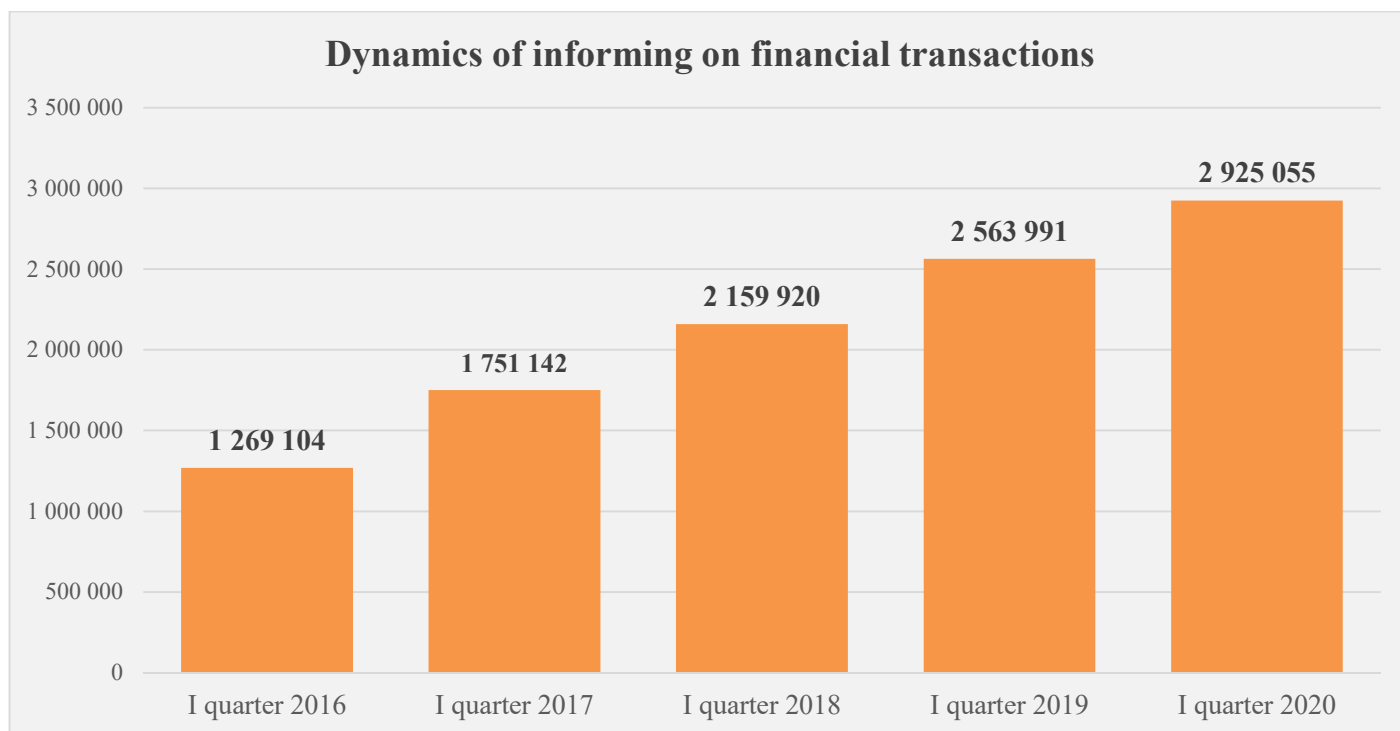


Statistics on financial transactions reports received by the SFMS during the first quarter of 2020

