

BUSINESS ACTIVITY RISK LIST

This checklist provides a guide to the typical level of inherent environmental risk related to particular business activities, to assist staff in judging the appropriate level of environmental investigation that should be carried out. A financial institution's actual exposure to environmentally derived financial, legal and reputational risks 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 issues. These factors should be taken into account when using this checklist.

Note that some organisations may carry out a range of activities of various risk types, in which case a judgment must be reached depending on the significance of each within the business. For example, a vehicle manufacturer (medium risk) that incorporates a large metal foundry (high risk) should be categorised as high risk overall.

The Business Activity Risk List includes a large number of activities and related sub-activities. Each activity is classified as low, medium or high risk, and the risk classification is made through identifying the actual loan/investment with the corresponding activity in the list. Note that it is the main activity of the overall project that is relevant, not the singular item to be financed. If, for example, a building is to be constructed in a cement factory, the relevant sector is cement production and not construction. The only exemption from this rule is 'standalone equipment', i.e. trucks, buses and other items that do not form an integrated part of the main process and function on their own. Note that the definition does not include, for example, drilling machines and other similar equipment that must be seen as integrated into the overall process even though not physically attached to it.

High activity risk

Activities on this list, due to inherent complexities (diversity of raw materials, products and waste streams) or characteristics, have the potential to cause significant and/or long term environmental impacts or have significant environmental liabilities associated with them, the magnitude of which are difficult to determine at the loan application stage. Financing of such activities may also entail a significant reputational risk for the local financial intermediary and for NIB. Such activities therefore typically require a detailed environmental appraisal by competent environmental specialists (those with appropriate skills and expertise). Given the comparatively high cost of environmental risk management related to loan applications for these activities, the FI should consider carefully whether it is worthwhile proceeding with loan applications for such activities. High-risk activities may be further classified as follows:

- **Exclusion List Activity** – This activity is EXCLUDED from financing.
- **Referral List Activity** – Financing is to be considered only after referral to NIB's Sustainability and Mandate Unit.
- **Category A** – For those sub-projects that are classified 'Category A' by NIB's Sustainability Policy, the Bank will ensure that an environment impact assessment is conducted and made available in a public place accessible to potentially affected parties.

Medium activity risk

Activities classified as medium risk are those for which the environmental impacts can be readily predicted, prevented and/or mitigated within the borrower's financial and technical/ managerial capabilities.

Low activity risk

These activities have little environmental impact and require a minimum of environmental due diligence.

Business activities are ranked according to the EU's statistical classification codes (Annex to Council Regulation No 3037/90)

Code	Category and Subcategory	Environmental Risk Level Assigned
Section A	Agriculture, hunting and forestry	
01	Agriculture, hunting and related services	
01.1	Growing of crops; market gardening; horticulture	
	Large-scale primary agriculture involving intensification or conversion of natural habitats	HIGH Category A
	Activities involving the release of genetically modified organisms (GMOs) into the natural environment, and trade in GMOs to be released into the environment	HIGH Referral List Activity
01.11	Growing of cereals and other crops	Low
01.12	Growing of vegetables, horticultural specialities and nursery products	Low
01.13	Growing of fruit, nuts, beverage and spice crops	Low
01.2	Farming of animals (dairy farming, farming of cattle, sheep, goats, horses, asses, mules, swine, poultry and other animals)	Medium
	Installations for the intensive rearing of poultry or pigs with more than 40,000 places for poultry; 2,000 places for production pigs (over 30 kg); or 750 places for sows	HIGH Category A
01.3	Growing of crops combined with farming of animals (mixed farming)	Medium
01.4	Agricultural and animal husbandry service activities, except veterinary activities	
01.41	Agricultural service activities	Low
	Exception: crop spraying and operation of irrigation systems:	Medium
01.42	Animal husbandry service activities, except veterinary activities	Low
01.5	Hunting, trapping and game propagation, including related service activities	Medium
02	Forestry, logging and related service activities	
02.0	Forestry, logging and related service activities	
02.01	Forestry and logging	High
	Large-scale logging	HIGH Category A

