

Organization Name: _____

Date and Time: _____ **Initial Verification:** ☐ **Follow-Up Verification:** ☐

Assessed Geographic Area: _____

Responsible Analyst: _____

Instructions: Review each item below and mark the corresponding box if the situation applies. If it does not apply to your case, mark "N/A." Provide additional observations in the corresponding fields if necessary

Once you ave completed the review of all items, add up the total responses for "Yes," "No," and "N/A." Record the sum of each category at the end of the section.

RISK FACTORS

TERRORISM		YES N/A	I NO	Observations	
Recurrence					
1	The country has been free from terrorist attacks in the last 12 months.	☐	☐	☐	_____
2	Terrorist attack networks have been dismantled.	☐	☐	☐	_____
3	Patterns of terrorist attack modus operandi have been identified and eradicated.	☐	☐	☐	_____
4	Areas with consistent terrorist activity have been identified and intervened.	☐	☐	☐	_____
5	Authorities have been effective in preventing terrorist attacks.	☐	☐	☐	_____
Resources					
6	Sources of illicit financing for terrorist groups have been intervened.	☐	☐	☐	_____

7	Sophisticated weapons and technologies have been seized from terrorist groups.	☐ ☐ ☐	
8	Terrorist groups' operation centers and safe houses have been intervened.	☐ ☐ ☐	
9	Local logistical support and collaboration with terrorist groups have been intervened.	☐ ☐ ☐	
Violence			
10	Terrorist groups in the country have demonstrated the capability for high-impact attacks.	☐ ☐ ☐	
11	Tactics of extreme violence such as kidnappings or executions have been used.	☐ ☐ ☐	
12	There is a history of attacks on civilians or critical infrastructure.	☐ ☐ ☐	
13	An increase in the severity of terrorist attacks has been observed.	☐ ☐ ☐	
TOTAL			

CRIME	YES N/A	NO	Observations
Recurrencia			
14	The frequency of incidents related to organized crime has decreased in the last 12 months.	☐ ☐ ☐	
15	Patterns of organized criminal activities have been identified for prevention purposes.	☐ ☐ ☐	
16	Active operations are underway to dismantle organized crime networks in the country.	☐ ☐ ☐	
17	Authorities have successfully dismantled organized crime networks in the last 12 months.	☐ ☐ ☐	

Resources

- | | | | |
|----|--|--|-------|
| 18 | Lawful and illicit financing sources of organized crime groups have been intervened. | ☐ ☐ ☐ | _____ |
| 19 | Significant seizures of sophisticated weapons and technologies from these groups have occurred. | ☐ ☐ ☐ | _____ |
| 20 | Infrastructures and safe havens of organized crime groups are regularly identified and intervened. | ☐ ☐ ☐ | _____ |
| 21 | Internal logistical support and collaboration with organized crime groups have been identified and intervened. | ☐ ☐ ☐ | _____ |

Violence

- | | | | |
|----|--|--|-------|
| 22 | The capacity of organized crime groups to commit acts of extreme violence has been reduced. | ☐ ☐ ☐ | _____ |
| 23 | The frequency of extortion, intimidation, and violence against public officials or civilians has been reduced. | ☐ ☐ ☐ | _____ |
| 24 | Organized crime activities have not compromised public safety in specific areas of the country. | ☐ ☐ ☐ | _____ |
| 25 | The severity and brutality of acts committed by these groups have decreased. | ☐ ☐ ☐ | _____ |

TOTAL

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PROTESTS		YES N/A	NO	Observations	
Recurrence					
26	The frequency of social or political protests has decreased in the last year.	☐	☐	☐	
27	The main causes motivating social or political protests have been resolved.	☐	☐	☐	
28	Calls for protests via social media and other channels have decreased.	☐	☐	☐	
29	Authorities or the government have been effective in dialoguing and negotiating with protest groups.	☐	☐	☐	
30	Successful policies have been implemented to dissuade the need for protests.	☐	☐	☐	
Resources					
31	Human resources in reactionary groups have been reduced.	☐	☐	☐	
32	The influence of reactionary groups' media outlets has declined.	☐	☐	☐	
33	The organizational and mobilization capacities of reactionary groups have been restricted.	☐	☐	☐	
34	Financial support for reactionary groups has decreased.	☐	☐	☐	
Violence					
35	The escalation of violence in social or political protests has been effectively controlled.	☐	☐	☐	
36	Acts of vandalism and aggression during demonstrations have been prevented.	☐	☐	☐	
37	Public order has been maintained without resorting to excessive force.	☐	☐	☐	

38 Human rights and freedom of expression have been respected during protests. ☐ | ☐ | ☐ _____

TOTAL

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COMMON CRIME	YES N/A	NO	Observations
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Recurrence

39 The frequency of common crimes in the country has decreased in the last 12 months. ☐ | ☐ | ☐ _____

40 The frequency of common crimes in the country has decreased in the last 12 The modus operandi of criminal gangs has been identi ☐ | ☐ | ☐ _____

