

Risk Management Framework

Banking, Finance & Fintech

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This guide explains what the tool produces, how to use the output, and what to watch for. The actual output (draft/report) is generated on the tool page.

Background

Builds an enterprise risk management framework for a financial institution — how to identify, measure, control and monitor credit, operational, market and liquidity, compliance and fraud risk — with the governance layer (risk committee, policies, reporting). Use this for a firm-wide risk framework. For a live risk log use the Compliance Risk Register.

Purpose of this tool & output

Manage credit, operational and market risk

How the output is used

Use the framework to manage credit, operational and market risk with clear ownership and controls.

Important cautions

AI-generated framework; align to RBI risk management expectations.

Companion documents

- NBFC Setup Guide
- NBFC Compliance Checklist
- Digital Lending Compliance Guide
- Fair Practices Code Builder
- Co-Lending / Partnership Model
- Fintech Partnership Agreement

This is AI-assisted guidance. Verify with a qualified professional before any binding decision. Fees, authorities and processes vary by state and change over time — confirm with your state authority.