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	Large-scale primary silviculture involving intensification or conversion of natural habitats	HIGH Category A
02.02	Forestry- and logging-related service activities	Medium
Section B	Fishing	
05	Fishing, operation of fish hatcheries and fish farms; service activities incidental to fishing	
05.0	Fishing, operation of fish hatcheries and fish farms; service activities incidental to fishing	Low
	Drift net fishing in the marine environment using nets in excess of 2.5 km in length	HIGH Exclusion List Activity
Section C	Mining and quarrying	
Subsection CA	Mining and quarrying of energy producing materials	
10	Mining of coal and lignite; extraction of peat	
10.1	Mining and agglomeration of hard coal	High
10.2	Mining and agglomeration of lignite	High
10.3	Extraction and agglomeration of peat	HIGH Category A
11	Extraction of crude petroleum and natural gas; service activities incidental to oil and gas extraction, excluding surveying	
11.1	Extraction of crude petroleum and natural gas	HIGH Category A
11.2	Service activities incidental to oil and gas extraction, excluding surveying	High
12	Mining of uranium and thorium ores	
12.0	Mining of uranium and thorium ores	HIGH Referral List Activity
Subsection CB	Mining and quarrying, except of energy-producing materials	
13	Mining of metal ores	
13.1	Mining of iron ores	High
13.2	Mining of non-ferrous metal ores, except uranium and thorium ores	High
14	Other mining and quarrying	
14.1	Quarrying of stone (stone for construction, limestone, gypsum and chalk, slate)	HIGH Category A
14.2	Quarrying of sand and clay (operation of gravel and sand pits, mining of clays and kaolin)	HIGH Category A
14.3	Mining of chemical and fertiliser minerals	High
14.4	Production of salt	High

14.5	Other mining and quarrying	High
	Open-cast mining	HIGH Category A
	Installations for the extraction of asbestos and for the processing and transformation of asbestos and products containing asbestos: for asbestos-cement products, with an annual production of more than 20,000 tonnes of finished product; for friction material, with an annual production of more than 50 tonnes of finished product; and for other asbestos, utilisation of more than 200 tonnes per year	HIGH Category A
	Production or trade in or use of unbonded asbestos fibres or asbestos-containing products	HIGH Exclusion List Activity
Section D	Manufacturing	
Subsection DA	Manufacture of food products, beverages and tobacco	
15	Manufacture of food products and beverages	
15.1	Production, processing and preserving of meat and meat products	Medium
15.2	Processing and preserving of fish and fish products	Medium
15.3	Processing and preserving of fruit and vegetables	Medium
15.4	Manufacture of vegetable and animal oils and fats (crude and refined oils and fats, margarine and similar edible fats)	Medium
15.5	Manufacture of dairy products (cheese, ice cream, etc.)	Medium
15.6	Manufacture of grain mill products, starches and starch products	Medium
15.7	Manufacture of prepared animal feeds (for farm animals and pets)	Medium
15.8	Manufacture of other food products (bread; manufacture of fresh pastry goods and cakes, sugar, pasta, couscous and similar flour-based products, tea and coffee, condiments and seasonings, homogenised food preparations and dietetic food, and other food products)	Medium
15.9	Manufacture of beverages (distilled alcoholic beverages, wines, cider and other fruit-based alcoholic beverages beer, malt, mineral waters and soft drinks)	Medium
16	Manufacture of tobacco products	
16.0	Manufacture of tobacco products	Medium
Subsection DB	Manufacture of textiles and textile products	
17	Manufacture of textiles	
17.1	Preparation and spinning of textile fibres (cotton-, woollen-, worsted-, flax-type fibres, manufacture of sewing threads, etc.)	Medium

