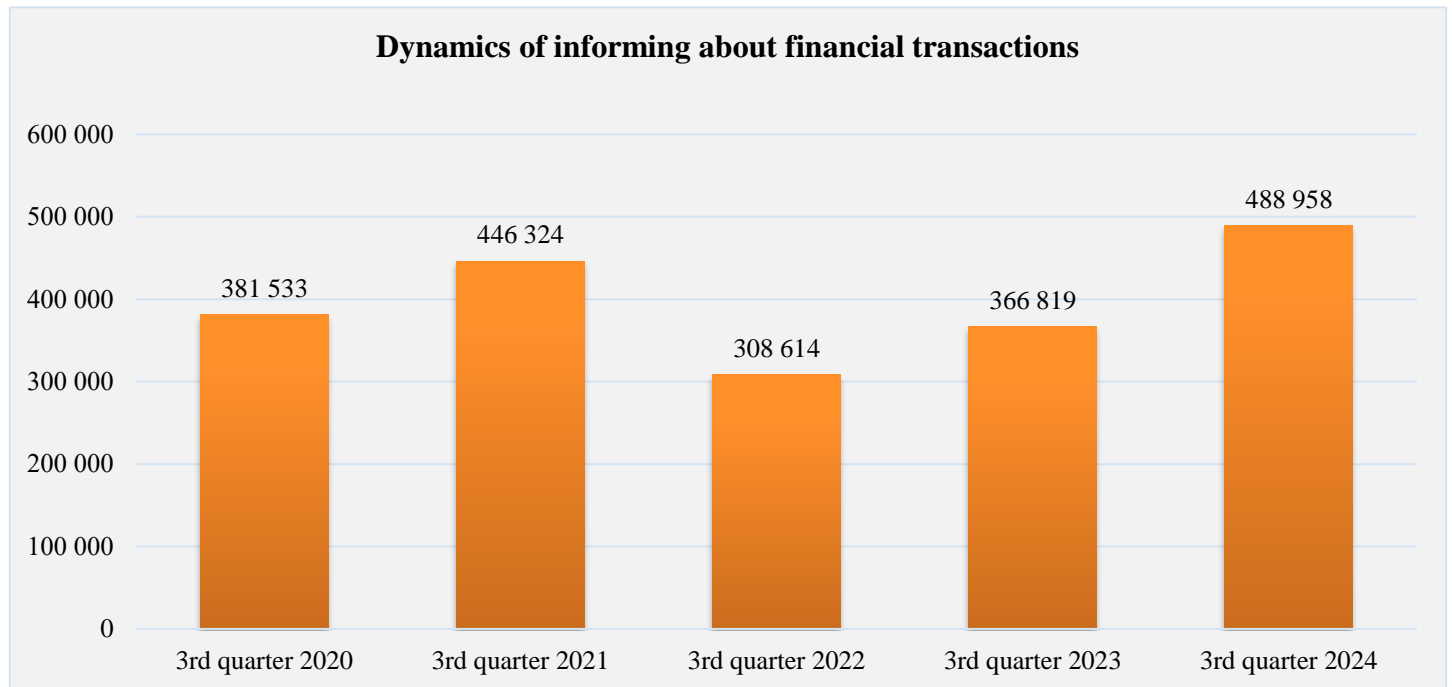


Statistics on financial transactions reports received by the SFMS during the 3rd quarter of 2024

