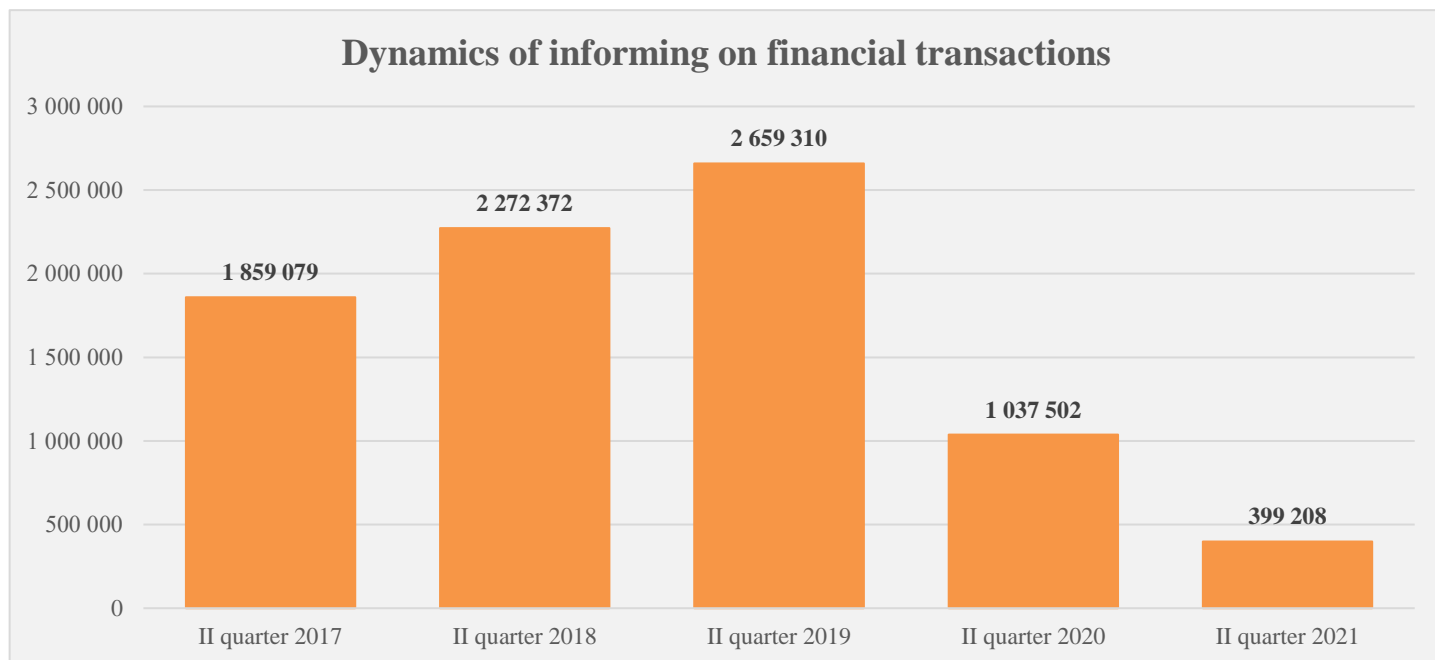


Statistics on financial transactions reports received by the SFMS during the 2nd quarter of 2021

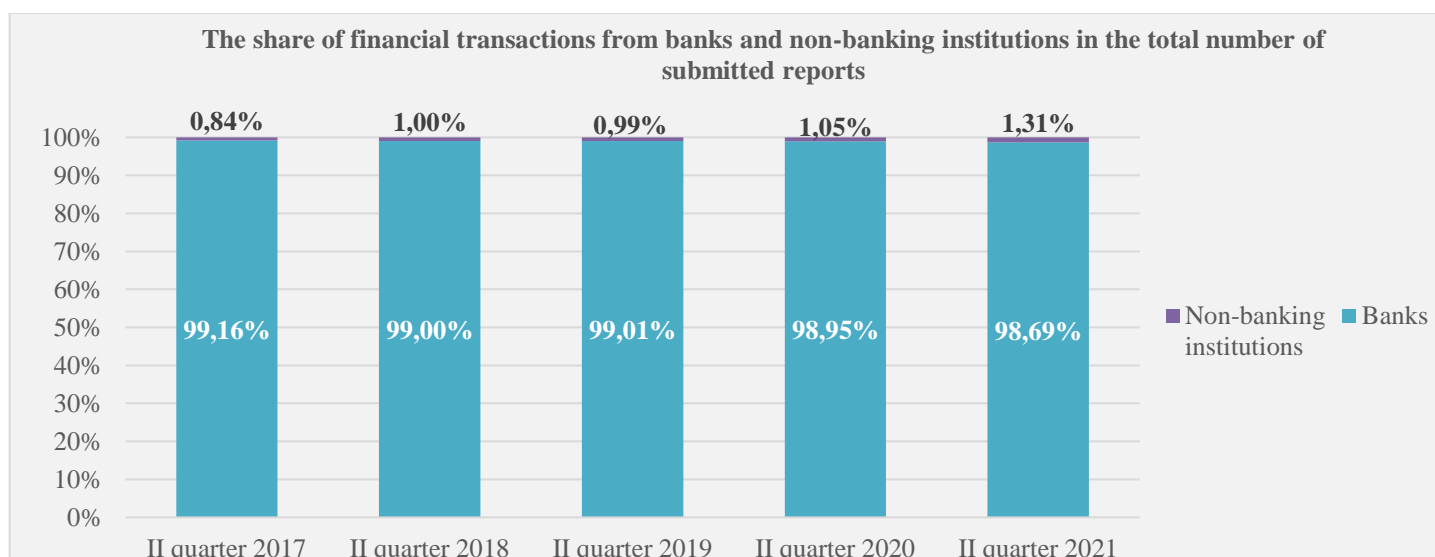
During the 2nd quarter of 2021, the SFMS received and processed 399 208 financial transactions reports subject to financial monitoring.



It should be noted that during the 2nd quarter of 2021, the number of financial transactions reports received by the SFMS decreased by 61,52 % compared to the same period of the last year due to the entry into force of the Law of Ukraine of 06.12.2019 No. 361-IX “On preventing and counteracting to legalization (laundering) of the proceeds of crime, terrorist financing, and financing proliferation of weapons of mass destruction”.

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

During the 2nd quarter of 2021, the SFMS received from banks 98,69% of the total amount of financial transaction reports.



Also, it should be noted that the share of the errors in the reports is only 0,08 % of the total amount of the financial transactions reports received by the SFMS during the 2nd quarter of 2021.

Thus, the percentage of the financial transactions reports submitted correctly by the reporting entities to the SFMS, is 99,92% of the total number of reports.

Amount of the reports registered by the SFMS during the 2nd quarter of 2021, 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	393 349	–
Non-banking institutions	5 116	48

The distribution of the reports taken into account by the SFMS during the 2nd quarter of 2021 in the context of the signs of financial monitoring is as follows:

threshold financial transactions – 93,53 %;

suspicious financial transactions (activity) – 6,37 %;

threshold and suspicious financial transactions (activity) – 0,02 %;

financial transactions tracking (monitoring) – 0,08 %.

