

Risk Management: Resources and Links



The following is a list of useful organisations and websites that may assist you in managing risk. Many will help you stay up to date by providing regular information and updates through email or blog alerts.

Companies House

Companies House will register the information companies are legally required to supply and make that information available to the public.

[Companies House](#)

Cyber Essentials

Cyber Essentials is a government-backed, industry-supported scheme to help organisations protect themselves against common cyberattacks.

[Cyber Essentials](#)

Cyber Incident Response (CIR) service

The CIR is a small government-run scheme certified by the CESG (originally known as the Communications-Electronics Security Group) and the Centre for the Protection of National Infrastructure (CPNI) for firms that have been attacked.

[CIR Service](#)

Data Protection

The Information Commissioner's Office (ICO) is responsible for the enforcement of the Data Protection Act 2018 and the General Data Protection Regulation, and is also responsible for Freedom of Information. It offers guidance on principles of data protection.

[Information Commissioner's Office \(ICO\)](#)

Department for Business Energy & Industrial Strategy

This department provides advice to businesses.

[DBEIS](#)

Financial Fraud Action UK

This is a website set up by the UK payments industry.

[Advice to retailers on fraud](#)

Financial Ombudsman

The Financial Ombudsman Service was set up by law as an independent public body. Its job is to resolve individual disputes between consumers and businesses about financial problems.

[Financial Ombudsman](#)

Fraud Advisory Panel

The Fraud Advisory Panel is a charitable company set up to provide knowledge, skills and resources to protect against fraud.

[Fraud Advisory Panel](#)

[Guidance section of the website](#)

[Guidance on Anti-money Laundering](#)

Get Safe Online

Get Safe Online is a public/private sector partnership supported by HM Government and organisations in banking, retail, Internet security and other sectors. It is a website designed to give practical advice to protect you, your computers, mobile devices and your business from fraud, identity theft, viruses and other problems encountered online. It is a Cyber Essentials and IASME certified organisation.

[Get Safe Online](#)

[Guidance for Business](#)

Health and Safety

The Health and Safety Executive's website:

[Advice on how to manage Health and Safety](#)

[Health and Safety advice specific to the office environment](#)

IASME

The IASME standard is an achievable cyber security standard for small companies.

[IASME](#)

Land Registry

The Land Registry registers the ownership of land and property in England and Wales. It offers a free Property Alert service to help prevent property fraud.

[Land Registry](#)

[Property Alert](#)

[Protect Property from Fraud](#)

Legal Ombudsman (LeO)

It uses the benefit of its experience to help a broad range of professions to improve complaint handling processes and to avoid complaints arising in the first place.

[Legal Ombudsman](#)

Money Laundering Regulations 2017/Proceeds of Crime Act 2002

The requirements of the UK anti-money laundering regime are set out in these two Acts.

[Money Laundering Regulations 2017](#)

[Proceeds of Crime Act 2002](#)

National Crime Agency

The National Crime Agency is a national law enforcement agency in the UK.

[National Crime Agency](#)

[NCA Cyber Crime](#)

[NCA Suspicious Activity Reports](#)

National Fraud and Cyber Crime Reporting Unit (Action Fraud)

Action Fraud is the UK's national fraud and Internet crime reporting centre.

[Action Fraud National Fraud and Cyber Crime Reporting Centre](#)

National Fraud Database

The National Fraud Database contains data on hundreds of thousands of confirmed cases of fraud.

[National Fraud Database](#)

SARS online

The system for making Suspicious Activity Reports.

[SARS Online](#)

UK Finance

This is the trade association for mortgage lenders in the UK.

[UK Finance](#)