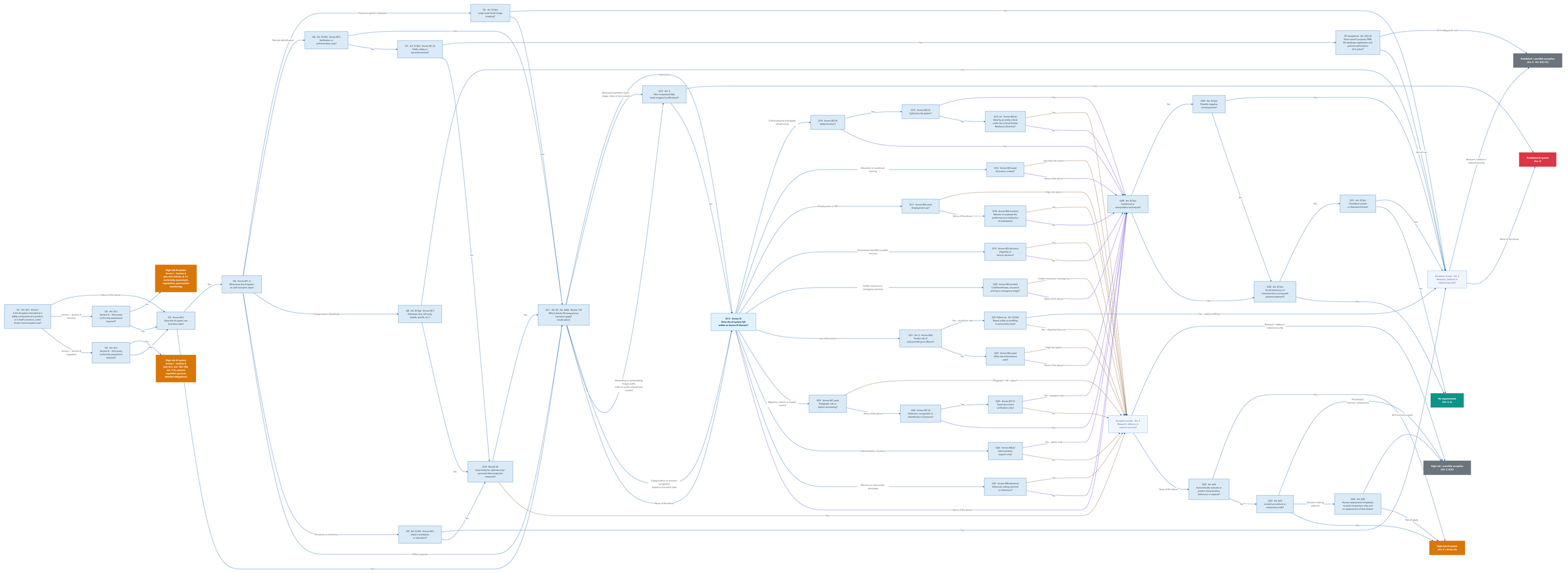
Algorithm Audit

Flowchart – Risk category (Art. 2, 3, 5, 6, 50 and Annex I, III AI Act)

This schematic representation shows the logic required to determine the risk category of an AI system according to Article 2, 3, 5, 6, 50 and Annex I, III of the AI Act. Note that this flowchart does not cover the exceptions for SMEs and micro-enterprises. Nor does it cover the exceptions for research and defence. The Recital 54 cybersecurity / personal data protection carve-out, the Article 50 transparency scenes, the Annex III high-risk domains, the prohibited practices screening of Article 5(1)(a) and (c), and the Article 2 exception screen with the Article 6 classification rules. The complete questions can be found in the ALAT tool itself.



Algorithm Audit

Flowchart – Risk category (Art. 2, 3, 5, 6, 50 and Annex I, III AI Act)

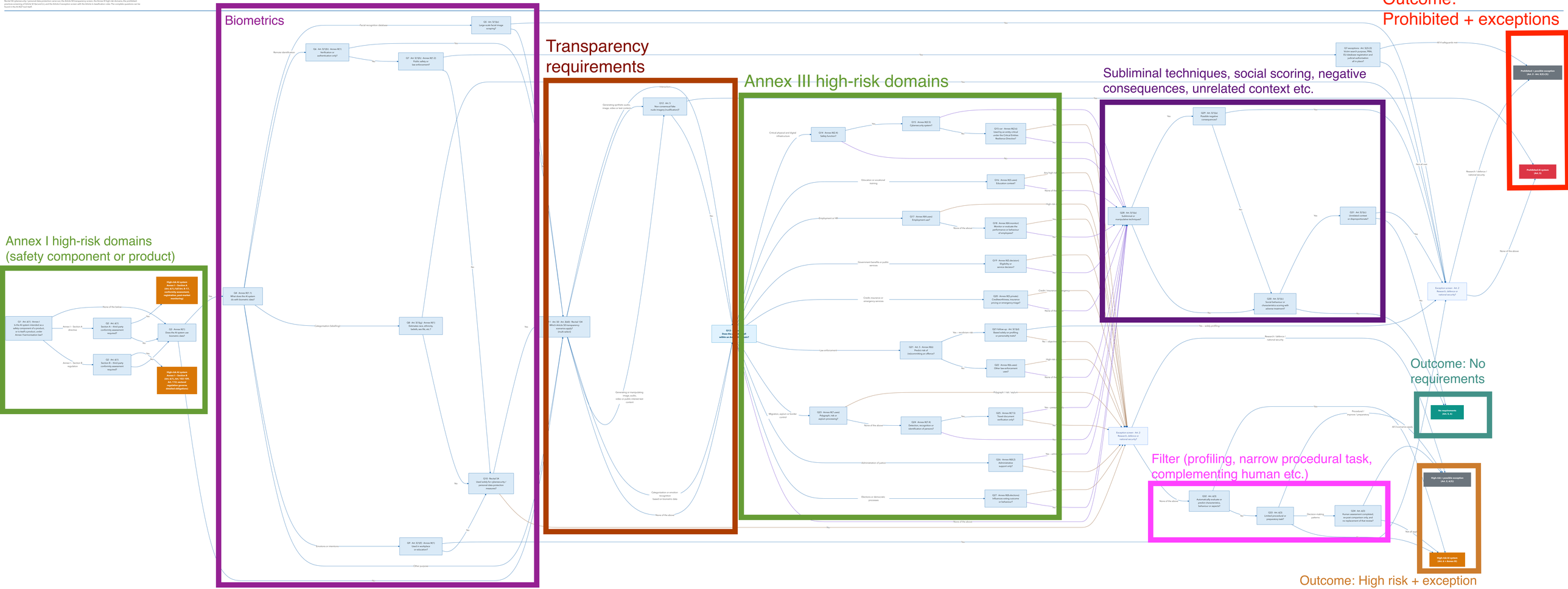
This schematic representation shows the logic required to determine the risk category of an AI system according to Article 2, 3, 5, 6, 50 and Annex I, III of the AI Act. Depending on the answers to the questions, the system may be prohibited, high risk, subject to transparency requirements or outside the scope of the regulation. The Recital 124 cybersecurity / personal data protection carve-out, the Article 50 transparency screen, the Annex III high-risk domains, the prohibited practices screening of Article 5(1)(a) and (c), and the Article 2 exception screen with the Article 6 classification rules. The complete questions can be found in the ALAT tool itself.

Annex I high-risk domains (safety component or product)

Biometrics

Transparency requirements

Annex III high-risk domains

Subliminal techniques, social scoring, negative consequences, unrelated context etc.

Filter (profiling, narrow procedural task, complementing human etc.)