



Charity Organisation: Probashi Kollan Foundation PKF

PKF RISK ASSESSMENT

Compliance policy

The management of PKF will not accept any project or activity internationally if this do not pass our following risk models we use to identify the potential risk in carrying out activity or project internationally. Probashi Kollan Foundation PKF will be assess the following ways its' activity and project when working internationally in line with Charity Commission advice and guidance. Before making any plan an individual project or work with another organisation internationally.

1. Risk Matrix

AREA	RISKS	LABELLED	SCORE	IMPACT
Amount of money	More money more risk	Insignificant	1 Insignificant	1 no impact
		Minor	2 Minor	2 slight impact
		Moderate	3 Moderate	3 avoidable with careful handling
		Major	4 Major	4 not avoidable
		Extreme/ Catastrophic	5 Extreme/ Catastrophic	5 major adverse

International Transfer – Details Below
SWIFT BIC Code – LOYDGB21592
IBAN – GB68LOYD30989016623660
<https://mydonate.bt.com/donation/start.html?charit...>

1

Probashi Kollan Foundation PKF, PKF REGISTRATION NUMBER:
1172076, Tel Phone: 020 8115 5028, EMAIL:
INFO@PKFCHARITY.COM , WEBSITE: WWW.PKFCHARITY.COM,
Account Name – Probashi Kollan Foundation PKF
Account no – 16623660
Sort Code – 30-98-90
Bank Name – Lloyds Bank





Reputational Damage				
Level of Supervision over Project				
Familiarity of country Operation				

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2. PKF PESTLE analyse working internationally

ISSUES AFFECTING RISK OF WORKING INTERNATIONALLY	
Political	
Economic	
Social	

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Technological	
Legal	
Environmental	

3. PKF SWOT Analyse working internationally

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Strengths	
Weaknesses	
Opportunities	
Threats	

Shaha Alam
Chairman and Trustee (PKF)

Sayed Monsur Zaman
Treasure and Trustee

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