to project complexity	2	X	3	X	17	=	60
12	Scope/Business Case			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to project is considered a short term solution	0	X	0	X	13	=	0
Contract		1 = Low	2 = Medium	3 = High	Risk Category Weight	16%	Risk Category Score	0			
ID #	Category	NA	Need Info	Probability of Occurrence	Impact of Occurrence	Weight	Risk Item Score				
13	Contract			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to contract is needed	0	X	0	X	25	=	0

14	Contract			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to contractual and/or regulation changes	What could be the extent of the impact on the project success due to contractual and/or regulation changes								
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	0	X	0	X	10	=	0			
15	Contract			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to outside counsel is involved	What could be the extent of the impact on the project success due to outside counsel is involved								
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	0	X	0	X	10	=	0			
16	Contract			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to limited internal legal resources	What could be the extent of the impact on the project success due to limited internal legal resources								
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	0	X	0	X	15	=	0			
17	Contract			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to contract is finalized without PM involvement	What could be the extent of the impact on the project success due to contract is finalized without PM involvement								
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	0	X	0	X	10	=	0			
18	Contract			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to IT involvement with the contract process	What could be the extent of the impact on the project success due to IT involvement with the contract process								
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	0	X	0	X	20	=	0			
19	Contract			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to Vendor is unable or unwilling to adapt to our contract process	What could be the extent of the impact on the project success due to Vendor is unable or unwilling to adapt to our contract process								
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	0	X	0	X	5	=	0			
20	Contract			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to contract type	What could be the extent of the impact on the project success due to contract type								
		<input checked="" type="checkbox"/>	<input type="checkbox"/>	0	X	0	X	5	=	0			
IT Department		1 = Low 2 = Medium 3 = High			Risk Category Weight	14%		Risk Category Score	82.32				
ID #	Category	NA	Need Info	Probability of Occurrence	Impact of Occurrence		Weight	Risk Item Score					

21	IT Department			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to IT involvement	What could be the extent of the impact on the project success due to IT involvement							
		<input type="checkbox"/>	<input type="checkbox"/>	3	X	3	X	20	=	126		
22	IT Department			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to insufficient IT resources	What could be the extent of the impact on the project success due to insufficient IT resources							
		<input type="checkbox"/>	<input type="checkbox"/>	2	X	3	X	10	=	84		
23	IT Department			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to Branch and/or Corporate test is required	What could be the extent of the impact on the project success due to Branch and/or Corporate test is required							
		<input type="checkbox"/>	<input type="checkbox"/>	1	X	1	X	10	=	14		
24	IT Department			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to security scans are required	What could be the extent of the impact on the project success due to security scans are required							
		<input type="checkbox"/>	<input type="checkbox"/>	2	X	3	X	10	=	84		
25	IT Department			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to there are no defined IT work packages	What could be the extent of the impact on the project success due to there are no defined IT work packages							
		<input type="checkbox"/>	<input type="checkbox"/>	1	X	3	X	10	=	42		
26	IT Department			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to CIP account is required	What could be the extent of the impact on the project success due to CIP account is required							
		<input type="checkbox"/>	<input type="checkbox"/>	1	X	2	X	5	=	28		
27	IT Department			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to hardware and/or software requirements are undefined	What could be the extent of the impact on the project success due to hardware and/or software requirements are undefined							
		<input type="checkbox"/>	<input type="checkbox"/>	1	X	3	X	10	=	42		
28	IT Department			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to new equipment is necessary	What could be the extent of the impact on the project success due to new equipment is necessary							
		<input type="checkbox"/>	<input type="checkbox"/>	1	X	3	X	10	=	42		

29	IT Department			3	X	3	X	15	=	126
Vendor Risks		1 = Low	2 = Medium	3 = High	Risk Category Weight	8%	Risk Category Score	32.64		
ID #	Category	NA	Need Info	Probability of Occurrence		Impact of Occurrence		Weight		Risk Item Score
30	Vendor Risks			1	X	3	X	12	=	24
31	Vendor Risks			2	X	3	X	10	=	48
32	Vendor Risks			1	X	3	X	12	=	24
33	Vendor Risks			1	X	3	X	12	=	24
34	Vendor Risks			1	X	3	X	10	=	24
35	Vendor Risks			2	X	3	X	5	=	48

