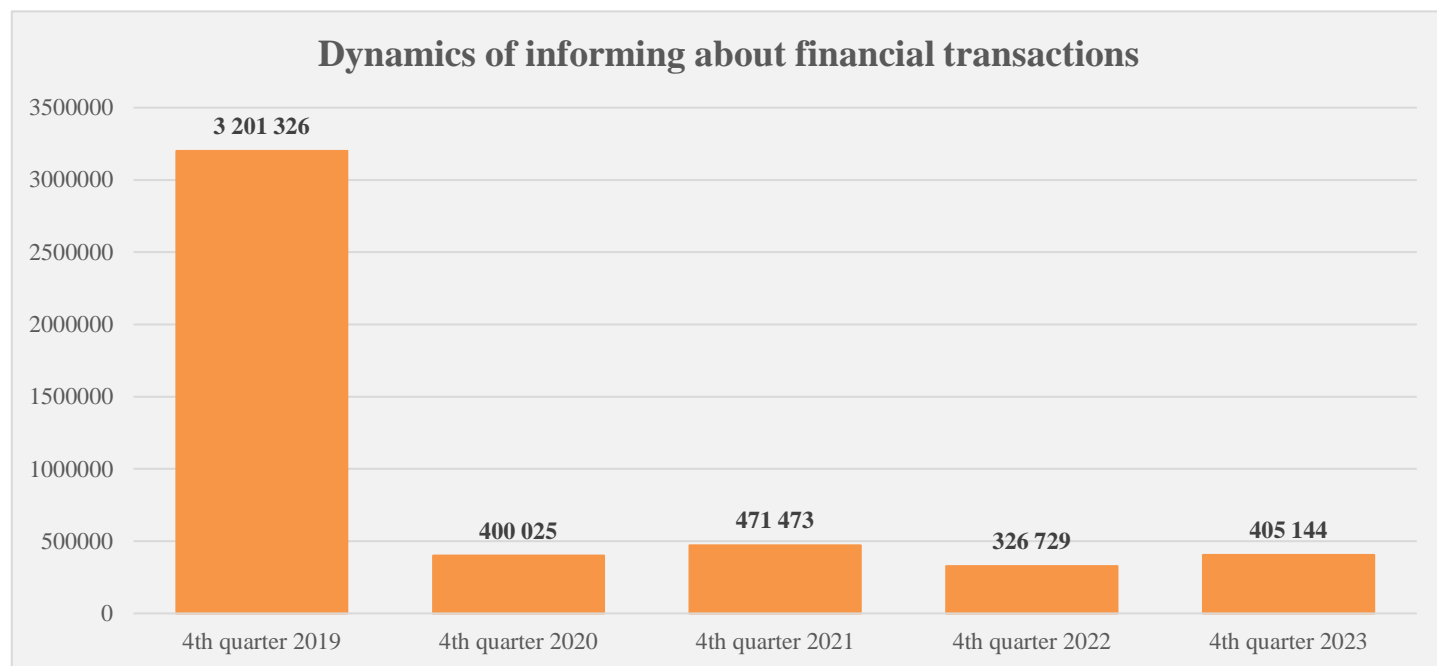


## Statistics on financial transactions reports received by the SFMS during the 4<sup>th</sup> quarter of 2023

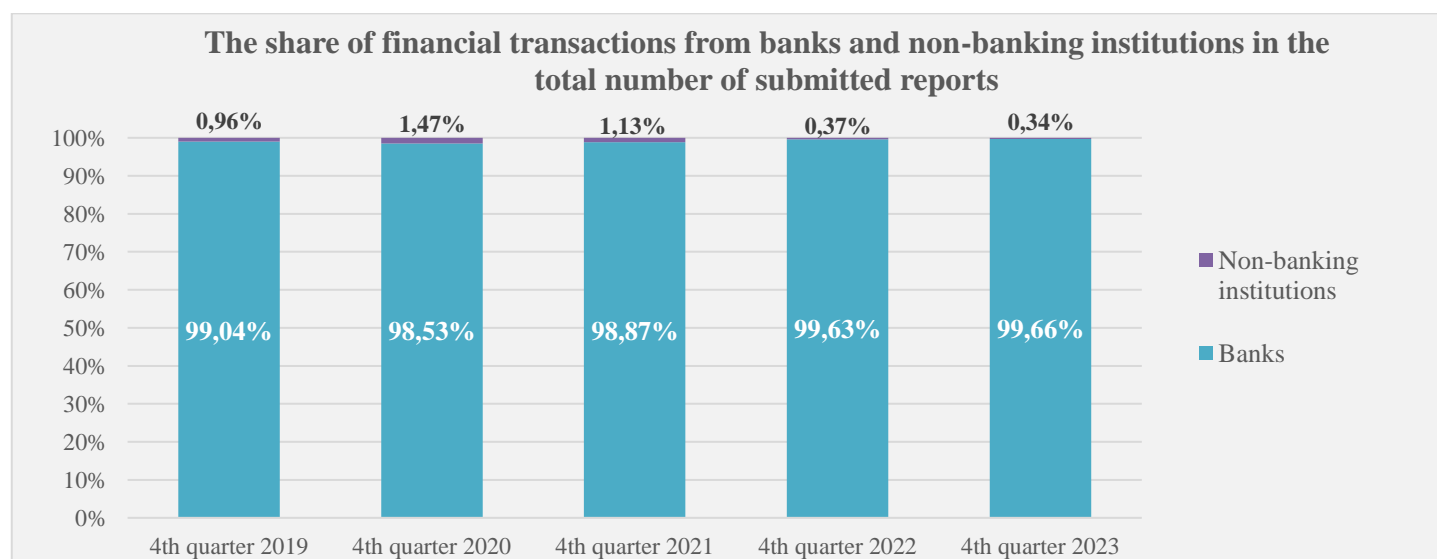
During the 4<sup>th</sup> quarter of 2023, the SFMS received and processed 405 144 reports on financial transactions subject to financial monitoring.



It should be noted that during the 4<sup>th</sup> quarter of 2023, the number of financial transactions reports received by the SFMS increased by 24% compared to the same period of the last year.

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 4<sup>th</sup> quarter of 2023, the SFMS received from banks 99,66 % of the total number of financial transaction reports.



Also, it should be noted that the specific error rate in the reports is only 0.12% of the total number of reports concerning financial transactions received by the SFMS during the 4<sup>th</sup> quarter of 2023.

Thus, the percentage of financial transactions reports submitted correctly by the reporting entities to the SFMS is 99.88% of the total number of reports.

**The number of the reports registered by the SFMS during the 4<sup>th</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	402 468	–
Non-banking institutions	1 268	101

The distribution of the reports registered by the SFMS during the 4<sup>th</sup> quarter of 2023 in the context of the signs of financial monitoring is as follows:

threshold financial transactions – 84,46 %;

suspicious financial transactions (activity) – 15,47 %;

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

financial transactions tracking (monitoring) – 0,06 %.

