Risk Assessment	Banking		
Business Name:	Risk Assessor:		Image:
Minchinhampton	Name	Neil James	
Market House	Job Title	Consultant – Envesca Ltd	
	Date	11 <sup>th</sup> October 2022	
	Signed	NGA	

Location of Hazard / Area / Process / Equipment:

All Areas

Activities:	How Harm Could Occur:	People Who Could be Harmed:	
Banking	Violence to people	Employees 🛛	
_	handling/carrying the money	Public / Customers	
		Contractors	

Current Risk Rating (before controls are in place)						
Low		Medium	$\boxtimes$	High		

## **Control Measures**

- Try to take different routes when visiting the bank.
- Use different personnel with a different vehicle.
- When possible be accompanied by a colleague.
- Take advice from your bank and insurance company.
- Encourage customers to pay by card or cheque to reduce the cash held on the premises.
- Disguise the money in a bag.
- Follow the company policy.

Residual risk factor after measures taken						
Low	$\square$	Medium		High		
Risk Assessment Owned / Managed by:						
Name						
Job Title						
Date						
Review date						