

EBRD Environmental and Social Risk Categorisation List – Revised 2014

This checklist is designed to provide credit officers within Financial Institutions (FIs) with a guide to the typical level of inherent environmental and social risk related to particular business activities. This, in turn, should help, credit officers in judging the appropriate level of environmental and social risk assessment that should be carried out. A bank's actual exposure to financial, legal and reputational risks (stemming from environmental and social issues) will also depend upon other factors such as the nature and size of the transaction and the financial and managerial capacity of the company to effectively manage environmental and social issues. These factors should be taken into account when using this checklist. Refer to EBRD's industry sub-sectoral guidance documents which provide a summary of the environmental and social issues and risks associated with the industry concerned (www.ebrd.com).

The checklist may also prove valuable for reporting portfolio level exposures to particular industries, when completing the annual EBRD Sustainability Index.





Definitions

Environment	Environment refers to (i) any temporary or permanent changes to the landscape, atmosphere, soil, water, plants or animals caused by human activities.
Social	Social includes (i) labour standards and terms of employment (ii) community impacts such as public health, safety, security, gender equality, impacts on indigenous peoples and cultural heritage, land acquisition or potential reduction in people's livelihoods as a result of project activities (iii) occupational Health and Safety. It also includes disproportionate impacts on vulnerable groups/gender, involuntary resettlement, and affordability of basic services.
Overall	Overall rating reflects a balanced assessment of the combined environmental and social risks associated with the industry concerned.

High Activity Risk	The customer's business activities may give rise to significant or long-term environmental and social risks and impacts. These may require more specialised risk assessment, and the customer may not have the technical or financial means to manage them.
Medium Activity Risk	The customer's business activities have limited environmental and social risks and impacts, and these are capable of being readily prevented or mitigated through technically and financially feasible measures.
Low Activity Risk	The customer's business activities have minor / few environmental and social risk and impacts associated with them.
Category A	Developments on "greenfield" land, or major extension or transformation-conversion projects, which may give rise to significant or long-term environmental and social risks and impacts.

In addition to high, medium and low risk the list attached also shows further categories which include the following:

EBRD Excluded Activities

The following activities are typically EXCLUDED from financing using EBRD funds – check your agreement with EBRD for details

1. Production of arms or military equipment.
2. Production or export of tobacco products or hard liquor.
3. Casinos and other gambling facilities

In addition, EBRD has a specific Environmental & Social Exclusion List with further excluded activities which can be found in Appendix 1 of EBRD's Environmental & Social Policy.

Business activities are ranked according to the EU statistical classification codes NACE Rev. 2 (based on the Regulation (EC) No 1893/2006 of the European Parliament and of the Council, establishing the statistical classification of economic activities NACE Rev. 2, adopted on 19 December 2006).

For further sector descriptions, please click on underlined 'Category and Subcategory' names.



EBRD Environmental and Social Risk Categorisation List – Revised 2014

		Risk Level		
Code NACE Rev. 2	Category and Subcategory	Environmental	Social	Overall
Section A	Agriculture, forestry and fishing			
1	Crop and animal production, hunting and related service activities			
1.1	Growing of non-perennial crops			
1.11	Growing of cereals (except rice), leguminous crops and oil seeds	Medium	High	Medium
1.12	Growing of rice	Medium	High	High
1.13	Growing of vegetables and melons, roots and tubers	Medium	High	High
1.14	Growing of sugar cane	Medium	High	High
1.15	Growing of tobacco <i>Note: This activity is typically excluded from financing using EBRD funds – check your agreement with EBRD for details.</i>	Excluded	Excluded	Excluded
1.16	Growing of fibre crops (e.g. jute, flax, hemp, cotton)	Medium	High	High
1.19	Growing of other non-perennial crops, e.g. growing of flowers, flower seeds, production of cut flowers and flower buds, etc.	Medium	High	High
1.2	Growing of perennial crops (i.e. plants that last for more than two growing seasons, e.g. grapes, tropical and subtropical fruits, citrus fruits, bush fruits and nuts, apples, cherries, etc.)	Medium	High	High
1.3	Plant propagation (e.g. growing of plants for planting, ornamental purposes, including turf for transplanting, etc.)	Low	Low	Low
1.4	Animal products			
1.41	Raising of dairy cattle	Medium	Medium	Medium
1.42	Raising of other cattle and buffaloes	Medium	Medium	Medium
1.43	<u>Raising of horses and other equines</u>	Medium	Medium	Medium
1.44	Raising of camels and camelids	Medium	Medium	Medium
1.45	Raising of sheep and goats	Medium	Medium	Medium
1.46	Raising of swine/pigs	Medium	Medium	Medium
1.47	Raising of poultry	Medium	Medium	Medium
1.49	Raising of other animals (example dogs & cats)	Medium	Low	Medium
1.5	<u>Mixed farming</u>	Medium	High	High
1.6	Support activities to agriculture and post-harvest crop activities			
1.61	<u>Support activities for crop production</u>	Medium	Medium	Medium
1.62	<u>Support activities for animal production</u>	Medium	Medium	Medium
1.63	Post-harvest crop activities	Medium	Medium	Medium
1.64	Seed process and propagation	Medium	Medium	Medium
1.7	Hunting, trapping and related service activities	High	Medium	High



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2	Forestry and logging			
2.1	Silviculture and other forestry activities	High	High	High
2.2	Logging	High	High	High
2.3	Gathering of wild growing non-wood products	Medium	Medium	Medium
2.4	<u>Support services to forestry</u>	Medium	Medium	Medium
3	Fishing and aquaculture			
3.11	Marine Fishing	High	High	High
3.12	Freshwater Fishing	High	Medium	High
3.21	Marine Aquaculture	High	Medium	High
3.22	Freshwater aquaculture	High	Medium	High
Section B	Mining and quarrying			
5	Mining of coal and lignite			
5.1	Mining of hard coal	High	High	High
5.2	Mining of lignite	High	High	High
6	Extraction of crude petroleum and natural gas			
6.1	Extraction of crude petroleum	High	High	High
6.2	Extraction of natural gas	High	High	High
7	Mining of metal ores			
7.1	Mining of iron ores	High	High	High
7.21	Mining of uranium and thorium ores	High	High	High
7.29	Mining of other non-ferrous metal ores	High	High	High
8	Other mining and quarrying			
8.1	Quarrying of stone, sand and clay	High	High	High
8.11	Quarrying of ornamental and building stone, limestone, gypsum, chalk and slate	High	High	High
8.12	Operation of gravel and sand pits; mining of clays and kaolin	High	High	High
8.91	Mining of chemical and fertiliser minerals	High	High	High
8.92	Extraction of peat	High	High	High
8.93	<u>Extraction of salt</u>	High	High	High
8.99	Other mining and quarrying not else classified. (abrasive materials, asbestos, siliceous fossil meals, natural graphite, natural asphalt, natural solid bitumen)	High	High	High
9	Mining support service activities			
9.1	Support activities for petroleum and natural gas extraction	High	High	High
9.9	Support for other mining and quarrying, e.g. exploration service, geological observations, draining and pumping services	High	High	High
Section C	Manufacturing			
10	Manufacture of food products			
10.1	Processing preserving of meat and production of meat products			
10.11	Processing and preserving of meat	Medium	High	Medium
10.12	Processing and preserving of poultry meat	Medium	High	Medium
10.13	Production of meat and poultry meat products	Medium	High	Medium
10.2	Processing and preserving of fish, crustaceans and molluscs	Medium	Medium	Medium



