

Enforcement Impact Levels and Account Management Evaluations

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Enforcement Impact Levels

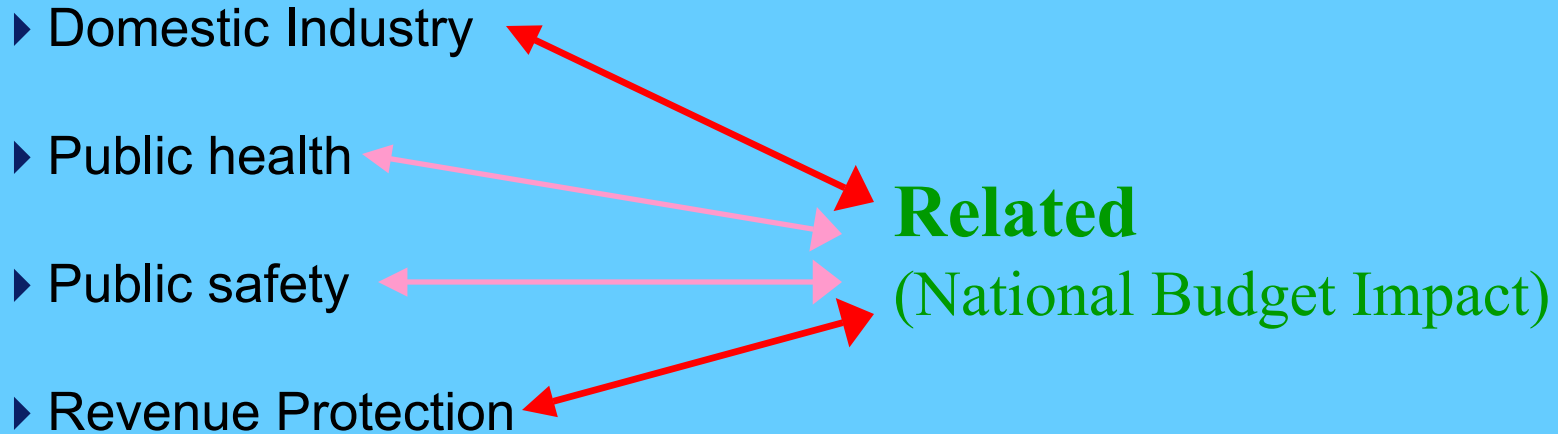
(What is our return on investment?)



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1. High Level impact



What are national priorities?

2. Medium Level Impact

- ▶ Domestic Industry (lower than 1)
- ▶ Revenue (lower than 1)



3. Low Impact

(Non penalty action recommended)

Note: Health and Safety always level 1.

National criteria will set limits.

Patterns, trends, aggravated circumstances considered for increased level.

Account Management Evaluations

Evaluation without a Compliance Assessment

- ▶ CM findings
- ▶ Account Interview
- ▶ Account Profile
- ▶ Program participation (i.e. Record keeping CAT Ex. 24)

Note: Without a CA a Specific Risk Category is not assigned.

