|  |  |  |  |  |  |  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- | --- |
| **Risicoindicatoren formulier organisaties**  **Naam … KvK nummer …**  **Verplichte check vereist nee**  **Indien van toepassing, datum aanvraag ……………**  **Ingevuld door: ..** | | | |  | | |  |  |  | |  | | |
|  |  |  |  | |  | | | | |  | |  |  | |
|  | **Risico indicator** | **Toetsvraag (zie ook beleid en handleiding Klantintegriteit par. 2.5.3)** | **NEE** | | **JA** |
| 1 | .. | .. |  | |  |
|  | .. |  | | | |
| 2 | .. | .. |  | |  |
| 3 | .. | .. |  | |  |
| 4 | .. | .. |  | |  |
| 5 | .. | .. |  | |  |
| 6 | .. | .. |  | |  |
| 7 | .. | .. |  | |  |
| 8 | .. | .. |  | |  |
| 9 | .. | .. |  | |  |
| 10 | .. | .. |  | |  |
| 11 | .. | .. |  | |  |