41 Common crimes have been reduced in historically high-risk areas and sectors. ☐ | ☐ | ☐ _____

42 Authorities have been effective in preventing common crimes through patrols. ☐ | ☐ | ☐ _____

Resources

43 Methods for raising capital among common criminals have been identified. ☐ | ☐ | ☐ _____

44 Tools and technologies used to commit crimes have been seized. ☐ | ☐ | ☐ _____

45 Illegal marketplaces selling stolen goods have been intervened. ☐ | ☐ | ☐ _____

46 Community complicity with common criminals has been reduced. ☐ | ☐ | ☐ _____

Violence

47 Violence associated with common crimes has been reduced. ☐ | ☐ | ☐ _____

48 Violent crimes, such as assaults and attacks, have been effectively prevented. ☐ | ☐ | ☐ _____

49	The incidence of firearm-related crimes has decreased.	☐ ☐ ☐	
50	Public perception of safety regarding common crimes has improved.	☐ ☐ ☐	
TOTAL			

DEFICIENCIES

MEDICAL AND ACCIDENTS	YES N/A	NO	Observations
Recurrence			
51	A decrease in the emergence of new plagues or epidemics has been observed.	☐ ☐ ☐	
52	Outbreaks of seasonal diseases have decreased in the last 12 months.	☐ ☐ ☐	
53	The number of workplace accidents in high-risk sectors has decreased.	☐ ☐ ☐	
54	A reduction in the traffic accident rate has been achieved.	☐ ☐ ☐	
55	The spread of endemic diseases has been successfully controlled.	☐ ☐ ☐	
Resources			
56	Resources and budgets for public health prevention campaigns have increased.	☐ ☐ ☐	
57	The prevalence of contagious diseases has decreased.	☐ ☐ ☐	
58	Training and the number of personnel specialized in crisis management have increased.	☐ ☐ ☐	
59	Effective protocols for rapid response to epidemic outbreaks have been established.	☐ ☐ ☐	

Violence

60	The severity of injuries in common accidents has been reduced.	☐ ☐ ☐	
61	Damage from plagues and epidemics has been minimized through better prevention and disaster management policies.	☐ ☐ ☐	
62	Rates of medical leave due to trauma have decreased.	☐ ☐ ☐	
63	The speed and effectiveness of emergency medical response in common accidents have improved.	☐ ☐ ☐	
TOTAL			

ENVIRONMENTAL CONDITIONS	YES N/A	NO	Observations
Recurrence			
64	A decrease in the frequency of natural disasters has been observed in the last 12 months.	☐ ☐ ☐	
65	Flood events have been reduced in high-risk areas.	☐ ☐ ☐	
66	Wildfires in vulnerable areas have decreased.	☐ ☐ ☐	
67	Effective preventive measures against earthquakes and tsunamis have been implemented.	☐ ☐ ☐	
Resources			
68	Early warning systems for natural disasters have been strengthened.	☐ ☐ ☐	
69	Resources for post-disaster reconstruction and rehabilitation are available.	☐ ☐ ☐	
70	Infrastructure has been improved to withstand extreme natural events.	☐ ☐ ☐	
71	Training of specialized personnel in disaster management has increased.	☐ ☐ ☐	

Violence

72	Mortality and severe injuries caused by natural disasters have been reduced.	☐ ☐ ☐	
73	Damage to property and critical infrastructure has been minimized.	☐ ☐ ☐	
74	The incidence of forced displacements due to disasters has decreased.	☐ ☐ ☐	
75	Effective strategies for economic recovery post-disasters have been implemented.	☐ ☐ ☐	
TOTAL		☐ ☐	

CYBERCRIMINALS		YES N/A	NO	Observations	
Recurrence					
76	A decrease in the frequency of cyberattacks has been observed in the last 12 months.	☐	☐	☐	
77	Cases of online fraud and identity theft have been reduced.	☐	☐	☐	
78	Incidents of malware and ransomware in critical institutions have decreased.	☐	☐	☐	
79	Effective preventive measures against data leaks have been implemented.	☐	☐	☐	
80	The spread of phishing campaigns has been controlled.	☐	☐	☐	
Resources					
81	Cybersecurity systems in key economic and government sectors have been strengthened.	☐	☐	☐	
82	Resources for training in information security have increased.	☐	☐	☐	
83	Infrastructure for detecting and responding to cyber incidents has been improved.	☐	☐	☐	
84	National and international collaboration in combating cybercrime has increased.	☐	☐	☐	
Violence					
85	The economic impact severity caused by cybercrime has been reduced.	☐	☐	☐	
86	Consequences on user privacy due to security breaches have been minimized.	☐	☐	☐	
87	Public awareness and education on safe online practices to prevent cyberattacks have increased.	☐	☐	☐	
88	Effective strategies for the recovery of systems affected by cyberattacks have been implemented.	☐	☐	☐	

TOTAL

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INTERNAL THREATS		YES N/A	NO	Observations	
Recurrence					
89	Incidents of internal espionage have been documented in the last 12 months.	☐	☐	☐	
90	Records of sabotage within the organization exist.	☐	☐	☐	
91	Discontented groups with management have been identified.	☐	☐	☐	
92	Recurrent patterns of disloyal behavior among employees have been identified.	☐	☐	☐	
Resources					
93	Resources are available to detect and prevent internal threats.	☐	☐	☐	
94	Regular internal security audits are conducted.	☐	☐	☐	
95	Training programs on organizational ethics and loyalty are available for staff.	☐	☐	☐	
96	Technological tools are in place to monitor employee behavior.	☐	☐	☐	
Violence					
97	Incidents of workplace violence or harassment have been recorded in the organization.	☐	☐	☐	
98	The impact of internal distrust on the work environment has been assessed.	☐	☐	☐	

99

Established protocols are in place to address conflicts between employees.

☐ | ☐ | ☐

100

Cases of physical or verbal aggression between employees have been documented.

☐ | ☐ | ☐

TOTAL

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