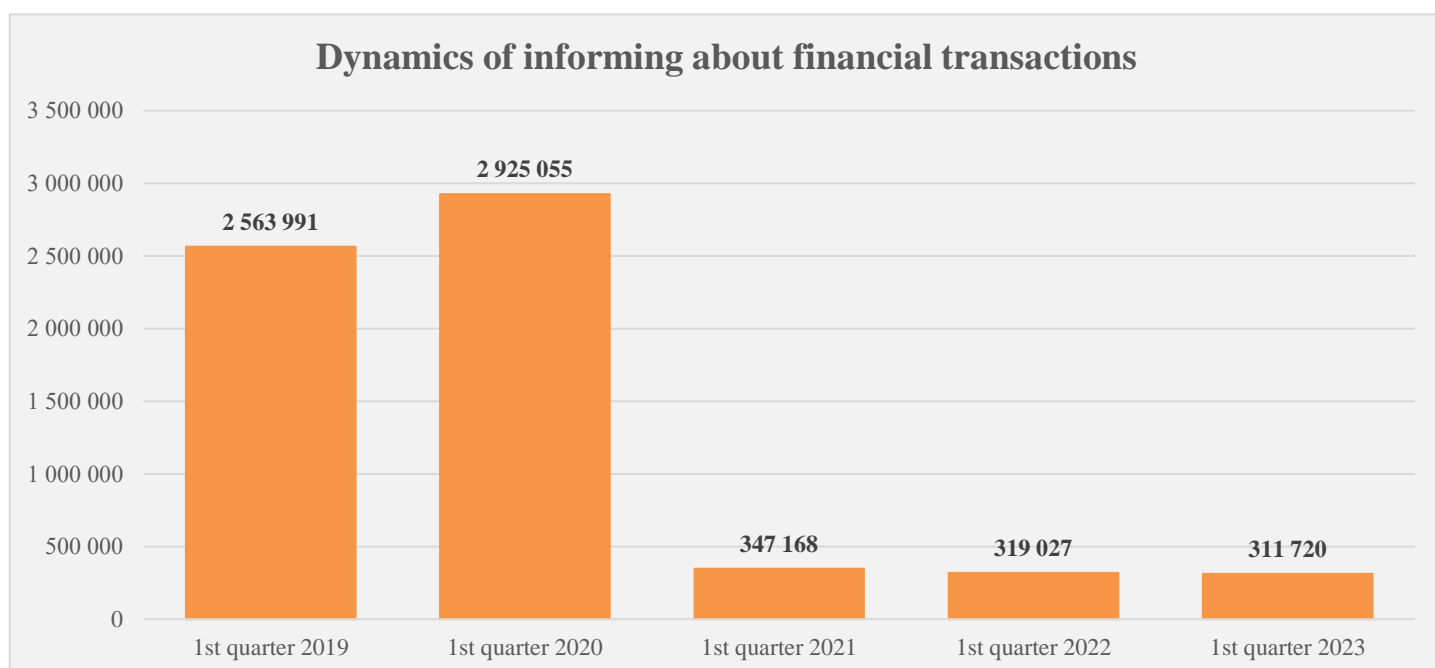


## Statistics on financial transactions reports received by the SFMS during the 1<sup>st</sup> quarter of 2023

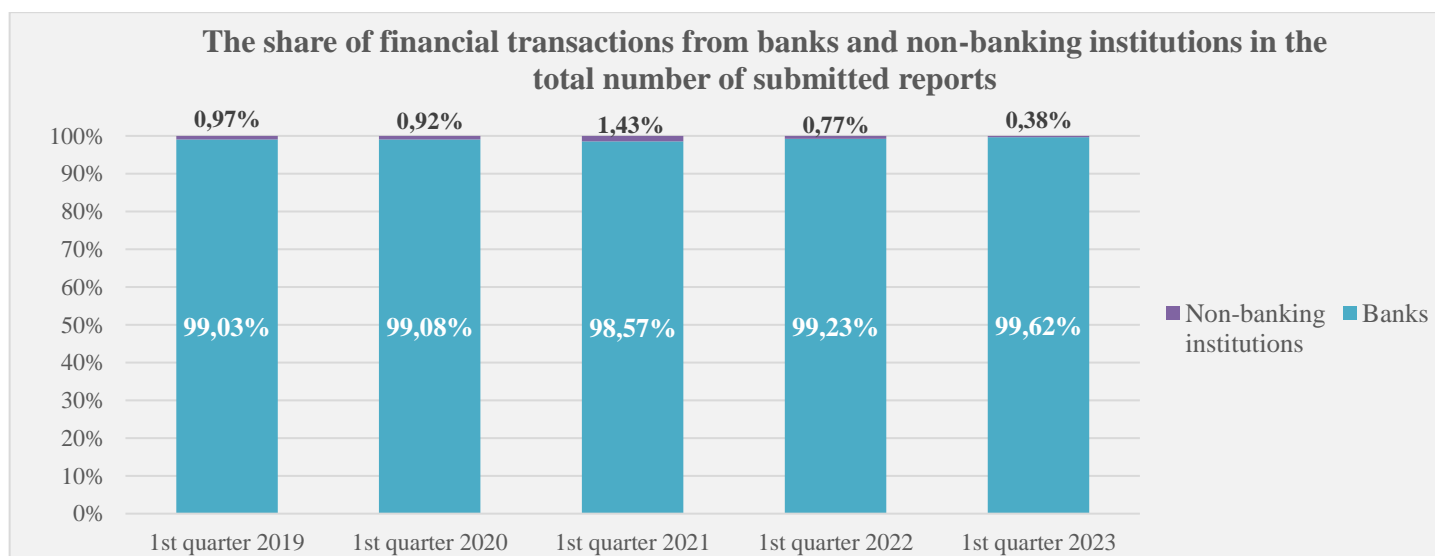
During the 1<sup>st</sup> quarter of 2023, the SFMS received and processed 311 720 reports on financial transactions subject to financial monitoring.



It should be noted that during the 1<sup>st</sup> quarter of 2023, the number of financial transactions reports received by the SFMS decreased by 2,29 % compared to the same period of the last year due to the martial law in Ukraine introduced according to Decree of the President of Ukraine of 24 February 2022 No. 64/2022 “On Introduction of Martial Law in Ukraine” (with amendments).

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.

During the 1<sup>st</sup> quarter of 2023, the SFMS received from banks 99,62 % of the total amount of financial transaction reports.



Also, it should be noted that the share of errors in the reports is only 0,07 % of the total amount of the financial transactions reports which the SFMS obtained during the 1<sup>st</sup> quarter of 2023.

Thus, the percentage of the financial transactions reports submitted correctly by the reporting entities to the SFMS, is 99,93 % of the total number of reports.

**The number of the reports registered by the SFMS during the 1<sup>st</sup> quarter of 2023, 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	309 952	–
Non-banking institutions	1 167	22

The distribution of the reports registered by the SFMS during the 1<sup>st</sup> quarter of 2023 in the context of the signs of financial monitoring is as follows:

threshold financial transactions – 91,11 %;

suspicious financial transactions (activity) – 8,65 %;

threshold and suspicious financial transactions (activity) – 0,01 %;

financial transactions tracking (monitoring) – 0,23 %.