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17.2	Textile weaving (cotton-, woollen-, worsted-, silk-type)	Medium
17.3	Finishing of textiles	Medium
17.4	Manufacture of made-up textile articles, except apparel	Medium
17.5	Manufacture of other textiles (carpets and rugs, cordage, rope, twine and netting, non-woven materials, etc.)	Medium
17.6	Manufacture of knitted and crocheted fabrics	Medium
17.7	Manufacture of knitted and crocheted articles	Medium
18	Manufacture of wearing apparel; dressing and dyeing of fur	
18.1	Manufacture of leather clothes	Medium
18.2	Manufacture of other wearing apparel and accessories (work wear, outdoor wear, underwear, etc.)	Medium
18.3	Dressing and dyeing of fur; manufacture of articles of fur	Medium
Subsection DC	Manufacture of leather and leather products	
19	Tanning and dressing of leather; manufacture of luggage, handbags, saddlery, harness and footwear	
19.1	Tanning and dressing of leather	High
	Plants for the tanning of hides and skins where the treatment capacity exceeds 12 tonnes of finished products per day	HIGH Category A
19.2	Manufacture of luggage, handbags and the like, saddlery and harness	Medium
19.3	Manufacture of footwear	Medium
Subsection DD	Manufacture of wood and wood products	
20	Manufacture of wood and of products made of wood and cork, except furniture; manufacture of articles of straw and plaiting materials	
20.1	Saw-milling and planing of wood; impregnation of wood	Medium
20.2	Manufacture of veneer sheets; manufacture of plywood, laminated board, particle board, fibreboard and other panels and boards	Medium
20.3	Manufacture of builders' carpentry and joinery	Medium
20.4	Manufacture of wooden containers	Medium
20.5	Manufacture of other products made of wood; manufacture of articles made of cork, straw and plaiting materials	Medium
Subsection DE	Manufacture of pulp, paper and paper products; publishing and printing	

21	Manufacture of pulp, paper and paper products	
21.1	Manufacture of pulp, paper and paperboard	
21.11	Manufacture of pulp	High
	Industrial plants for the production of pulp from timber or similar fibrous materials	High Category A
21.12	Manufacture of paper and paperboard	Medium
	Industrial plants for the production of paper and board with a production capacity exceeding 200 air-dried tonnes per day	High Category A
21.2	Manufacture of articles of paper and paperboard	Medium
22	Publishing, printing and reproduction of recorded media	
22.1	Publishing	Low
22.2	Printing and service activities related to printing	Medium
22.3	Reproduction of recorded media (sound and video recordings, computer media)	Low
Subsection DF	Manufacture of coke, refined petroleum products and nuclear fuel	
23	Manufacture of coke, refined petroleum products and nuclear fuel	
23.1	Manufacture of coke oven products	High
23.2	Manufacture of refined petroleum products	High
	Crude oil refineries (excluding undertakings manufacturing only lubricants from crude oil)	High Category A
	Installations for the gasification and liquefaction of 500 tonnes or more of coal or bituminous shale per day	High Category A
	Installation for storage of petroleum or petrochemical products with a capacity of 200,000 tonnes or more	High Category A
23.3	Processing of nuclear fuel Installations designed for the production, trade or enrichment of nuclear fuels, the reprocessing, storage or final disposal of irradiated nuclear fuels, or for the storage, disposal or processing of radioactive waste	High Referral List Activity Category A
Subsection DG	Manufacture of chemicals, chemical products and man-made fibres	
24	Manufacture of chemicals and chemical products	
24.1	Manufacture of basic chemicals (industrial gases, dyes and pigments, other inorganic and organic basic chemicals, fertilisers and nitrogen compounds, plastics in primary form, synthetic rubber in primary forms)	High
	Integrated chemical installations, i.e. those installations for the manufacture on an industrial scale of substances using chemical conversion processes, in which several units are juxtaposed and are functionally linked to one another and which are for the production of: basic organic chemicals; basic inorganic chemicals;	HIGH Category A