36	Vendor Risks			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to Bank has no previous experience with the Vendor	What could be the extent of the impact on the project success due to Bank has no previous experience with the Vendor						
		<input type="checkbox"/>	<input type="checkbox"/>	3	X	3	X	9	=	72	
37	Vendor Risks			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to size of the Vendor	What could be the extent of the impact on the project success due to size of the Vendor						
		<input type="checkbox"/>	<input type="checkbox"/>	1	X	3	X	5	=	24	
38	Vendor Risks			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to other Vendor commitments	What could be the extent of the impact on the project success due to other Vendor commitments						
		<input type="checkbox"/>	<input type="checkbox"/>	1	X	3	X	5	=	24	
39	Vendor Risks			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to Vendor has different objectives than the Bank	What could be the extent of the impact on the project success due to Vendor has different objectives than the Bank						
		<input type="checkbox"/>	<input type="checkbox"/>	1	X	3	X	5	=	24	
40	Vendor Risks			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to relationship with Vendor is not strong or is bad	What could be the extent of the impact on the project success due to relationship with Vendor is not strong or is bad						
		<input type="checkbox"/>	<input type="checkbox"/>	1	X	3	X	5	=	24	
41	Vendor Risks			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to Vendor instability	What could be the extent of the impact on the project success due to Vendor instability						
		<input type="checkbox"/>	<input type="checkbox"/>	1	X	3	X	5	=	24	
42	Vendor Risks			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to multiple Vendors or Suppliers	What could be the extent of the impact on the project success due to multiple Vendors or Suppliers						
		<input type="checkbox"/>	<input type="checkbox"/>	1	X	3	X	5	=	24	

Resources	1 = Low	2 = Medium	3 = High	Risk Category Weight	11%	Risk Category Score	29.04
ID #	NA	Need Info	Probability of Occurrence	Impact of Occurrence	Weight	Risk Item Score	

43	Resources			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to lack of back-ups for resources	What could be the extent of the impact on the project success due to lack of back-ups for resources							
		<input type="checkbox"/>	<input type="checkbox"/>	1	X	3	X	10	=	33		
44	Resources			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to unreliable and/or inexperienced resources	What could be the extent of the impact on the project success due to unreliable and/or inexperienced resources							
		<input type="checkbox"/>	<input type="checkbox"/>	1	X	3	X	20	=	33		
45	Resources			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to lack of buy-in from the team	What could be the extent of the impact on the project success due to lack of buy-in from the team							
		<input type="checkbox"/>	<input type="checkbox"/>	1	X	3	X	15	=	33		
46	Resources			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to team inexperience with similar projects and/or tasks	What could be the extent of the impact on the project success due to team inexperience with similar projects and/or tasks							
		<input type="checkbox"/>	<input type="checkbox"/>	2	X	3	X	15	=	66		
47	Resources			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to there are conflicts or personality clashes between team members/resources	What could be the extent of the impact on the project success due to there are conflicts or personality clashes between team members/resources							
		<input type="checkbox"/>	<input type="checkbox"/>	1	X	3	X	10	=	33		
48	Resources			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to undedicated LOB resources	What could be the extent of the impact on the project success due to undedicated LOB resources							
		<input type="checkbox"/>	<input type="checkbox"/>	1	X	3	X	20	=	33		
49	Resources			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to trainers are unprepared for training	What could be the extent of the impact on the project success due to trainers are unprepared for training							
		<input type="checkbox"/>	<input type="checkbox"/>	0	X	0	X	5	=	0		
50	Resources			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to customer service training is overlooked or is insufficient	What could be the extent of the impact on the project success due to customer service training is overlooked or is insufficient							
		<input type="checkbox"/>	<input type="checkbox"/>	1	X	3	X	5	=	33		

