

## **Determinative Criteria for Risk Assessment by the Supervisory Commission**

- **Sector**
- **Customers**  
*(Type and number, origin (e.g. Switzerland, Europe, FATF countries, blacklist etc.), stability of relationships, volume of transactions and assets involved)*
- **General business structure**  
*(Personnel, financial and business practices)*
- **Organisation relevant to AMLA**
- **Specific implementation of AMLA duties**  
*(including audit result and quality)*
- **Previous audits / sanctions / other incidents and informations**