	phosphorous-, nitrogen- or potassium-based fertilizers (simple or compound fertilizers); basic plant health products and of biocides; basic pharmaceutical products using a chemical or biological process; explosives	
24.2	Manufacture of pesticides and other agro-chemical products	High or EXCLUDED
24.3	Manufacture of paints, varnishes and similar coatings, printing ink and mastics	High
24.4	Manufacture of pharmaceuticals, medicinal chemicals and botanical products	High
24.5	Manufacture of soap and detergents, cleaning and polishing preparations, perfumes and toilet preparations:	
24.51	Manufacture of soap and detergents, cleaning and polishing preparations	High
24.52	Manufacture of perfumes and toilet preparations	Medium
24.6	Manufacture of other chemical products (explosives, glues and gelatines, essential oils, photographic chemical material, prepared unrecorded media, and other chemical products)	High
	Production or trade in products containing PCBs	HIGH Exclusion List Activity
	Production or trade in ozone-depleting substances subject to international phase out. Ozone-depleting substances (ODSs): chemical compounds which react with and deplete stratospheric ozone, resulting in the widely publicised 'ozone holes'. The Montreal Protocol lists ODSs and their target reduction and phase-out dates. A list of the chemical compounds regulated by the Montreal Protocol, which includes aerosols, refrigerants, foam blowing agents, solvents, and fire protection agents, together with details of signatory countries and phase-out target dates, is available from the EBRD	HIGH Exclusion List Activity
24.7	Manufacture of man-made fibres	High
	Installation for storage of chemical products with a capacity of 200,000 tonnes or more	HIGH Category A
Subsection DH	Manufacture of rubber and plastic products	
25	Manufacture of rubber and plastic products	
25.1	Manufacture of rubber products	
25.11	Manufacture of rubber tires and tubes	High
25.12	Re-treading and rebuilding of rubber tires	High

25.13	Manufacture of other rubber products	Medium
25.2	Manufacture of plastic products (plates, sheets, tubes and profiles, plastic packaging goods, etc.)	Medium
Subsection DI	Manufacture of other non-metallic mineral products	
26	Manufacture of other non-metallic mineral products	
26.1	Manufacture of non-leaded glass and glass products (Manufacture of leaded glass and glass products always high risk)	Medium
26.2	Manufacture of non-refractory ceramic goods other than for construction purposes; manufacture of refractory ceramic products	Medium
26.3	Manufacture of ceramic tiles and flags	Medium
26.4	Manufacture of bricks, tiles and construction products, in baked clay	Medium
26.5	Manufacture of cement, lime and plaster	High
26.6	Manufacture of articles of concrete, plaster and cement	Medium
26.7	Cutting, shaping and finishing of stone	Medium
26.8	Manufacture of other non-metallic mineral products (abrasive products, mineral insulating materials, etc.)	Medium
	Installations for the extraction of asbestos and for the processing and transformation of asbestos and products containing asbestos: for asbestos-cement products, with an annual production of more than 20,000 tonnes of finished product; for friction material, with an annual production of more than 50 tonnes of finished product; and for other asbestos utilisation of more than 200 tonnes per year	HIGH Category A
	Production or trade in or use of unbonded asbestos fibres or asbestos-containing products	HIGH Exclusion List Activity
Section DJ	Manufacture of basic metals and fabricated metal products	
27	Manufacture of basic metals	
27.1	Manufacture of basic iron and steel and of ferroalloys (ECSC)	High
27.2	Manufacture of tubes (cast iron tubes and steel tubes)	High
27.3	Other first processing of iron and steel and production of non-ECSC ferroalloys (cold drawing, cold rolling of narrow strip, cold forming or folding, etc.)	High
27.4	Manufacture of basic precious and non-ferrous metals (e.g. aluminium, lead, zinc, tin, copper, etc.)	High
	Processing of metal ores	HIGH Category A