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10.3	Processing and preserving of fruit and vegetables			
10.31	<u>Processing and preserving of potatoes</u>	Medium	Medium	Medium
10.32	Manufacture of fruit and vegetable juice	Medium	Medium	Medium
10.39	Other processing and preserving of fruit and vegetables	Medium	Medium	Medium
10.4	Manufacture of vegetable and animal oils and fats			
10.41	Manufacture of oils and fats	Medium	Medium	Medium
10.42	Manufacture of margarine and similar edible fats	Medium	Medium	Medium
10.5	Manufacture of dairy products			
10.51	Operation of dairies and cheese making	Medium	Medium	Medium
10.52	Manufacture of ice cream	Medium	Medium	Medium
10.6	Manufacture of grain mill products, starches and starch products	Medium	Medium	Medium
10.7	Manufacture of bakery and farinaceous products			
10.71	Manufacture of bread, manufacture of fresh pastry goods and cakes	Medium	Medium	Medium
10.72	Manufacture of rusks and biscuits; manufacture of preserved pastry goods and cakes	Medium	Medium	Medium
10.73	Manufacture of macaroni, noodles, couscous and similar farinaceous products	Medium	Medium	Medium
10.8	Manufacture of other food products (sugar, cocoa, chocolate and sugar confectionery, tea and coffee, condiments and seasoning, prepared meals and dishes, homogenised food preparations and dietetic food, and other food products)	Medium	Medium	Medium
10.9	Manufacture of prepared animal feeds			
10.91	Manufacture of prepared feeds for farm animals	Medium	Medium	Medium
10.92	Manufacture of prepared pet foods	Medium	Medium	Medium
11	Manufacture of beverages (distilled alcoholic beverages, wines, cider and other fruit wines, beer malt, mineral waters and soft drinks) <i>Note: Projects involving distilled alcoholic beverages are typically excluded from financing under EBRD funds – check your agreement with EBRD for details</i>			
11.1	Distilling, rectifying and blending of spirits	Excluded	Excluded	Excluded
11.2	Manufacture of wine from grape	Medium	Medium	Medium
11.3	Manufacture of cider and other fruit wines	Medium	Medium	Medium
12	Manufacture of tobacco products <i>Note: This activity is typically excluded from financing using EBRD funds – check your agreement with EBRD for details.</i>	Excluded	Excluded	Excluded
13	Manufacture of textiles			
13.1	Preparation of spinning of textile fibres	Medium	High	High
13.2	Weaving of textiles	Medium	High	High
13.3	Finishing of textiles	High	High	High



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13.9	Manufacture of other textiles (e.g. knitted and crocheted fabrics, made-up textile articles, except apparel, carpets and rugs, cordage, rope, twine and netting, non-wovens and articles made from non-wovens, except apparel, other textiles and industrial textiles)	Medium	High	High
14	Manufacturing of wearing apparel			
14.1	Manufacture of wearing apparel, except fur apparel (e.g. leather clothes, workwear, outerwear, underwear, other wearing apparel and accessories)	Medium	High	High
14.2	Manufacture of articles of fur	Medium	High	High
14.3	Manufacture of knotted and crocheted apparel (knitted and crocheted hosiery, other knitted and crocheted apparel)	Medium	High	High
15	Manufacture of leather and related products			
15.1	Tanning and dressing for leather, manufacture of luggage, handbags, saddlery and harness; dressing and dyeing of fur	High	High	High
15.11	Tanning and dressing of leather; dressing and dyeing of fur	High	High	High
15.12	Manufacture of luggage, handbags and the like, saddlery and harness	Medium	High	High
15.2	Manufacture of footwear	Medium	High	High
16	Manufacture of wood and products of wood and cork, except furniture; manufacture of articles of straw and plaiting materials			
16.1	Sawmilling and planing of wood	Medium	Medium	Medium
16.2	Manufacture of products of wood, cork, straw and plaiting materials (veneer sheets and wood-based panels, assembled parquet floors, other builders' carpentry and joinery, wood containers, other products of wood; manufacture of articles of cork, straw and plaiting materials)	Medium	Medium	Medium
17	Manufacture of paper and paper products			
17.11	Manufacture of pulp	High	High	High
17.12	Manufacture of paper and paperboard	Medium	Medium	Medium
17.2	Manufacture of articles of paperboard	Medium	Medium	Medium
18	Printing and reproduction of recorded media			
18.1	Printing and service activities related to printing	Medium	Low	Medium
18.2	Reproduction of recorded media	Low	Low	Low
19	Manufacture of coke and refined petroleum products			
19.1	Manufacture of coke oven products	High	High	High
19.2	Manufacture of refined petroleum products	High	High	High
20	Manufacture of chemicals and chemical products			
20.1	Manufacture of basic chemicals, fertilisers and nitrogen compounds, plastics and synthetic rubber in primary forms (industrial gases, dyes and pigments, other inorganic and organic basic chemicals, fertilisers and nitrogen compounds, plastics in primary forms, synthetic rubber in primary forms)	High	High	High



