

Contents

Assignment 1			
Introduction to Risk Assessment and Treatment	1.1	Mitigating Supply Chain Risk	3.20
Overview of Risk Assessment	1.3	Summary	3.28
Categories of Risk Identification and Analysis Techniques	1.7	Assignment 4	
Risk Treatment	1.12	Physical Property Risk	4.1
Traditional Accident Analysis Techniques	1.16	Physical Property Categories	4.3
System Safety Analysis	1.21	Sources of Property Risk	4.7
Loss Control Techniques for Hazard Risk	1.27	Windstorm, Earthquake, and Flood Loss Control	4.13
Summary	1.32	Building Construction and Occupancy	4.17
Assignment 2		Building Protection and External Exposures	4.26
Root Cause Analysis	2.1	Life Safety	4.33
Introduction to Root Cause Analysis	2.3	Valuing Physical Property	4.36
Failure Mode and Effects Analysis (FMEA)	2.9	Legal Interests in Physical Property	4.41
Fault Tree Analysis (FTA)	2.15	Assessing and Treating Physical Property Risk	4.44
“5 Whys” Analysis and the Fishbone Diagram	2.19	Summary	4.47
Summary	2.25	Assignment 5	
Assignment 3		Intellectual Property and Reputation Risk	5.1
Business Continuity Management	3.1	Introduction to Intellectual Property Risk	5.3
Introduction to Business Continuity Management	3.3	Copyrights	5.5
Business Continuity Planning	3.6	Trademarks	5.10
Strategic Redeployment Planning	3.10	Patents	5.15
Supply Chain Risk Management	3.13	Trade Secrets	5.19
Crisis Communication	3.17	Valuing Intellectual Property	5.21
		Reputation Risk	5.23
		Summary	5.32



Assignment 6		Assignment 9	
Legal and Regulatory Risk	6.1	Environmental Risk	9.1
Basis for Legal and Regulatory Risk	6.3	Legal Foundations for Environmental Liability	9.3
Legal and Regulatory Risk Consequences	6.8	Other Environmental Loss Exposures	9.8
Modifying Legal and Regulatory Risk	6.10	Environmental Statutes	9.10
Legal Systems	6.16	Environmental Risk Management	9.15
International Law	6.22	Environmental Risk Assessment	9.19
Commercial Liability Loss Exposures	6.24	Environmental Risk Control	9.26
Assessing and Treating Legal and Regulatory Risk	6.30	Climate Change Risk	9.31
Summary	6.34	Assessing and Treating Environmental Risk	9.37
		Summary	9.41
Assignment 7		Assignment 10	
Management Liability	7.1	Crime and Cyber Risk	10.1
Directors and Officers Liability Loss Exposures	7.3	Distinctive Features of Crime Risk	10.3
Employment Practices Liability Loss Exposures	7.9	Characteristics of Common Crimes	10.5
Fiduciary Liability Loss Exposures	7.15	Controlling Crime Losses	10.9
Summary	7.18	Cyber Risk Loss Exposures	10.17
		Controlling and Financing Cyber Risk Loss Exposures	10.23
Assignment 8		Social Media Risk	10.29
Human Resource Risk	8.1	Summary	10.35
Human Resource Potential	8.3	Assignment 11	
Types of Personnel Losses	8.4	Fleet Risk	11.1
Assessing Personnel Loss Exposures	8.9	Fleets as Systems	11.3
Risk Treatment for Work-Related Injury and Illness	8.13	Federal Motor Carrier Safety Regulations	11.7
Risk Treatment for Work-Related Violence	8.20	Controlling Losses Associated With Motor Vehicle Safety Systems	11.14
Assessing and Treating Human Resource Risk	8.24	Technological Advances in Motor Vehicle Fleet Safety	11.24
Summary	8.30	Summary	11.27