27.5	Casting of metals (iron, steel, light metals, non-ferrous metals) i.e. foundry	High
	Integrated works for the initial smelting of cast iron and steel; Installations for the production of non-ferrous crude metals from ore, concentrates or secondary raw materials by metallurgical, chemical or electrolytic processes	HIGH Category A
28	Manufacture of fabricated metal products, except machinery and equipment	
28.1	Manufacture of structural metal products	Medium
28.2	Manufacture of tanks, reservoirs and containers of metal; manufacture of central heating radiators and boilers	Medium
28.3	Manufacture of steam generators, except central heating hot water boilers	Medium
28.4	Forging, pressing, stamping and roll forming of metal; powder metallurgy	Medium
28.5	Treatment and coating of metals; general mechanical engineering:	
28.51	Treatment and coating of metals	High
28.52	General mechanical engineering	Medium
28.6	Manufacture of cutlery, tools and general hardware:	
28.61	Manufacture of cutlery	Medium
28.62	Manufacture of tools	Medium
28.63	Manufacture of locks and hinges	Medium
28.7	Manufacture of other fabricated metal products	Medium
Subsection DK	Manufacture of machinery and equipment n.e.c.	
29	Manufacture of machinery and equipment n.e.c.	
29.1	Manufacture of machinery for the production and use of mechanical power, except aircraft, vehicle and cycle engines	Medium
29.2	Manufacture of other general purpose machinery	
29.21	Manufacture of furnaces and furnace burners	Medium
29.22	Manufacture of lifting and handling equipment	Medium
29.23	Manufacture of non-domestic cooling and ventilation equipment NB Some types using banned compounds (CFCs) excluded from assistance, see the Referral and Exclusion List.	Medium

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29.24	Manufacture of other general purpose machinery n.e.c.	Medium
29.3	Manufacture of agricultural and forestry machinery	Medium
29.4	Manufacture of machine tools	Medium
29.5	Manufacture of other special-purpose machinery	Medium
29.6	Manufacture of weapons and ammunition NB Excluded from financing	High Not eligible for financing
29.7	Manufacture of domestic appliances n.e.c.	Medium
Subsection DL	Manufacture of electrical and optical equipment	
30	Manufacture of office machinery and computers	
30.0	Manufacture of office machinery and computers:	
30.01	Manufacture of office machinery (except computers)	Medium
30.02	Manufacture of computers and other information processing equipment	High
31	Manufacture of electrical machinery and apparatus n.e.c.	
31.1	Manufacture of electric motors, generators and transformers NB manufacture of transformers using PCBs is excluded from financing, see the Exclusion List	Medium
31.2	Manufacture of electricity distribution and control apparatus	Medium
31.3	Manufacture of insulated wire and cable	Medium
31.4	Manufacture of accumulators, primary cells and primary batteries	High
31.5	Manufacture of lighting equipment and electric lamps	Medium
31.6	Manufacture of electrical equipment n.e.c.	Medium
32	Manufacture of radio, television and communication equipment and apparatus	
32.1	Manufacture of electronic valves and tubes and other electronic components	Medium
32.2	Manufacture of television and radio transmitters and apparatus for line telephony and line telegraphy	Medium
32.3	Manufacture of television and radio receivers, sound or video recording or reproducing apparatus and associated goods	Medium
33	Manufacture of medical, precision and optical instruments, watches and clocks	

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33.1	Manufacture of medical and surgical equipment and orthopaedic appliances	Medium
33.2	Manufacture of instruments and appliances for measuring, checking, testing, navigating and other purposes, except industrial process control equipment	Medium
33.3	Manufacture of industrial process control equipment	Medium
33.4	Manufacture of optical instruments and photographic equipment	Medium
33.5	Manufacture of watches and clocks	Medium
Subsection DM	Manufacture of transport equipment	
34	Manufacture of motor vehicles, trailers and semi-trailers	
34.1	Manufacture of motor vehicles	Medium
34.2	Manufacture of bodies (coach work) for motor vehicles; manufacture of trailers and semi-trailers	Medium
34.3	Manufacture of parts and accessories for motor vehicles and their engines	Medium
35	Manufacture of other transport equipment	
35.1	Building and repair of ships and boats:	
35.11	Building and repair of ships	High
35.12	Building and repair of pleasure and sporting boats	Medium
35.2	Manufacture of railway and tramway locomotives and rolling stock	High
35.3	Manufacture of aircraft and spacecraft	High
35.4	Manufacture of motorcycles and bicycles	Medium
35.5	Manufacture of other transport equipment n.e.c.	Medium
Subsection DN	Manufacturing n.e.c.	
36	Manufacture of furniture; manufacturing n.e.c.	
36.1	Manufacture of furniture	Medium
36.2	Manufacture of jewellery and related articles	
36.3	Manufacture of musical instruments	Medium
36.4	Manufacture of sports goods	Medium
36.5	Manufacture of games and toys	Medium

