

EXECUTIVE SUMMARY / FICTIONAL SAMPLE

Integrity Risk Map

Northstar Components - fictional organisation. Prepared as a prospect showcase; no real organisation has been assessed.

What this report is about

A map of two integrity-risk scenarios concerning an intermediary relationship.

Why you may need it

Use this to connect business exposure, obligations and safeguards before committing to a relationship or activity.

MAIN FINDINGS

Improper-influence residual risk is estimated at 15/25. Unsupported fees remain unrated after controls.

What you will find in this report

Risk scenarios and rating basis; obligation review; control gaps and action ownership.

Recommended next decision

Verify the unresolved obligation and obtain evidence for the residual ratings.

Reading note: all inputs, evidence references and findings are invented. The following pages illustrate the tool output plus editorial interpretation; they are not an independent assurance opinion.

CAMP 02 / SAMPLE REPORT 02

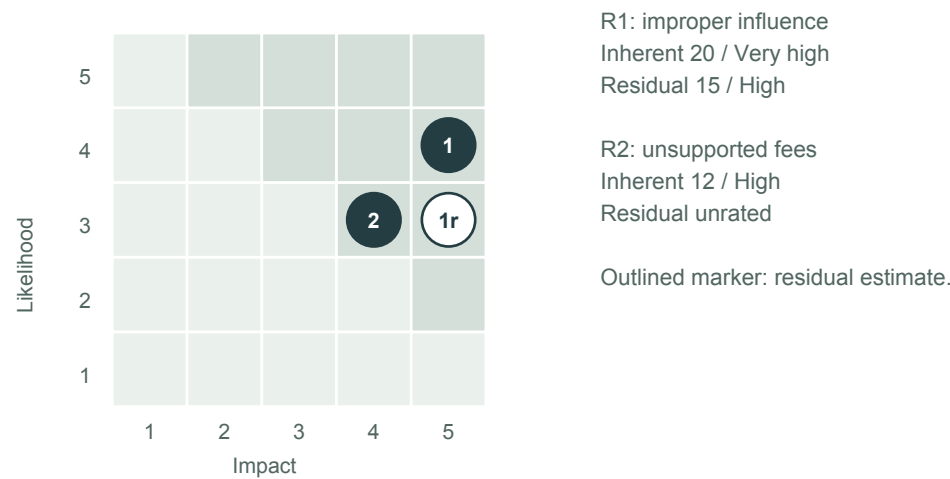
Integrity Risk Map

Northstar Components - fictional organization
Review basis: dummy entries prepared for design discussion / 15 September 2026

DECISION IN FOCUS

Can the intermediary activity proceed on a sound basis?

2 Risk scenarios	1 Residual estimate unrated	1 Obligation to verify
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What the example suggests

Improper influence remains a high residual estimate in this example. Unsupported-fee risk remains unrated after controls because current evidence is insufficient. Resolve obligations and control evidence before treating the map as decision-ready.

Ratings and applicability are team judgments. No legal lookup, source verification or independent risk assessment is performed.

Supporting detail

THE BASIS FOR THE EXAMPLE

Activity and pressures

An intermediary coordinates permit submissions for a planned production facility. Opening deadline and milestone-linked intermediary fees

R1 / Improper influence

An intermediary offers an improper benefit to accelerate an approval.

Current safeguards	Evidence and reasoning
Pre-engagement review; written scope; approval of public interactions	DUMMY DD-01: checklist and one approval record; coverage incomplete Approvals address some exposure, but ownership and payment evidence remain incomplete.

R2 / Unsupported fees

Unsupported administrative fees are passed through as legitimate costs.

Current safeguards	Evidence and reasoning
Invoice review against contract and deliverables	DUMMY FIN-02: payment-control walkthrough; no operating sample Current control operation has not been tested.

Obligation review

Requirement	Status / source	Reviewer
Intermediary approval policy	Confirmed by your team DUMMY POL-07 v2, section 4	Compliance Lead
Applicable public-interaction requirements	To verify Source to be identified by local counsel	Not recorded

From findings to action

Recorded in the dummy tool inputs.

Action	Owner / target	Evidence for review
Resolve ownership and public-interaction checks before engagement.	Procurement Lead 2026-09-30	Record the check and remaining uncertainty.
Define supporting-document criteria and test a payment sample.	Finance Controls Lead 2026-10-15	Record the check and remaining uncertainty.

Questions for the review meeting

- 01 / Is the evidence sufficient for the conclusion, and what remains uncertain?
- 02 / Does each action have an owner with authority and resources to deliver it?
- 03 / What result would justify closure, and who will verify it?

HOW TO USE THIS REPORT

Read the summary first, challenge the supporting detail, then agree the next action. Keep an editable draft with the record so future changes can be explained.

Basis and limitations

Ratings and applicability are team judgments. No legal lookup, source verification or independent risk assessment is performed.

All organizations, cases, evidence references, ratings and operational findings in this report are fictional. No source documents were inspected. These PDFs are proposed report designs generated from dummy inputs and the current tool models; they are separate from the website's existing print layouts.

Companion editable input: 02-Integrity-Risk-Map.json. Import it into the corresponding local tool to reproduce the sample entries. The narrative and meeting agenda are editorial additions for discussion.