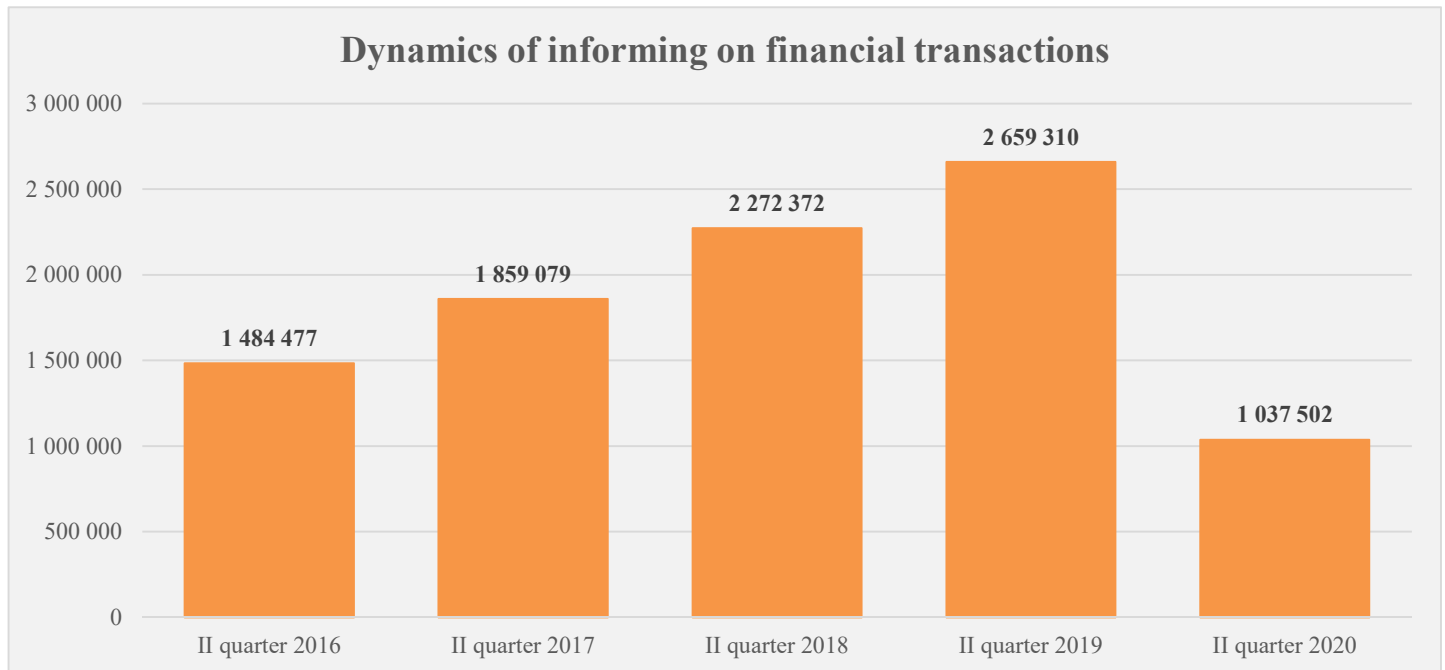


Statistics on financial transactions reports received by the SFMS during the second quarter of 2020

