



Risk Management & Compliance Framework

Digital Al-Jazari for Artificial Intelligence & Research Innovation (AI&RI)

1. Purpose and Scope

This Risk Management & Compliance Framework defines how Digital Al-Jazari identifies, assesses, mitigates, and monitors risks across governance, research, education, digital platforms, and artificial intelligence–related activities.

2. Institutional Risk Philosophy

Digital Al-Jazari adopts a preventive and responsibility-driven approach to risk management, recognizing its duty to protect beneficiaries, partners, staff, reputation, and public trust.

3. Operational Risks

Operational risks include disruptions to programs, systems, staffing, and internal workflows. Mitigation includes documented procedures, role clarity, backups, and phased implementation.

4. Financial Risks

Financial risks such as misallocation, fraud, or reporting delays are mitigated through internal controls, transparent accounting, segregation of duties, and donor-compliant reporting.

5. Reputational Risks

Reputational risks may arise from misinformation, ethical breaches, or partner misconduct. Mitigation relies on communication policies, ethical standards, due diligence, and response protocols.

6. Artificial Intelligence–Specific Risks

AI risks include data misuse, bias, over-reliance on automation, and potential harm to users. Controls include privacy-by-design, human oversight, ethical AI principles, and monitoring.

7. Compliance Framework

The organization complies with applicable national laws, international standards, donor rules, and internal policies, embedded across governance, procurement, safeguarding, and reporting.

8. Monitoring and Review

Risks are reviewed periodically and upon initiation of new projects. Lessons learned inform continuous improvement and institutional learning.

9. Accountability

Leadership holds ultimate responsibility for risk management, supported by staff and partners, all of whom share responsibility for risk identification and reporting.

10. Conclusion

Through this framework, Digital Al-Jazari demonstrates its commitment to responsible innovation, ethical AI, transparency, and institutional integrity.

Management Sign- Off and Seal

The undersigned approve and authorize this administrative snapshot for donor/partner reporting and transparency purposes.

Name / Title	Signature	Date
Prof. Dr. Ahmad Al- Nuaimi General Director / Authorized Signatory		31 December 2025
Dr. Insaf Bader Administrative Director / Finance Oversight		31 December 2025

Official Seal / Stamp

