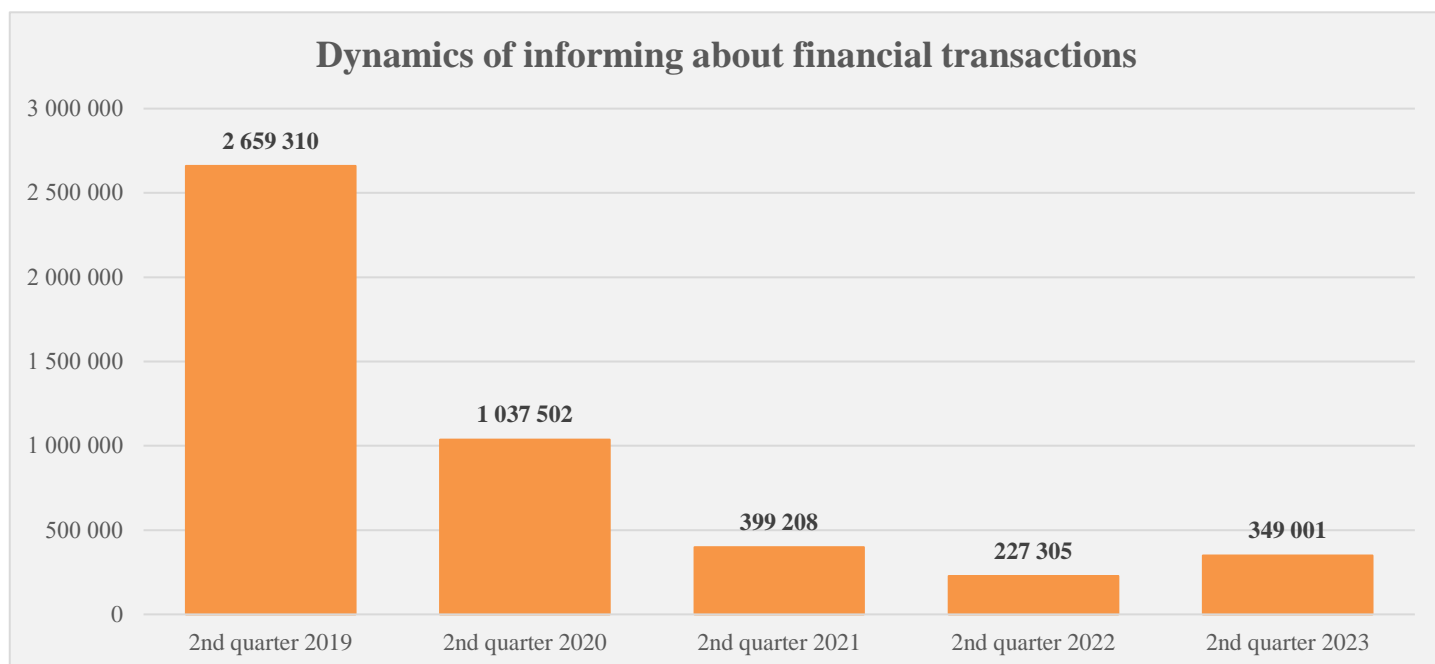


Statistics on financial transactions reports received by the SFMS during the 2nd quarter of 2023

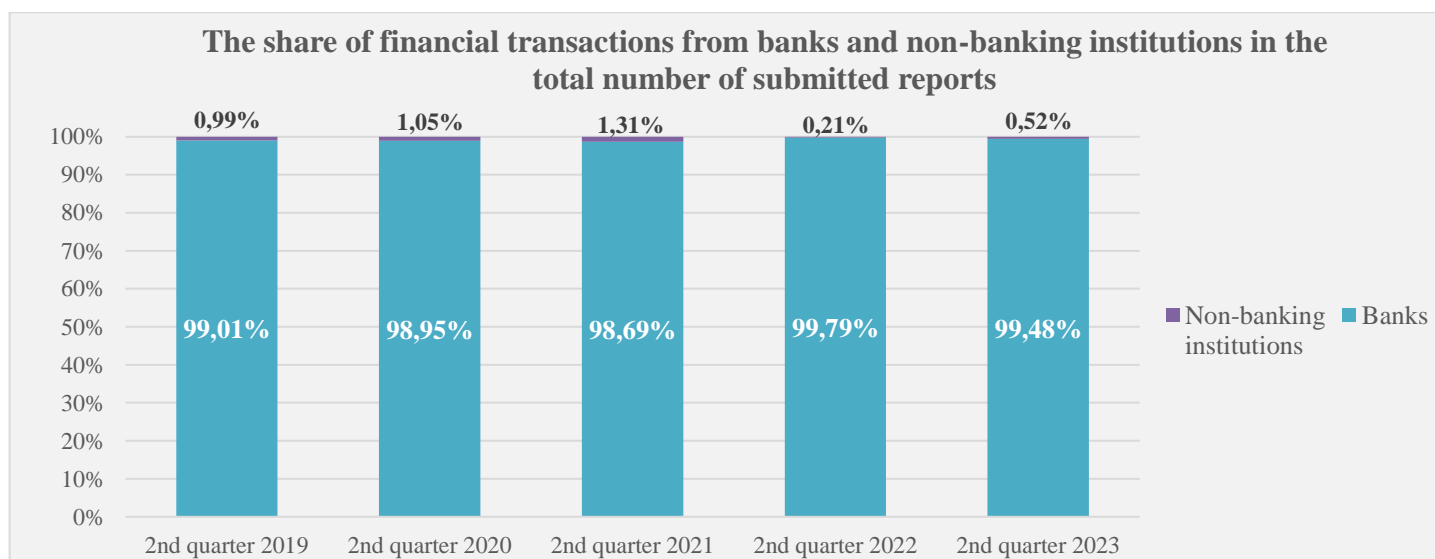
During the 2nd quarter of 2023, the SFMS received and processed 349 001 reports on financial transactions subject to financial monitoring.



It should be noted that during the 2nd quarter of 2023, the number of financial transactions reports received by the SFMS increased by 53,54 % 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.

During the 2nd quarter of 2023, the SFMS received from banks 99,48 % of the total amount of financial transaction reports.



Also, it should be noted that the share of errors in the reports is only 0,11 % of the total amount of the financial transactions reports which the SFMS obtained during the 2nd quarter of 2023.

Thus, the percentage of the financial transactions reports submitted correctly by the reporting entities to the SFMS, is 99,89 % of the total number of reports.

The number of the reports registered by the SFMS during the 2nd 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	346 597	–
Non-banking institutions	1 421	382

The distribution of the reports registered by the SFMS during the 2nd quarter of 2023 in the context of the signs of financial monitoring is as follows:

threshold financial transactions – 88,25 %;

suspicious financial transactions (activity) – 8,13 %;

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

financial transactions tracking (monitoring) – 3,61 %.