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20.2	Manufacture of pesticides and other agrochemical products Note: Some types excluded from assistance using EBRD funds: See EBRD's Environmental and Social Exclusion List.	High	High	High
20.3	Manufacture of paints, varnishes and similar coatings, printing ink and mastics	High	High	High
20.4	Manufacture of soap and detergents, cleaning and polishing preparations, perfumes and toilet preparations	High	High	High
20.5	Manufacture of other chemical products (explosives, glues, essential oils, other chemical products)	High	High	High
20.6	Manufacture of man-made fibres	High	High	High
21	<u>Manufacture of basic pharmaceutical products and pharmaceutical preparations</u>	High	High	High
22	<u>Manufacture of rubber and plastic products</u>			
22.1	Manufacture of rubber products			
22.11	Manufacture of rubber tyres and tubes; re-treading and rebuilding of rubber tyres	High	High	High
22.19	Manufacture of other rubber products (plastic plates, sheets, tubes and profiles, plastic packing goods, etc.)	Medium	High	High
22.2	Manufacture of plastic products	High	High	High
23	<u>Manufacture of other non-metallic mineral products</u>			
23.1	Manufacture of glass and glass products (flat glass, shaping and processing of flat glass, manufacture of hollow glass, glass fibres, processing of other glass, including technical glassware)	Medium	Medium	Medium
23.2	Manufacture of refractory products	Medium	Medium	Medium
23.3	Manufacture of clay building materials (ceramic tiles, and flags, bricks, tiles and construction products, in baked clay)	Medium	Medium	Medium
23.4	Manufacture of porcelain and ceramic products (ceramic household and ornamental articles, sanitary fixtures; insulators and insulating fittings, other technical ceramic products and other ceramic products)	Medium	Medium	Medium
23.5	Manufacture of cement, lime and plaster	High	Medium	High
23.6	Manufacture of articles of concrete, cement and plaster	Medium	Medium	Medium
23.7	Cutting, shaping and finishing of stone	Medium	Medium	Medium
23.9	Manufacture of abrasive products and non-metallic mineral products not elsewhere classified	Medium	Medium	Medium
24	<u>Manufacture of basic metals</u>			
24.1	Manufacture of basic iron and steel and of ferro-alloys	High	High	High
24.2	Manufacture of tubes, pipes, hollow profiles and related fittings, of steel	High	High	High
24.3	Manufacture of other products and first processing of steel	High	High	High
24.4	Manufacture of basic precious and other non-ferrous metals (e.g. aluminium, lead, zinc and tin, copper etc.	High	High	High
24.46	Processing of nuclear fuel Note: Contact EBRD Sustainability team to check for Exclusions when lending to the processing of nuclear fuel	High	High	High



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24.5	Casting of metals (iron, steel, light metals, non-ferrous metals)	High	High	High
25	Manufacture of fabricated metal products, except machinery and equipment			
25.1	Manufacture of structural metal products	Low	Medium	Medium
25.2	Manufacture of tanks, reservoirs and containers of metal; manufacture of central heating radiators and boilers; other tanks, reservoirs and containers of metal)	Low	Medium	Medium
25.3	Manufacture of steam generators, except central heating hot water boilers	Low	Medium	Medium
25.4	Manufacture of weapons and ammunition <i>Note: this activity is typically excluded from financing using EBRD's fund – check your agreement with EBRD for details.</i>	Excluded	Excluded	Excluded
25.5	Forging, pressing, stamping and roll-forming of metal; powder metallurgy	Medium	Medium	Medium
25.6	Treatment and coating of metals; machining			
25.61	Treatment and coating of metals	High	High	High
25.62	Machining, incl. boring, turning, milling, planing, broaching, levelling, sawing, grinding, sharpening, polishing, welding, splicing etc. of metalwork pieces	Low	Medium	Medium
25.7	Manufacture of cutlery, tools and general hardware			
25.71	Manufacture of cutlery	Medium	Medium	Medium
25.72	Manufacture of locks and hinges	Medium	Medium	Medium
25.73	<u>Manufacture of tools</u>	Medium	Medium	Medium
25.9	<u>Manufacture of other fabricated metal products</u>	Medium	Medium	Medium
26	Manufacture of computer, electronic and optical products			
26.1	Manufacture of electronic components and boards	Medium	Low	Medium
26.2	Manufacture of computers and peripheral equipment	Medium	Low	Medium
26.3	<u>Manufacture of communication equipment</u>	Medium	Low	Medium
26.4	Manufacture of consumer electronics	Medium	Low	Medium
26.5	Manufacture of instruments and appliances for measuring, testing and navigation; watches and clocks	Medium	Low	Medium
26.6	Manufacture of irradiation, electromedical and electrotherapeutic equipment	Medium	Low	Medium
26.7	<u>Manufacture of optical instruments and photographic equipment</u>	Medium	Low	Medium
26.8	Manufacture of magnetic and optical media	Medium	Low	Medium
27	Manufacture of electrical equipment			
27.1	Manufacture of electric motors, generators, transformers and electricity distribution and control apparatus <i>Note: Manufacture of transformers using PCBs is excluded from EBRD's assistance – see Environmental and Social Exclusion List</i>	Medium	Medium	Medium
27.2	Manufacture of batteries and accumulators	High	Medium	High
27.3	Manufacture of wiring and wiring devices	Medium	Medium	Medium
27.4	Manufacture of electric lighting equipment	Medium	Medium	Medium
27.5	Manufacture of domestic appliances	Medium	Medium	Medium
27.9	Manufacture of other electrical equipment	Medium	Medium	Medium



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28	Manufacture of machinery and equipment not elsewhere classified			
28.1	Manufacture of general – purpose machinery	Medium	Medium	Medium
28.2	Manufacture of other general purpose machinery			
28.21	Manufacture of ovens, furnaces and furnace burners	Medium	Medium	Medium
28.22	Manufacture of lifting and handling equipment	Medium	Medium	Medium
28.23	Manufacture of office machinery and equipment (except computers and peripheral equipment)	Medium	Medium	Medium
28.24	Manufacture of power-driven hand tools	Medium	Medium	Medium
28.25	Manufacture of non-domestic cooling and ventilation equipment Note: Manufacturing of cooling equipment using ozone depleting substances is EXCLUDED. Note: Some types using banned compounds (e.g. CFCs) are excluded from assistance using EBRD funds. See EBRD's Environmental and Social Exclusion List.	Medium	Medium	Medium
28.29	Manufacture of other general-purpose machinery not elsewhere classified	Medium	Medium	Medium
28.3	Manufacture of agricultural forestry machinery	Medium	Medium	Medium
28.4	Manufacture of metal forming machinery and machine tools	Medium	Medium	Medium
28.9	Manufacture of other special purpose machinery	Medium	Medium	Medium
29	Manufacture of motor vehicles, trailers and semi-trailers			
29.1	Manufacture of motor vehicles	Medium	Medium	Medium
29.2	Manufacture of bodies (coachwork) for motor vehicles; manufacture of trailers and semi-trailers	Medium	Medium	Medium
29.3	Manufacture of parts and accessories for motor vehicles	Medium	Medium	Medium
30	Manufacture of other transport equipment			
30.1	Building of ships and boats			
30.11	Building of ships and floating structures Note: The building of warships is typically excluded from financing using EBRD funds – check your agreement with EBRD for details	Medium	High	High
30.12	Building of pleasure and sporting boats	Medium	Medium	Medium
30.2	Manufacture of railway locomotives and rolling stock	Medium	Medium	Medium
30.3	Manufacture of air and spacecraft and related machinery	Medium	Medium	Medium
30.4	Manufacture of military fighting vehicles, Intercontinental ballistic missiles (ICBM) Note: This activity is typically excluded from financing using EBRD funds – check your agreement with EBRD for details.	Excluded	Excluded	Excluded
30.9	Manufacture of transport equipment not else classified. (e.g. motorcycles, bicycles and invalid carriages)	Medium	Medium	Medium
31	Manufacture of furniture	Medium	Medium	Medium
32	Other Manufacturing			
32.1	Manufacturing of jewellery, bijouteries and related articles	Medium	Medium	Medium
32.2	Manufacture of musical instruments	Medium	Medium	Medium
32.3	Manufacture of sports goods	Medium	Medium	Medium