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36.6	Miscellaneous manufacturing n.e.c. (imitation jewellery, brooms and brushes, pens and pencils, stamps, labels, typewriter and printer ribbons, baby carriages, umbrellas, matches, linoleum and non-plastic surface floor coverings, candles	Medium
37.1	Recycling of metal waste and scrap	High
37.2	Recycling of non-metal waste and scrap	High
	Installations designed for the reprocessing of irradiated nuclear fuels, or for the processing of radioactive waste	HIGH Category A
Section E	Electricity, gas and water supply	
40	Electricity, gas, steam and hot water supply	
40.1	Production and distribution of electricity	High
	NB Projects involving nuclear generation require prior NIB approval—see the referral list	
	Thermal power stations and other combustion installations with a heat output of 300 megawatts or more and nuclear power stations (see below) and other nuclear reactors, including the dismantling or decommissioning of such power stations or reactors (except research installations for the production and conversion of fissionable and fertile materials, whose maximum power does not exceed 1 kilowatt continuous thermal load)	HIGH Category A
	Energy generation using nuclear fuels	High Referral list activity
	Construction of overhead electrical power lines	HIGH Category A
40.2	Manufacture of gas; distribution of gaseous fuels through mains	High
40.3	Steam and hot water supply	Low
41	Collection, purification and distribution of water	
41.0	Collection, purification and distribution of water	Medium
	Groundwater abstraction activities or artificial groundwater recharge schemes in cases where the annual volume of water to be abstracted or recharged amounts to 10 million cubic metres or more	HIGH Category A
	Large dams (as per the definition of the International Commission on Large Dams (ICOLD)) and other impoundments designed for the holding back or permanent storage of water. ICOLD defines a 'large dam' as a dam with a height of 15 m or more from the foundation. Dams that are between 5 m and 15 m high and have a reservoir volume of more than 3 million m ³ are also classified as large dams.	HIGH Category A
Section F	Construction	
45	Construction	
45.1	Site preparation (demolition and wrecking of buildings; earthmoving, test drilling and boring)	Low
45.2	Building of complete constructions or parts thereof; civil engineering	

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45.22	Erection of roof covering and frames	Medium
45.23	Construction of highways, roads, airfields and sports facilities	High
	Construction of motorways, express roads and lines for long-distance railway traffic and of airports with a basic runway length of 2,100 metres or more; construction of a new road of four or more lanes, or realignment and/or widening of an existing road so as to provide four or more lanes, where such a new road, or realigned and/or widened section of road would be 10 km or more in a continuous length	High Category A
45.24	Construction of water projects	High
	Municipal waste water treatment plants with a capacity exceeding 150,000 population equivalent	High Category A
45.25	Other construction work involving special trades	Medium
45.3	Building installation	Low
45.4	Building completion:	
45.41	Plastering	Low
45.42	Joinery installation	Low
45.43	Floor and wall covering	Low
45.44	Painting and glazing	Medium
45.45	Other building completion	Low
45.5	Renting of construction or demolition equipment with operator	Low
Section G	Wholesale and retail trade; repair of motor vehicles, motorcycles and personal and household goods	
50	Sale, maintenance and repair of motor vehicles and motorcycles; retail sale of automotive fuel	
50.1	Sale of motor vehicles	Low
50.2	Maintenance and repair of motor vehicles	Medium
50.3	Sale of motor vehicle parts and accessories	Low
50.4	Sale, maintenance and repair of motorcycles and related parts and accessories	Medium
50.5	Retail sale of automotive fuel	High
51	Wholesale trade and commission trade, except of motor vehicles and motorcycles	