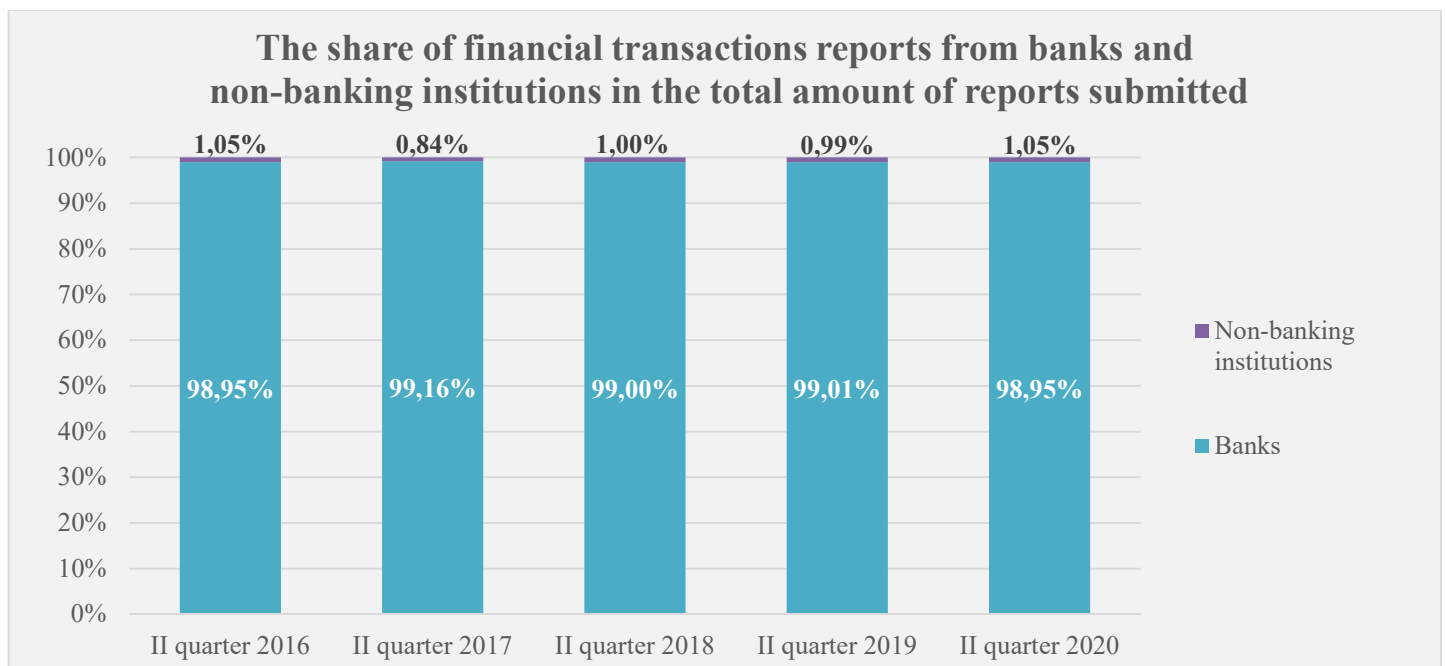
During the second quarter of 2020, the SFMS received and processed 1 037 502 financial transactions reports on subject to financial monitoring.



It should be noted that during the second quarter of 2020, the number of financial transactions reports received by the SFMS decreased by 61 % compared to the same period of the last year, due to the entry into force of the Law of Ukraine «On Preventing and Counteracting to Legalization (Laundering) of the Proceeds from Crime, Financing of Terrorism and Financing of Proliferation of Weapons of Mass Destruction» (dated 06.12.2019 No. 361-IX).

The most active in the reporting system, in the context of reporting entities, are banks that send a majority part of transactions reports subject to financial monitoring.

During the second quarter of 2020, the SFMS received from banks 98,95 % of the total amount of financial transaction reports.



Also, it should be noted that the share of the mistakes in the reports is only 0,07 % of the total amount of financial transactions reports received by the SFMS during the second quarter of 2020.

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

Number of the reports registered by the SFMS during the second quarter of 2020, submitted by banks and non-banking institutions, in terms of types of submitting

The type of institution	Number of reports in electronic form	Number of reports in paper form
Banks	1 023 022	–
Non-banking institutions	10 478	287

The distribution of the reports registered by the SFMS during the second quarter of 2020 in the context of the signs of financial monitoring is as follows:

with the signs of obligatory financial monitoring/threshold financial transactions (as of 29.04.2020) – 96,664 %;

with the signs of internal financial monitoring/suspicious financial transactions (activity) (as of 29.04.2020) – 3,001 %;

with the signs of obligatory and internal monitoring/threshold and suspicious financial transactions (activities) (as of 29.04.2020) – 0,323 %;

financial transactions tracking (monitoring) – 0,012 %.

