# Test sheet for organizational initial classification

Set a legal entity with a unique deadline per decision. Use this arc for voting and documented release.

### Entities, reference and reference date

The data shall be recorded in the following table:

### Services actually provided and systems used

Delimit the subject matter in such a way that a third party can assign observations to the same unit.

## What is the classification?

Choose the reliable facts from contracts, approved financial statements, product files or application descriptions.

Feature / Role Actual finding Proof / Version

# The role of each set of rules

Enter a role, a decisive fact, source and result per set of rules. Use "true", "excluded", or "open" with justification.

### NIS2 · Who does what recorded service?

Confirm legal entity, type of institution, size or speciality.

### DORA · Who is financial enterprise and who is ICT provider?

Confirm activity, role, supported function and contract reference.

### CRA · Who offers which product with digital elements?

Confirm product, provision, economic operator and relevant date of validity.

### EU AI Act · Who develops, provides or uses the AI system?

Confirm deployment, role, risk cause and the relevant time stage.

# Keep clearing orders and release

Arrange the information, the responsible decision maker and the date for each open point. Also confirm justified exclusions.

| Open question and necessary proof | Responsibility and appointment | Result and release |
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### Decision and clearance

Summary with status, release of the file, date and reference to the supporting documents.

### The trigger for a new evaluation

Typical triggers are operator changes, new product, other use, size change or new legal version.

# Model decision for HanseWerk Cloud

The fictional organization has four different points of connection. Each observation receives its own evaluation and a proven next task.

| Rule | Observations Documentary situation Follow-up | |
|---|---|---|
| NIS2 Independent managed service for business customers | Performance description, released company values | Checking your own concern |
| DORA ICT provider of a bank, not a financial enterprise in case of a transaction | Contract and supported business function | Assigning contractual obligations |
| CRA own tool to be distributed as downloadable product | Planned distribution, product file still open | Clear product role and date |
| EU AI Act Internal AI sorting of operations in a team of experts | Description of the operation and responsible role | Check the use and risk classification |

### Transfer to your own institution

What role is different in comparison? What fact would change your decision?