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51.1	Wholesale on a fee or contract basis	Low
51.2	Wholesale of agricultural raw materials and live animals:	
51.21	These groups include only wholesale on own account Wholesale of grain, seeds and animal feeds	Low
	Activities involving the release of genetically modified organisms (GMOs) into the natural environment, and trade in GMOs to be released into the environment	High Referral List Activity
51.22	Wholesale of flowers and plants	Low
51.23	Wholesale of live animals	Medium
	Trade in wildlife products regulated under CITES (Convention on International Trade in Endangered Species of Wild Fauna and Flora).	High Exclusion List Activity
51.24	Wholesale of hides, skins and leather	Low
	Trade in wildlife products regulated under CITES (Convention on International Trade in Endangered Species of Wild Fauna and Flora).	High Exclusion List Activity
51.25	Wholesale of un-manufactured tobacco	Low
51.3	Wholesale of food, beverages and tobacco	Low
51.4	Wholesale of household goods	Low
51.5	Wholesale of non-agricultural intermediate products, waste and scrap:	
51.51	Wholesale of solid, liquid and gaseous fuels and related products	High
51.52	Wholesale of metals and metal ores	Low
51.53	Wholesale of wood, construction materials and sanitary equipment	Low
51.54	Wholesale of hardware, plumbing and heating equipment and supplies	Low
51.55	Wholesale of chemical products	High
51.56	Wholesale of other intermediate products	Low
51.57	Wholesale of waste and scrap	High
51.6	Wholesale of machinery, equipment and supplies	Low
51.7	Other wholesale	Low

52	Retail trade, except of motor vehicles and motorcycles; repair of personal and household goods	Low
	Large-scale retail development	High Category A
Section H	Hotels and restaurants	
55	Hotels and restaurants (Hotels, motels, camping sites, restaurants, bars, canteens and catering)	Low
	Large-scale tourism development	High Category A
Section I	Transport, storage and communication	
60	Land transport; transport via pipelines	
60.1	Transport via railways	Low
60.2	Other land transport:	
60.21	Other scheduled passenger land transport	Low
60.22	Taxi operation	Low
60.23	Other land passenger transport	Low
60.24	Freight transport by road (depends on material transported—refer to categorisation of manufacture of relevant material for guidance.	
60.3	Transport via pipelines	High
	Pipelines, terminals, and associated facilities for the large-scale transport of gas, oil, and chemicals	High Category A
61	Water transport	
61	Sea coastal and inland water transport	Medium
	Sea ports and also inland waterways and ports for inland waterway traffic which permit the passage of vessels of over 1,350 tonnes; trading ports, piers for loading and unloading connected to land and outside ports (excluding ferry piers) which can take vessels of over 1,350 tonnes	High Category A
	Shipment of oil or other hazardous substances in tankers which do not comply with IMO requirements. This includes: tankers which do not have all required MARPOL SOLAS certificates (including, without limitation, ISM Code compliance), tankers blacklisted by the European Union or banned by the Paris Memorandum of Understanding on Port State Control (Paris MOU) and tankers due for phase-out under MARPOL regulation 13G. No single-hull tanker over 25 years old should be used	High Exclusion List Activity
62	Air transport	
62.1	Scheduled air transport	Low
62.2	Non-scheduled air transport	Medium
62.3	Space transport	High
63	Supporting and auxiliary transport activities; activities of travel	

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	agencies	
63.1	Cargo handling and storage:	
63.11	Cargo handling	Low
63.12	Storage and warehousing Depends on material stored—see risk categorisation of manufacture of relevant material for guidance	Depends
	Installations for storage of petroleum, petrochemical, or chemical products with a capacity of 200,000 tonnes or more	High Category A
63.2	Other supporting transport activities:	
63.21	Other supporting land transport activities	Medium
63.22	Other supporting water transport activities	Medium
63.23	Other supporting air transport activities	Medium
63.3	Activities of travel agencies and tour operators; tourist assistance activities n.e.c.	Low
63.4	Activities of other transport agencies (forwarding of freight, customs agents, etc.)	Low
64	Post and telecommunications	Low
Section J	Financial intermediation	
65	Financial intermediation, except insurance and pension funding	
65.1	Monetary intermediation	Low
65.2	Other financial intermediation	Low
66	Insurance and pension funding, except compulsory social security	Low
67	Activities auxiliary to financial intermediation	Low
Section K	Real estate, renting and business activities	
70	Real estate activities	Low
71	Renting of machinery and equipment without operator and of personal and household goods (automobiles, transport equipment, machinery and equipment, personal and household goods, etc.)	Low
72	Computer and related activities	
72.1	Hardware consultancy	Low
72.2	Software consultancy and supply	Low
72.3	Data processing	Low
72.4	Database activities	Low