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32.4	Manufacture of games and toys	Medium	Medium	Medium
32.5	Manufacture of medical and dental instruments and supplies	Medium	Medium	Medium
32.9	Manufacturing not else classified. (brooms and brushes, protective safety equipment and clothing, pens and pencils, stamps, labels, buttons, articles of personal or household use, candles, artificial flowers, fruit and foliage, floral baskets, etc.)	Medium	Medium	Medium
33	Repair and installation of machinery and equipment			
33.1	<u>Repair of fabricated metal products, machinery and equipment</u>	Low	Medium	Medium
33.14	Repair of electrical equipment	Low	Medium	Medium
33.15	Repair and maintenance of ships and boats	Low	Medium	Medium
33.16	Repair and maintenance of aircraft and spacecraft	Low	Medium	Medium
33.17	Repair and maintenance of other transport equipment	Low	Medium	Medium
33.2	Installation of industrial machinery and equipment	Low	Medium	Medium
Section D	Electricity, gas steam and air conditioning supply			
35	Electricity, gas steam and air conditioning supply			
35.1	Electric power generations, transmission and distribution	High	High	High
35.11	Production of electricity	High	High	High
35.12	Transmission of electricity	Low	High	High
35.13	Distribution of electricity	Low	High	High
35.14	Trade of electricity	Low	Low	Low
35.2	Manufacture of gas; distribution of gaseous fuels through mains	High	High	High
35.21	Manufacture of gas	High	High	High
35.22	Distribution of gaseous fuels through mains	Medium	Medium	Medium
35.23	Trade of gas through mains	Low	Low	Low
35.3	Steam and air conditioning supply	Medium	Medium	Medium
Section E	Water supply (sewerage, waste management and remediation activities)			
36	Water collection, treatment and supply	Medium	Medium	Medium
37	Sewerage	High	High	High
38	Waste collection, treatment and disposal activities; materials recovery			
38.1	Waste collection			
38.11	Collection of non-hazardous waste	Medium	Medium	Medium
38.12	Collection of hazardous waste	High	High	High
38.2	Waste treatment and disposal			
38.21	Treatment and disposal of non-hazardous waste	High	High	High
38.22	Treatment and disposal of hazardous waste	High	High	High
38.31	Dismantling of wrecks	High	High	High
38.32	Recovery of sorted materials	High	High	High
39	Remediation activities and other waste management services	High	High	High
Section F	Construction			
41	Construction of buildings			
41.1	Development of building projects	Low	Low	Low
41.2	Construction of residential and non-residential buildings	High	High	High



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42	Civil engineering			
42.1	Construction of roads and railways	High	High	High
42.2	Construction of utility projects (for fluids, electricity and telecommunications)	High	High	High
42.9	Construction of other civil engineering projects (water projects, industrial facilities)	High	High	High
43	Specialised construction activities			
43.1	Demolition and site preparation (demolition, site preparation, test drilling and boring)	High	High	High
43.2	Electrical, plumbing and other construction installation activities	Low	Medium	Medium
43.3	Building completion and finishing (plastering; joinery installation; floor and wall covering ; painting and glazing; other building completion and finishing)	Low	Medium	Medium
43.9	<u>Other specialised construction activities</u>	Low	High	Medium
Section G	Wholesale and retail trade			
45	Wholesale and retail trade and repair of motor vehicles and motorcycles			
45.1	Sale of motor vehicles	Low	Low	Low
45.2	Maintenance and repair of motor vehicles	Medium	Low	Medium
45.3	Sale of motor vehicle parts and accessories	Low	Low	Low
45.4	Sale, maintenance and repair of motorcycles and related parts and accessories	Medium	Low	Medium
46	Wholesale trade, except of motor vehicles and motorcycles			
46.1	<u>Wholesale on a fee or contract basis</u>	Low	Low	Low
46.2	Wholesale of agricultural raw materials and live animals			
46.21	Wholesale of grain, unmanufactured tobacco, seed and animal feeds Note: Tobacco is EXCLUDED activity	Low	Low	Low
46.22	Wholesale of flowers and plants	Low	Low	Low
46.23	Wholesale of live animals	Medium	Low	Medium
46.24	Wholesale of hides, skins and leather	Low	Low	Low
46.3	<u>Wholesale of food, beverages and tobacco</u>	Low	Low	Low
46.35	Wholesale of tobacco products	Low	Low	Low
46.4	Wholesale of household goods	Low	Low	Low
46.5	Wholesale of information and communication equipment	Low	Low	Low
46.6	<u>Wholesale of other machinery, equipment and supplies</u>	Low	Low	Low
46.71	Wholesale of solid, liquid and gaseous fuels and related products	High	High	High
46.72	Wholesale of metals and metal ores	High	High	High
46.73	Wholesale of wood, construction materials and sanitary equipment	Medium	Low	Medium
46.74	Wholesale of hardware, plumbing and heating equipment and supplies	Low	Low	Low
46.75	Wholesale of chemical products	High	High	High
46.76	<u>Wholesale of other intermediate products</u>	Low	Low	Low