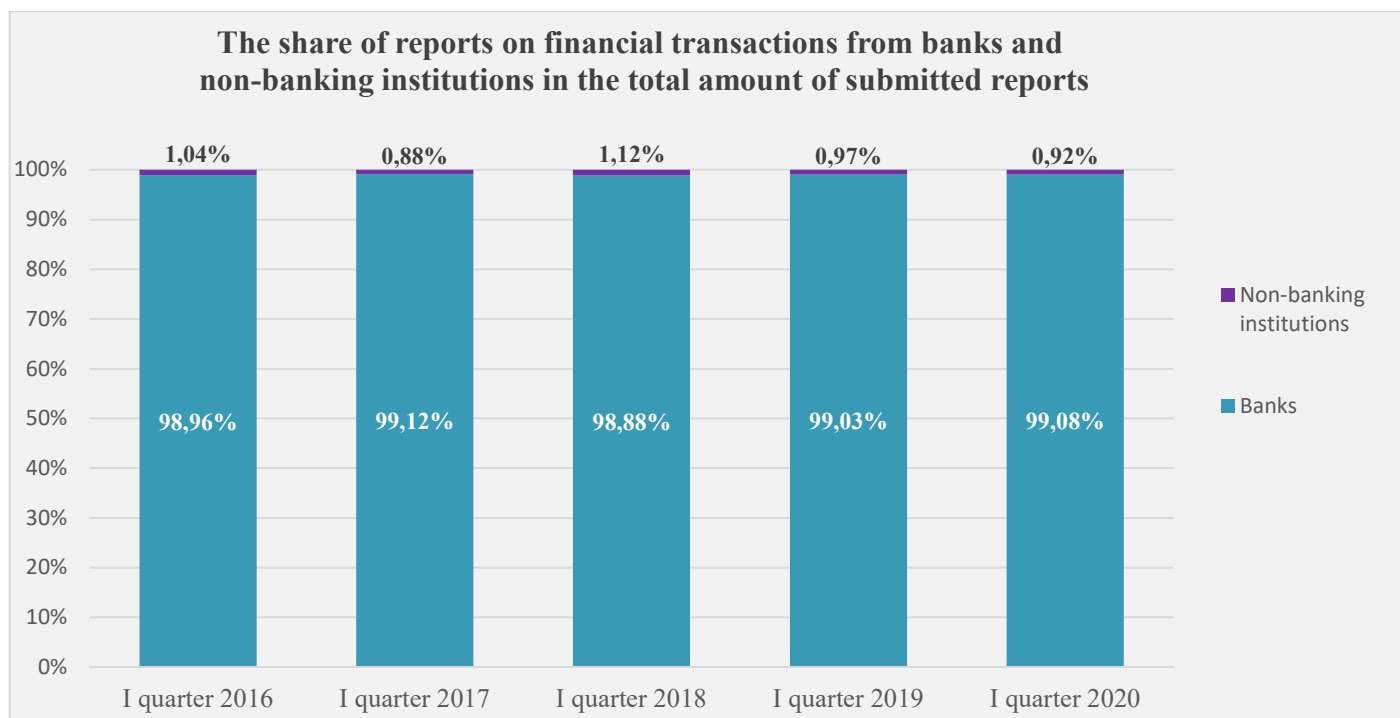
During the first quarter of 2020, the SFMS received and processed 2 925 055 reports on financial transactions subject to financial monitoring.



It should be noted that during the first quarter of 2020, the number of reports received by the SFMS on financial transactions increased by 14.08% 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 a majority part of reports subject to financial monitoring.

During the first quarter of 2020, banks received 99.08% of the total amount of financial transaction reports.



Also, it should be noted that the share of the errors in the reports is only 0.05% of the total amount of the reports on financial transaction received by the SFMS for the first quarter of 2020.

Thus, the percentage of the reports on financial transactions submitted correctly by the reporting entities to the SFMS, makes up to 99.95% of the total number of reports.

Amount of the reports registered by the SFMS during the first quarter of 2020, submitted by banks and non-banking institutions, in terms of types of filing

The type of institution	Number of reports in electronic form	Number of reports in paper form
Banks	2 886 437	–
Non-banking institutions	26 605	59

The distribution of the reports taken into account by the SFMS during the first quarter of 2020 in the context of the signs of financial monitoring is as follows:

with the signs of obligatory financial monitoring – 96,954 %;

with the signs of internal financial monitoring – 2,602 %;

with the signs of internal and obligatory financial monitoring – 0,441 %;

financial transactions tracking (monitoring) – 0,003 %.

