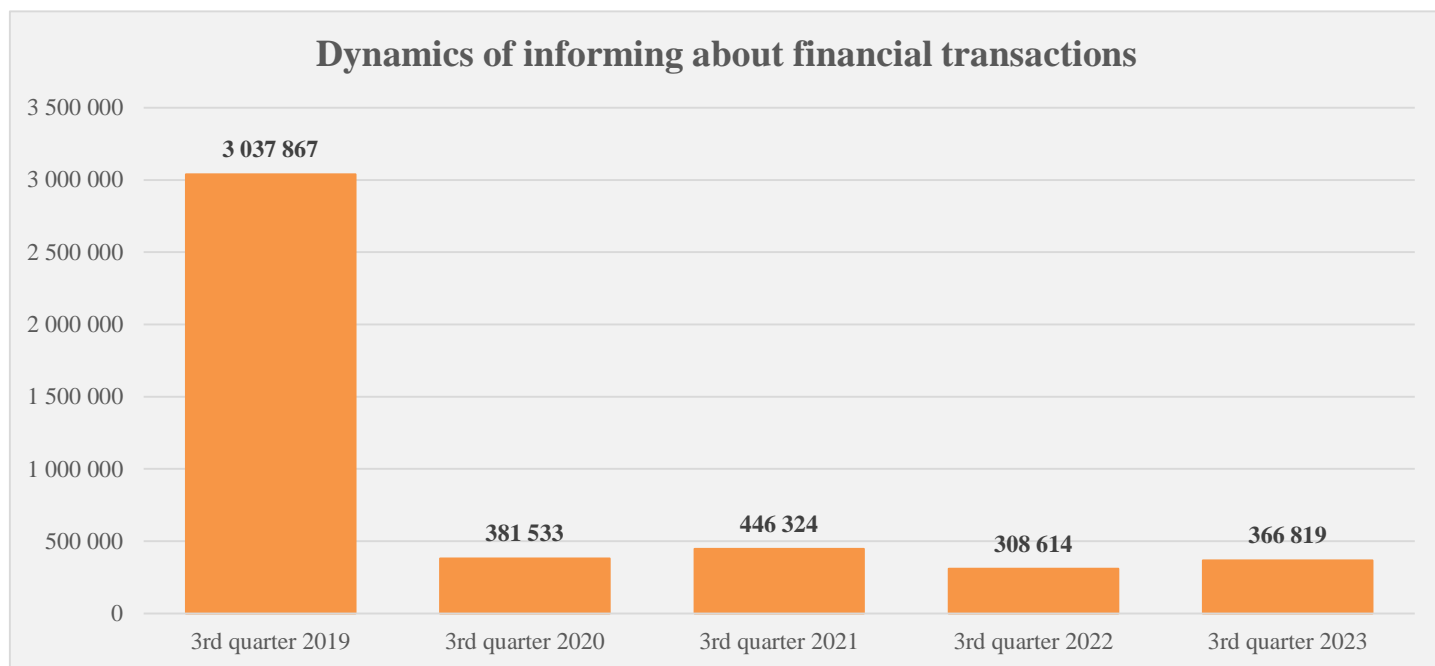


Statistics on financial transactions reports received by the SFMS during the 3rd quarter of 2023

During the 3rd quarter of 2023, the SFMS received and processed 366 819 reports on financial transactions subject to financial monitoring.



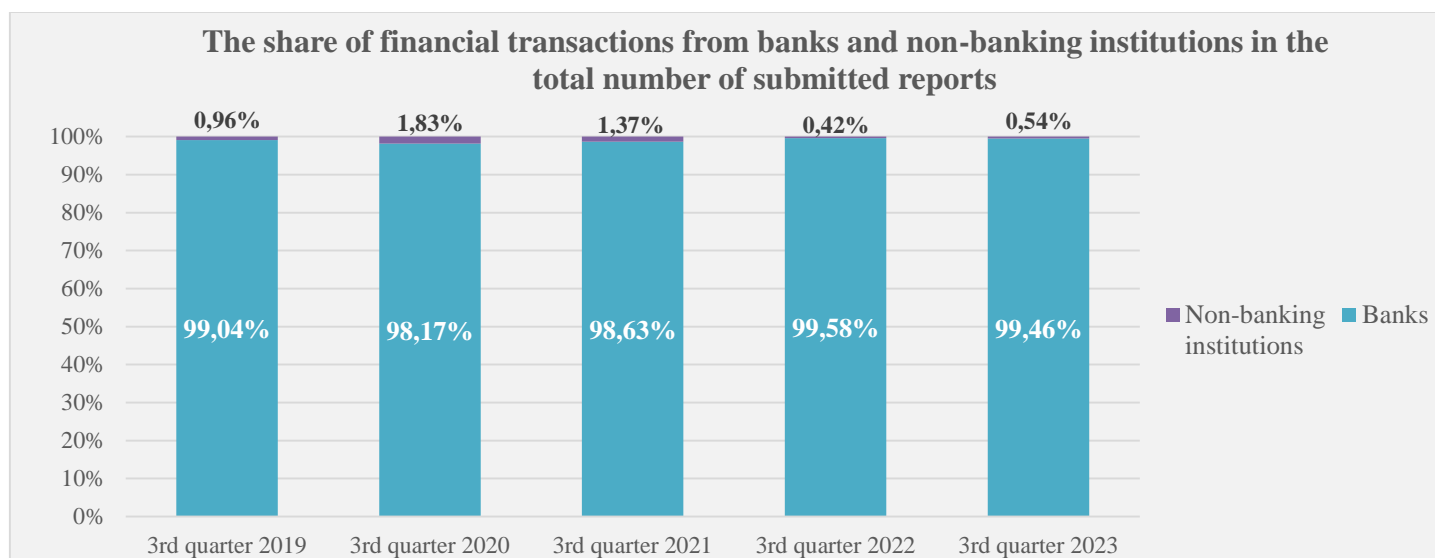
It should be noted that during the 3rd quarter of 2023, the number of financial transactions reports received by the SFMS increased by 18,86 % compared to the same period of the last year.

Also, it should be noted that the specific error rate in the reports is only 0.10% of the total number of reports concerning financial transactions received by the SFMS during the 3rd quarter of 2023.

Thus, the percentage of financial transactions reports submitted correctly by the reporting entities to the SFMS is 99.90% of the total number of reports.

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

During the 3rd quarter of 2023, the SFMS received from banks 99,46 % of the total number of financial transaction reports.



The number of the reports registered by the SFMS during the 3rd 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	364 294	–
Non-banking institutions	1 824	98

The distribution of the reports registered by the SFMS during the 3rd quarter of 2023 in the context of the signs of financial monitoring is as follows:

threshold financial transactions – 89,64 %;

suspicious financial transactions (activity) – 10,28 %;

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

financial transactions tracking (monitoring) – 0,07 %.