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72.5	Maintenance and repair of office, accounting and computing machinery	Low
72.6	Other computer-related activities	Low
73	Research and development	
73.1	Research and experimental development on natural sciences and engineering	Low
73.2	Research and experimental development on social sciences and humanities	Low
74	Other business activities	
74.1	Legal, accounting, bookkeeping and auditing activities; tax consultancy; market research and public opinion polling; business and management consultancy; holdings	Low
74.2	Architectural and engineering activities and related technical consultancy	Low
74.3	Technical testing and analysis	Low
74.4	Advertising	Low
74.5	Labour recruitment and provision of personnel	Low
74.6	Investigation and security activities	Low
74.7	Industrial cleaning	Low
74.8	Miscellaneous business activities n.e.c. (photographic activities, packaging activities, secretarial and translation activities, business brokerage activities, etc.)	Low
Section L	Public administration and defence; compulsory social security	
75	Public administration and defence; compulsory social security	
75.1	Administration of the State and the economic and social policy of the community	Low
75.2	Provision of services to the community as a whole (Foreign affairs, Defence activities, Justice and judicial activities, Public security, law and order activities, Fire service activities)	Low
75.3	Compulsory social security activities	Low
Section M	Education	
80	Education (primary, secondary, higher and other)	Low
Section N	Health and social work	
85	Health and social work	
85.1	Human health activities:	
85.11	Hospital activities	Medium
85.12	Medical practice activities	Medium

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85.13	Dental practice activities	Low
85.14	Other human health activities	Low
85.2	Veterinary activities	Low
85.3	Social work activities	Low
Section O	Other community, social and personal service activities	
90	Sewage and refuse disposal, sanitation and similar activities	
90.0	Sewage and refuse disposal, sanitation and similar activities (treatment of solid waste—collection, transport and waste disposal by incineration and other means, treatment of liquid waste)	High
	Installations designed for the final disposal of irradiated nuclear fuels, or for the disposal of radioactive waste.	High Category A
	Waste-processing and disposal installations for the incineration, chemical treatment or landfill of hazardous, toxic or dangerous wastes	High Category A
	Municipal wastewater treatment plants with a capacity exceeding 150,000 population equivalent	High Category A
	Municipal solid waste-processing and disposal facilities	High Category A
91	Activities of membership organisations n.e.c.	Low
92	Recreational, cultural and sporting activities	Low
93	Other service activities	
93.0	Other service activities (washing and dry-cleaning of textile and fur products, hairdressing and other beauty treatment, funerals and related activities, physical well-being activities, etc.)	Low
Section P	Private households with employed persons	
95	Private households with employed persons	Low
Section Q	Extra-territorial organisations and bodies	
99	Extra-territorial organisations and bodies	Low

Other Miscellaneous Activities:

	Large-scale land reclamation	HIGH Category A
	Projects which are planned to be carried out in sensitive locations or are likely to have a perceptible impact on such locations, even if the project category does not appear in the above list. Such sensitive locations include national parks and other protected areas identified by national or international law, and other sensitive locations of international, national or regional importance, such as wetlands, forests with high biodiversity value,	HIGH Category A & possibly Exclusion List Activity

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	areas of archaeological or cultural significance, and areas of importance for indigenous peoples or other vulnerable groups	
	Activities within, adjacent to, or upstream of land occupied by indigenous peoples, including lands and watercourses used for subsistence activities such as livestock grazing, hunting, or fishing	HIGH Referral List Activity
	Activities within, adjacent to, or upstream of designated protected areas under national law or international conventions, sites of scientific interest, habitats of rare/endangered species, fisheries of economic importance, and primary/old growth forests of ecological significance	HIGH Referral List Activity
	Activities involving involuntary resettlement	HIGH Referral List Activity
	Trade in goods without required export or import licences or other evidence of authorisation of transit from the relevant countries of export, import and, if applicable, transit.	HIGH Exclusion List Activity