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46.77	Wholesale of waste and scrap	High	High	High
46.9	Non-specialised wholesale trade	Low	Low	Low
47	Retail trade, except of motor vehicles and motorcycles	Low	Low	Low
47.11	Retail sale in non-specialised stores with food, beverages or tobacco predominating	Low	Medium	Medium
47.19	Other retail sale in non-specialised stores	Low	Low	Low
47.2	Retail sale of food, beverages and tobacco in specialised stores	Low	Low	Low
47.26	Retail sale of tobacco products in specialised stores	Low	Low	Low
47.3	Retail sale of automotive fuel in specialised stores	High	Medium	High
47.4	Retail sale of information and communication equipment in specialised stores	Low	Low	Low
47.5	Retail sale of other household equipment in specialised stores	Low	Low	Low
47.6	Retail sale of cultural and recreation goods in specialised stores	Low	Low	Low
47.7	Retail sale of other goods in specialised stores	Low	Low	Low
47.73	Dispensing chemist in specialised stores	Low	Medium	Medium
47.74	Retail sale of medical and orthopaedic goods in specialised stores	Low	Medium	Medium
47.76	Retail sale of flowers, plants, seeds, fertilisers, pet animals and pet food in specialised stores	Low	Low	Medium
47.8	Retail sale via stalls and markets	Low	Low	Low
47.9	Retail trade not in stores, stalls or markets	Low	Low	Low
Section H	Transportation and Storage			
49	Land transport and transport via pipelines			
49.1	Passenger rail transport, interurban	Low	Low	Low
49.2	Freight rail transport	Low	Low	Low
49.3	Other passenger land transport	Low	Medium	Medium
49.4	Freight transport by road and removal services	Low	Medium	Medium
49.5	Transport via pipeline	High	Medium	High
50.1	Sea and coastal passenger water transport	Medium	Medium	Medium
50.2	Sea and coastal freight water transport	High	Medium	High
50.3	Inland passenger water transport	Medium	Low	Medium
50.4	Inland freight water transport	Medium	Medium	Medium
51	Air Transport			
51.1	Passenger air transport	Low	Low	Low
51.2	Freight air transport and space transport			
51.21	Freight air transport	Low	Low	Low
51.22	Space transport	Medium	High	High
52	Warehousing and support activities for transportation	Medium	Medium	Medium
53	Postal and courier activities	Low	Low	Low
Section I	Accommodation and food service activities			
55	Accommodation (Hotels, resort hotels, suite/apartment hotels, motels, holiday homes, youth hostels, cottages and cabins camping grounds, recreational vehicle parks, trailer parks)	Low	Medium	Medium



		Risk Level		
Code NACE Rev. 2	Category and Subcategory	Environmental	Social	Overall
56	Food and beverage service activities (restaurants and bars)	Low	Medium	Medium
Section J	Information and communication			
58	Publishing activities	Low	Low	Low
59	Motion picture, video and television programme production, sound recording and music publishing activities	Low	Low	Low
60	Programming and broadcasting activities	Low	Low	Low
61	Telecommunications	Low	Medium	Medium
62	Computer programming, consultancy and related activities	Low	Low	Low
63	Information service activities	Low	Low	Low
Section K	Financial and insurance activities			
64	Financial service activities, except insurance and pension funding	Low	Low	Low
65	Insurance, reinsurance and pension funding, except compulsory social security	Low	Low	Low
66	Activities auxiliary to financial services and insurance activities	Low	Low	Low
Section L	Real estate activities			
68	Real estate activities	Low	Low	Low
68.2	Renting and operating of own or leased real estate	Medium	Medium	Medium
68.32	Management of real estate on a fee or contract basis	Low	Low	Medium
Section M	Professional scientific and technical activities			
69	Legal and accounting activities	Low	Low	Low
70	Activities of head offices; management consultancy activities	Low	Low	Low
71	Architectural and engineering activities; technical testing and analysis	Low	Low	Low
72	Scientific research and development	Low	Low	Low
73	Advertising and market research	Low	Low	Low
74	Other professional, scientific and technical activities	Low	Low	Low
75	Veterinary activities	Low	Low	Low
Section N	Administrative and support service activities			
77	Rental and leasing activities			
77.1	Renting and leasing of motor vehicles			
77.11	Renting and leasing of cars and light motor vehicles	Low	Low	Low
77.12	Renting and leasing of trucks	Low	Medium	Medium
77.2	Renting and leasing of personal and household goods			
77.21	Renting and leasing of recreational and sports goods	Low	Low	Low
77.22	Renting of video tapes and disks	Low	Low	Low
77.29	Renting and leasing of other personal and household goods	Low	Low	Low
77.3	Renting and leasing of other machinery, equipment and tangible goods			
77.31	Renting and leasing of agricultural machinery and equipment	Low	Medium	Medium



		Risk Level		
Code NACE Rev. 2	Category and Subcategory	Environmental	Social	Overall
77.32	Renting and leasing of construction and civil engineering machinery and equipment	Low	Medium	Medium
77.33	Renting and leasing of office machinery and equipment (including computers)	Low	Low	Low
77.34	Renting and leasing of water transport equipment	Low	Medium	Medium
77.35	Renting and leasing of air transport equipment	Low	Medium	Medium
77.39	Renting and leasing of other machinery, equipment and tangible goods not elsewhere classified	Low	Medium	Medium
77.4	Leasing of intellectual property and similar products, except copy-righted works	Low	Low	Low
78	Employment activities			
78.1	Activities of employment placement agencies	Low	Medium	Medium
78.2	Temporary employment agencies	Low	Medium	Medium
78.3	Other human resources provision	Low	Medium	Medium
79	Travel agency, tour operator reservation service and related activities			
79.1	Travel agency and tour operator activities	Low	Medium	Medium
79.9	<u>Other reservation service and related activities</u>	Low	Low	Low
80	Security and investigation activities			
80.1	Private security activities	Low	High	High
80.2	Security systems service activities	Low	Low	Low
80.3	Investigation activities	Low	Medium	Medium
81	Services to buildings and landscape activities			
81.1	Combined facilities support activities	Low	Medium	Medium
81.2	Cleaning activities			
81.21	General Cleaning of buildings	Low	Medium	Medium
81.22	Other buildings and industrial cleaning activities	Low	Medium	Medium
81.29	<u>Other cleaning activities</u>	Low	Medium	Medium
81.3	Landscape service activities	Low	Medium	Medium
82	Office administrative, office support and other business support activities			
82.1	Office administrative and support activities			
82.11	<u>Combined office administrative service activities</u>	Low	Low	Low
82.19	Photocopying, document preparation and other specialised office support activities	Low	Low	Low
82.2	Activities of call centres	Low	Low	Low
82.3	Organisation of conventions and trade shows	Low	Low	Low
82.9	Business support service activities not elsewhere classified			
82.91	Activities of collection agencies and credit bureaus	Low	High	Medium
82.92	Packaging activities	Low	Medium	Medium
82.99	<u>Other business support service activities not elsewhere classified</u>	Low	Low	Low
Section O	Public administration and defence compulsory social security			
84	Public administration and defence; compulsory and social security	Low	Low	Low



