

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**