Technology/Product		1 = Low	2 = Medium	3 = High	Risk Category Weight	8%	Risk Category Score	12.8	
ID #	Category	NA	Need Info	Probability of Occurrence		Impact of Occurrence	Weight		Risk Item Score
51	Technology/Product	<input type="checkbox"/>	<input type="checkbox"/>	Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to external customers are impacted	1	X	2	X	10 = 16
52	Technology/Product	<input type="checkbox"/>	<input type="checkbox"/>	Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to there is a lack of Pilot group or thorough testing	0	X	0	X	25 = 0
53	Technology/Product	<input type="checkbox"/>	<input type="checkbox"/>	Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to there is no demo presentation	0	X	0	X	10 = 0
54	Technology/Product	<input type="checkbox"/>	<input type="checkbox"/>	Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to project introduces new technology or product to the Bank	3	X	3	X	20 = 72
55	Technology/Product	<input type="checkbox"/>	<input type="checkbox"/>	Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to the Bank is the Beta user of the technology or product	0	X	0	X	25 = 0
56	Technology/Product	<input type="checkbox"/>	<input type="checkbox"/>	Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to lack of undegined technology/performance quality standards	3	X	3	X	10 = 72
Schedule		1 = Low	2 = Medium	3 = High	Risk Category Weight	9%	Risk Category Score	24.3	
ID #	Category	NA	Need Info	Probability of Occurrence		Impact of Occurrence	Weight		Risk Item Score
57	Schedule	<input type="checkbox"/>	<input type="checkbox"/>	Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to equipment/hardware delays	3	X	3	X	20 = 81

58	Schedule			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to project timelines require specific dates	What could be the extent of the impact on the project success due to project timelines require specific dates							
		<input type="checkbox"/>	<input type="checkbox"/>	3	X	3	X	30	=	81		
59	Schedule			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to high number of potential show stopper issues	What could be the extent of the impact on the project success due to high number of potential show stopper issues							
		<input type="checkbox"/>	<input type="checkbox"/>	1	X	3	X	20	=	27		
60	Schedule			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to project is end date driven	What could be the extent of the impact on the project success due to project is end date driven							
		<input type="checkbox"/>	<input type="checkbox"/>	3	X	3	X	30	=	81		
Project Management		1 = Low	2 = Medium	3 = High	Risk Category Weight	5%	Risk Category Score	5.25				
ID #	Category	NA	Need Info	Probability of Occurrence		Impact of Occurrence		Weight	=	Risk Item Score		
61	Project Management			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to PM is committed to multiple projects	What could be the extent of the impact on the project success due to PM is committed to multiple projects							
		<input type="checkbox"/>	<input type="checkbox"/>	1	X	3	X	15	=	15		
62	Project Management			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to inexperience of PM	What could be the extent of the impact on the project success due to inexperience of PM							
		<input type="checkbox"/>	<input type="checkbox"/>	1	X	3	X	10	=	15		
63	Project Management			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to team does not support PM practices	What could be the extent of the impact on the project success due to team does not support PM practices							
		<input type="checkbox"/>	<input type="checkbox"/>	1	X	3	X	15	=	15		
64	Project Management			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to management constraints on PM process	What could be the extent of the impact on the project success due to management constraints on PM process							
		<input type="checkbox"/>	<input type="checkbox"/>	1	X	3	X	30	=	15		

65	Project Management			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to political influences affecting project decisions		2	X	3	X	20	=	30
66	Project Management			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to PM's overall assessment of the project		1	X	3	X	10	=	15
Other		1 = Low	2 = Medium	3 = High	Risk Category Weight	7%		Risk Category Score	8.82			
ID #	Category	NA	Need Info	Probability of Occurrence				Impact of Occurrence		Weight		Risk Item Score
67	Other			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to project's objectives conflict with another project's objectives within the Bank		1	X	3	X	20	=	21
68	Other			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to project's interdependency with another project		2	X	3	X	25	=	42
69	Other			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to physical facilities must be altered		0	X	0	X	20	=	0
70	Other			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to involvement of multiple geographies		2	X	3	X	30	=	42
71	Other			Based on this risk assessment, what is the probability that we could experience cost, schedule, or performance problems due to lack of Business Continuity-Disaster Recovery plan		1	X	3	X	5	=	21
Total Risk Score											245.09	