		Risk Level		
Code NACE Rev. 2	Category and Subcategory	Environmental	Social	Overall
Section P	Education			
85	Education	Low	Low	Low
Section Q	Human health and social work activities			
86	Human health activities	Medium	Medium	Medium
87	Residential care activities	Low	Medium	Medium
88	Social work activities without accommodation	Low	Medium	Medium
Section R	Arts, entertainment and recreation			
90	Creative, arts and entertainment activities	Low	Low	Low
91	Libraries, archives, museums and other cultural activities	Low	Low	Low
92	Gambling and betting activities <i>Note: This activity is typically EXCLUDED from financing using EBRD funds – check your agreement with EBRD for details.</i>	Excluded	Excluded	Excluded
93	Sports activities and amusement and recreation activities	Low	Low	Low
Section S	Other service activities			
94	Activities of membership organisations	Low	Low	Low
95	Repair of computers and personal and household goods	Low	Low	Low
96	Other personal service activities (excluding washing and dry-cleaning of textile and fur products)	Low	Low	Low
96.01	Washing and (dry-)cleaning of textile and fur products	Medium	Medium	Medium
Section T	Activities of households as employers; undifferentiated goods and services producing activities of households for own use			
97	Activities of households as employers of domestic personnel	Low	Medium	Medium
98	Undifferentiated goods – and services – producing activities of private households for own use	Low	Low	Low
Section U	Activities of extraterritorial organisations and bodies, e.g. diplomatic and consular missions, international organisations, etc.			
99	Activities of extraterritorial organisations and bodies	Low	Low	Low



Code NACE Rev. 2: 1.43

Category and Subcategory:

Raising of horses and other equines

Further description:

Excludes operation of racing and riding stables.

Environmental risk



Social risk



Overall risk



[Back](#)

High			
Medium			
Low			
N/A			



Code NACE Rev. 2: 1.5

Category and Subcategory:

Mixed farming

Further description:

The size of the overall farming operation is not a determining factor. If either production of crops or animals in a given unit is 66% or more of standard gross margins, the combined activity should not be included here, but allocated to crop or animal farming.

Environmental risk



Social risk



Overall risk



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Code NACE Rev. 2: 1.61

Category and Subcategory:

Support activities for crop production

Further description:

Agricultural activities on a fee or contract basis for preparation of fields, establishing a crop, treatment of crops, crop spraying, including by air, trimming of fruit trees and vines, transplanting of rice, thinning of beets, harvesting and pest control (including rabbits) in connection with agriculture. It also includes the maintenance of agricultural land in good agricultural and environmental condition, operation of agricultural irrigation equipment and provision of agricultural machinery with operators and crew.

Environmental risk



Social risk

Overall risk

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Code NACE Rev. 2: 1.62

Category and Subcategory:

Support activities for animal production

Further description:

Agricultural activities on a fee or contract basis for activities to promote propagation, growth and output of animals, herd testing services, driving services, agistment services, poultry caponising, coop cleaning etc., activities related to artificial insemination, stud services, sheep shearing and farm animal boarding and care.

Environmental risk

High	Medium	Low
Medium	Medium	Low
Medium	Medium	Low

Social risk

Overall risk

[Back](#)

High	High	High
Medium	Medium	Low
Low	Low	N/A
N/A	N/A	N/A



Code NACE Rev. 2: 2.4

Category and Subcategory:

Support services to forestry

Further description:

Includes forest inventories, management and consulting services, fire management and pest control.

Environmental risk



Social risk



Overall risk



[Back](#)





Code NACE Rev. 2: 8.93

Category and Subcategory:

Extraction of salt

Further description:

Including extraction from underground, and by evaporation of saline waters.

Environmental risk

High	High	High
Medium	Medium	Medium
Low	Low	Low

Social risk

Overall risk

[Back](#)

High	High	High
Medium	Medium	Medium
Low	Low	Low
N/A	N/A	N/A



Code NACE Rev. 2: 10.31

Category and Subcategory:

Processing and preserving of potatoes

Further description:

Includes manufacture of potato snacks and crisps, potato flour, frozen potatoes and dehydrated mashed potato.

Environmental risk



Social risk



Overall risk



[Back](#)

High			
Medium			
Low			
N/A			



Code NACE Rev. 2: 18

Category and Subcategory:

Printing and reproduction of recorded media

Further description:

Includes printing of products, such as newspapers, books, periodicals, business forms, greeting cards, and other materials, and associated support activities, such as bookbinding, plate-making services, and data imaging.

Environmental risk

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Social risk

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Overall risk

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[Back](#)

High			
Medium			
Low			
N/A			



Code NACE Rev. 2: 19.1

Category and Subcategory:

Manufacture of coke oven products

Further description:

Includes operation of coke ovens, production of coke, semi-coke, pitch, pitch-coke, coke oven gas, crude coal and lignite tars. Excludes manufacture of coal fuel briquettes.

Environmental risk

High	High	High
Medium	Medium	Medium
Low	Low	Low

Social risk

Overall risk

[Back](#)

High	High	High
Medium	Medium	Medium
Low	Low	Low
N/A	N/A	N/A



Code NACE Rev. 2: 21

Category and Subcategory:

Manufacture of basic pharmaceutical products and pharmaceutical preparations

Further description:

Medicinal active substances to be used for their pharmacological properties in the manufacture of medicaments: antibiotics, basic vitamins, salicylic and O-acetylsalicylic acids. Also includes processing of blood, manufacture of medicaments such as vaccines, antisera and other blood fractions, diverse medicaments, homeopathic preparations, chemical contraceptive products for external use and hormonal contraceptive medicaments, medical diagnostic preparations, including pregnancy tests, radioactive in-vivo diagnostic substances, biotech pharmaceuticals.

Environmental risk



Social risk



Overall risk



[Back](#)

High			
Medium			
Low			
N/A			



Code NACE Rev. 2: 25.73

Category and Subcategory:

Manufacture of tools

Further description:

Excludes power-driven hand tools.