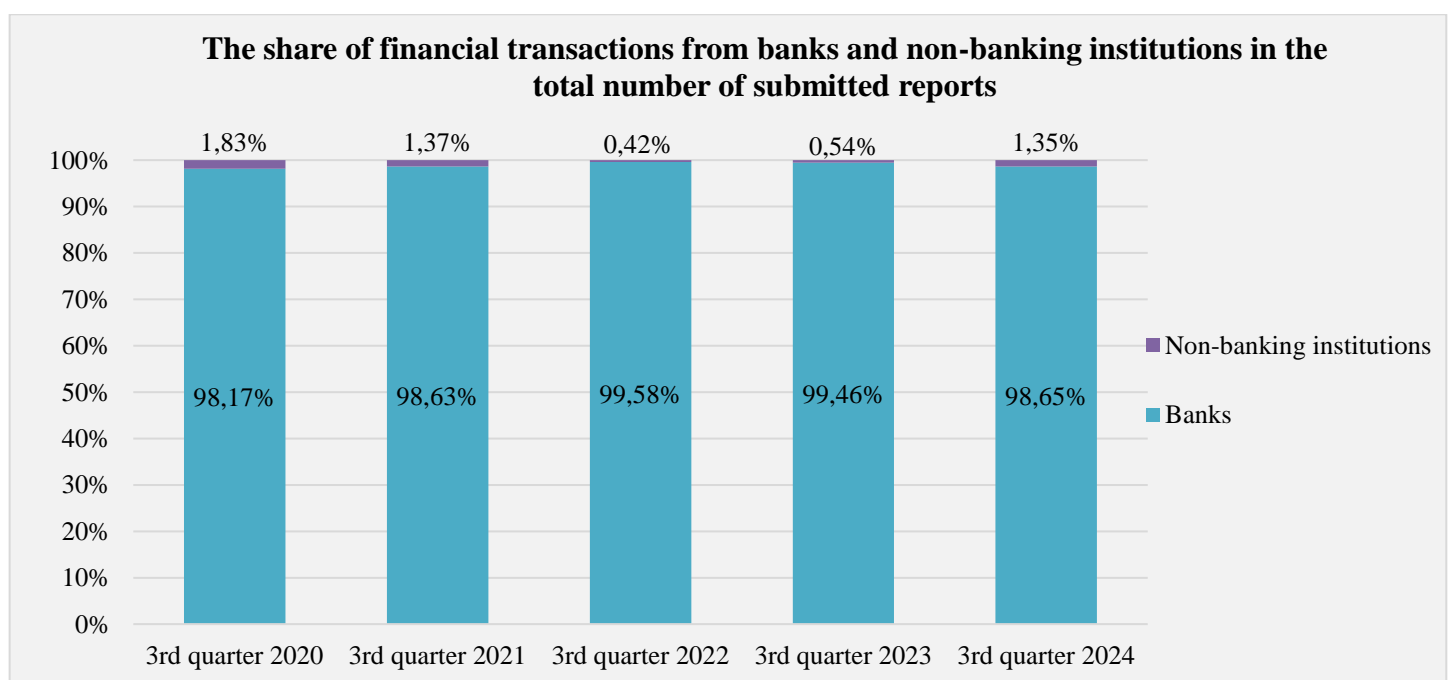
During the 3rd quarter of 2024, the SFMS received and processed 488 958 reports on financial transactions subject to financial monitoring.



It should be noted that during the 3rd quarter of 2024, the number of financial transactions reports received by the SFMS increased by 33,30 % compared to the same period of the last year.

The most active in the reporting system, in the context of reporting entities, are banks that send the majority of reports on financial transactions subject to financial monitoring.

In the 3rd quarter of 2024, 98.65% of the total number of reports on financial transactions subject to financial monitoring submitted to the SFMS by the reporting entities have been received from banks.



Also, it should be noted that the share of errors in the reports is only 0,06 % of the total amount of the financial transactions reports subject to financial monitoring received by the SFMS during the 3rd quarter of 2024.

Thus, the percentage of the financial transactions reports subjected to financial monitoring submitted correctly by the reporting entities to the SFMS is 99,94 % of the total number of reports submitted.

The number of the reports registered by the SFMS during the 3rd quarter of 2024, submitted by banks and non-banking institutions, in terms of types of submitting

Type of institution	Number of reports in electronic form	Number of reports in paper form
Banks	481 544	–
Non-banking institutions	6 457	69

The distribution of the reports on financial transactions subject to financial monitoring, registered by the SFMS during the 3rd quarter of 2024 is as follows:

threshold financial transactions – 378 880;

suspicious financial transactions (activity) – 109 065;

threshold and suspicious financial transactions (activity) – 76;

financial transactions tracking (monitoring) – 49.

