

IBF Standards: Checklist Submission

Industry Segment	Future-Enabled Skills
Job Specialisation	Risk & Governance in Digital World
Proposed Objective Statement	Understand and manage risks in a digitised world of financial services

Competency Unit	1	Digital Risk
Performance Criteria		
1.1 Develop methodologies for analysing new technologies or new digital channels		
1.2 Identify new risks and compliance issues that could arise from digitalisation and the controls to be considered		
1.3 Analyse incremental risk management challenges arising from digitalisation. Possible areas for case studies: <ul style="list-style-type: none">• Blockchain• Cloud• Internet of Things• Artificial Intelligence / Machine Learning• Intellectual Property (IP)• Robo-advisers• Algorithmic trading		