Environmental risk



Social risk



Overall risk



[Back](#)





Code NACE Rev. 2: 25.9

Category and Subcategory:

Manufacture of other fabricated metal products

Further description:

Includes a variety of metal products, such as cans and buckets; nails, bolts and nuts; metal household articles; metal fixtures; ships propellers and anchors; assembled railway track fixtures etc.

Environmental risk

High	Medium	Low
High	Medium	Low
High	Medium	Low

Social risk

Overall risk

[Back](#)

High	High	High
Medium	Medium	Low
Low	Low	N/A
N/A	N/A	N/A



Code NACE Rev. 2: 26.3

Category and Subcategory:

Manufacture of communication equipment

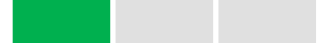
Further description:

Includes the manufacture of telephone and data communications equipment used to move signals electronically over wires or through the air such as radio and television broadcast and wireless communications equipment.

Environmental risk



Social risk



Overall risk



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Code NACE Rev. 2: 26.7

Category and Subcategory:

Manufacture of optical instruments and photographic equipment

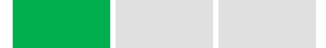
Further description:

Such as blank magnetic audio and video tapes, cassettes, discs.

Environmental risk



Social risk



Overall risk



[Back](#)

High			
Medium			
Low			
N/A			



Code NACE Rev. 2: 28.1

Category and Subcategory:

Manufacture of general – purpose machinery

Further description:

Includes engines, pumps, compressors, valves, gears, bearings, etc.

Environmental risk



Social risk



Overall risk



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Code NACE Rev. 2: 28.4

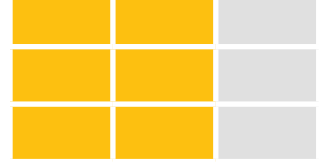
Category and Subcategory:

Manufacture of metal forming machinery and machine tools

Further description:

Manufacture of machine tools for working metals and other hard materials including those using a laser beam, ultrasonic waves, plasma arc, magnetic pulse etc.

Environmental risk



Social risk

Overall risk

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Code NACE Rev. 2: 28.9

Category and Subcategory:

Manufacture of other special purpose machinery

Further description:

Includes machinery for mining, construction, food production, textile production, paper production, etc.

Environmental risk



Social risk



Overall risk



[Back](#)





Code NACE Rev. 2: 30.11

Category and Subcategory:

Building of ships and floating structures

Note: The building of warships is typically excluded from financing using EBRD funds – check your agreement with EBRD for details

Further description:

Includes commercial vessels, warships and fishing boats as well as, hovercraft (non-recreational), drilling platforms and other floating structures.

Environmental risk



Social risk



Overall risk



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Code NACE Rev. 2: 30.3

Category and Subcategory:

Manufacture of air and spacecraft and related machinery

Further description:

Includes airplanes, helicopters, gliders, hot air balloons, spacecraft, satellites, etc., and launch vehicles, intercontinental ballistic missiles (ICBM).

Environmental risk



Social risk



Overall risk



[Back](#)

High			
Medium			
Low			
N/A			



Code NACE Rev. 2: 32.1

Category and Subcategory:

Manufacturing of jewellery, bijouteries and related articles

Further description:

Includes manufacture of coins.

Environmental risk



Social risk



Overall risk



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Code NACE Rev. 2: 33.1

Category and Subcategory:

Repair of fabricated metal products, machinery and equipment

Further description:

Refers to the repair of commercial products only, e.g. heating/cooling systems, industrial machinery, electronic and optical equipment, etc.

Environmental risk

Green	Grey	Grey
Yellow	Yellow	Grey
Yellow	Yellow	Grey

Social risk

Overall risk

[Back](#)

High	Red	Red	Red
Medium	Yellow	Yellow	Grey
Low	Green	Grey	Grey
N/A	Grey	Grey	Grey



Code NACE Rev. 2: 43.9

Category and Subcategory:

Other specialised construction activities

Further description:

Includes:

- construction of foundations (e.g. pile driving, damp proofing and water proofing works);
- de-humidification of buildings;
- shaft sinking;
- roofing;
- erection of steel elements;
- steel bending;
- bricklaying and stone setting;
- scaffolds and work platform erecting and dismantling (excluding renting of scaffolds and work platforms);
- erection of chimneys and industrial ovens;
- work with specialist access requirements necessitating climbing skills and the use of related equipment (e.g. working at height on tall structures);
- subsurface work;
- construction of outdoor swimming pools;
- steam cleaning;
- sand blasting and similar activities for building exteriors; and
- renting of cranes and other building equipment, which cannot be allocated to a specific construction type (with operator).

Environmental risk

Social risk

Overall risk

[Back](#)

High			
Medium			
Low			
N/A			



Code NACE Rev. 2: 46.1

Category and Subcategory:

Wholesale on a fee or contract basis

Further description:

This group includes:

- activities of commission agents, commodity brokers and all other wholesalers who trade on behalf and on the account of others; and
- activities of those involved in bringing sellers and buyers together or undertaking commercial transactions on behalf of a principal, including on the Internet.

This group also includes:

- activities of wholesale auctioneering houses, including on the Internet.

Environmental risk

■	■	■
■	■	■
■	■	■

Social risk

Overall risk

[Back](#)

High	■	■	■
Medium	■	■	■
Low	■	■	■
N/A	■	■	■



Code NACE Rev. 2: 46.3

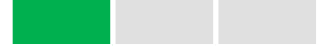
Category and Subcategory:

Wholesale of food, beverages and tobacco

Further description:

This includes the wholesale of items such as fruit, vegetables, meat, dairy, eggs, coffee/tea, spices, fish, etc.

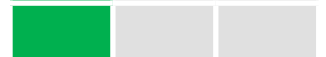
Environmental risk



Social risk



Overall risk



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Code NACE Rev. 2: 46.6

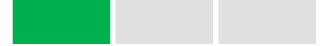
Category and Subcategory:

Wholesale of other machinery, equipment and supplies

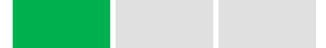
Further description:

Includes the wholesale of agricultural machinery and equipment for ploughs, manure spreaders, seeders, harvesters, threshers, milking machines, poultry-keeping machines, bee-keeping machines, tractors used in agriculture and forestry and lawn mowers (however operated).

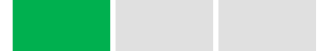
Environmental risk



Social risk



Overall risk



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Code NACE Rev. 2: 46.76

Category and Subcategory:

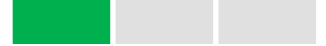
Wholesale of other intermediate products

Further description:

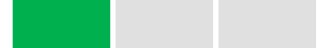
This includes:

- wholesale of plastic materials in primary forms;
- wholesale of rubber;
- wholesale of textile fibres etc.;
- wholesale of paper in bulk; and
- wholesale of precious stones.

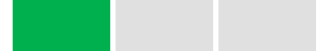
Environmental risk



Social risk



Overall risk



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Code NACE Rev. 2: 47.11

Category and Subcategory:

Retail sale in non-specialised stores with food, beverages or tobacco predominating

Further description:

Refers to the retail sale of a large variety of goods of which, however, food products, beverages or tobacco should be predominant (e.g. supermarkets).

Environmental risk



Social risk



Overall risk



[Back](#)

High			
Medium			
Low			
N/A			



Code NACE Rev. 2: 47.19

Category and Subcategory:

Other retail sale in non-specialised stores

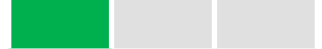
Further description:

Refers to the retail sale of large variety of goods (e.g. wearing apparel, furniture, hardware, etc.), of which food products, beverages or tobacco are not predominant.

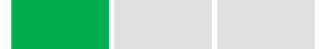
Environmental risk



Social risk



Overall risk



[Back](#)

High			
Medium			
Low			
N/A			



Code NACE Rev. 2: 47.7

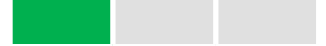
Category and Subcategory:

Retail sale of other goods in specialised stores

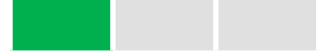
Further description:

This includes stores selling clothing, footwear, flowers/planets, watches/jewellery, and second-hand goods.

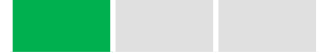
Environmental risk



Social risk



Overall risk



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Code NACE Rev. 2: 63

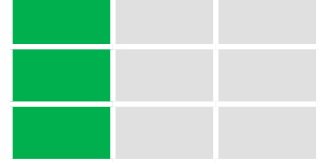
Category and Subcategory:

Information service activities

Further description:

Includes the activities of web search portals, data processing and hosting activities, as well as other activities that primarily supply information.

Environmental risk



Social risk

Overall risk

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Code NACE Rev. 2: 68

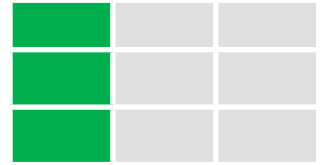
Category and Subcategory:

Real estate activities

Further description:

Includes the buying and selling of own real estate, the renting and operating of owned or leased real estate, real estate agencies and management of real estate on a fee or contract basis.

Environmental risk



Social risk

Overall risk

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Code NACE Rev. 2: 68.32

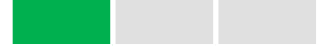
Category and Subcategory:

Management of real estate on a fee or contract basis

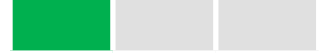
Further description:

This includes rent-collecting agencies.

Environmental risk



Social risk



Overall risk



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Code NACE Rev. 2: 74

Category and Subcategory:

Other professional, scientific and technical activities

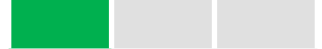
Further description:

Includes the provision of professional scientific and technical services (except legal and accounting activities; architecture and engineering activities; technical testing and analysis; management and management consultancy activities; research and development and advertising activities).

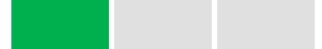
Environmental risk



Social risk



Overall risk



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Code NACE Rev. 2: 79.9


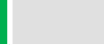
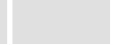




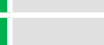
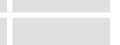
Category and Subcategory:

Other reservation service and related activities

Further description:

Includes other travel-related reservation services (e.g. reservations for transportation, hotels, restaurants, car rentals, entertainment and sport, etc.; time-share exchange services; ticket sales activities for theatrical, sports and other amusement and entertainment events), visitor assistance services (e.g. provision of travel information to visitors and activities of tourist guides) and tourism promotion activities.

Environmental risk

Social risk

Overall risk

[Back](#)

High			
Medium			
Low			
N/A			



Code NACE Rev. 2: 81.29

Category and Subcategory:

Other cleaning activities

Further description:

Includes swimming pool cleaning and maintenance activities; cleaning of trains, buses, planes, etc.; cleaning of the inside of road and sea tankers; disinfecting and exterminating activities; bottle cleaning; street sweeping and snow and ice removal; and other cleaning activities, not elsewhere classified.

Environmental risk

High	Medium	Low
Medium	Medium	Low
Medium	Medium	Low

Social risk

Overall risk

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High	High	High
Medium	Medium	Low
Low	Low	Low
N/A	N/A	N/A



Code NACE Rev. 2: 82.11

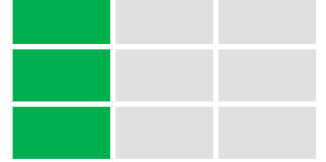
Category and Subcategory:

Combined office administrative service activities

Further description:

Includes the provision of a combination of day-to-day office administrative services, such as reception, financial planning, billing and record keeping, personnel and mail services, etc., for others on a contract or fee basis.

Environmental risk



Social risk

Overall risk

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Code NACE Rev. 2: 82.99

Category and Subcategory:

Other business support service activities not elsewhere classified

Further description:

Includes:

- providing verbatim reporting and stenotype recording of live legal proceedings and transcribing subsequent recorded materials (e.g. court reporting or stenotype recording services and public stenography services);
- real-time (i.e. simultaneous) closed captioning of live television performances of meetings, conferences;
- address bar coding services;
- bar code imprinting services;
- fundraising organisation services on a contract or fee basis; repossession services;
- parking meter coin collection services;
- activities of independent auctioneers; administration of loyalty programmes; and
- other support activities typically provided to businesses not elsewhere classified.

Environmental risk

■	■	■
■	■	■
■	■	■

Social risk

Overall risk

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High	■	■	■
Medium	■	■	■
Low	■	■	■
N/A	■	■	■



Code NACE Rev. 2: 94

Category and Subcategory:

Activities of membership organisations

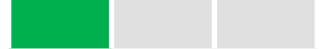
Further description:

Including professional membership organisations, trade unions, religious or political organisations and other membership organisations not elsewhere classified.

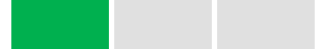
Environmental risk



Social risk



Overall risk



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High			
Medium			
Low			
N/A			