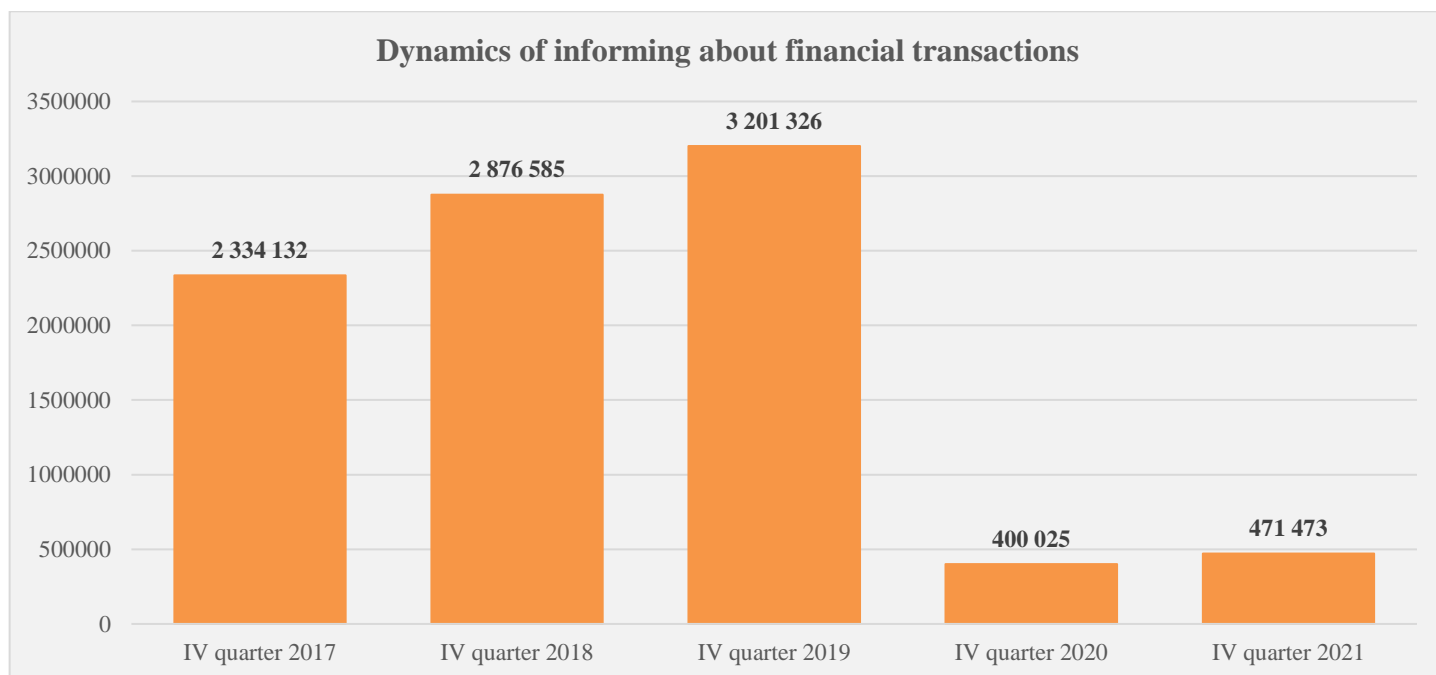


## Statistics on financial transactions reports received by the SFMS during the 4<sup>th</sup> quarter of 2021

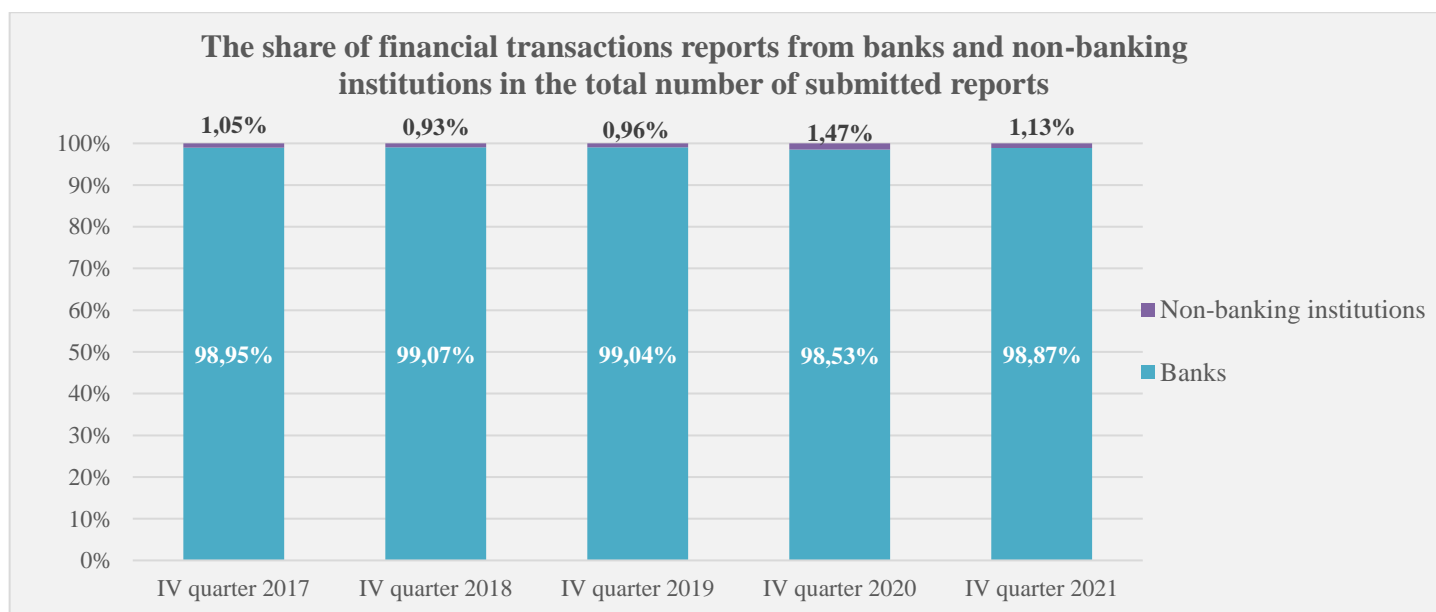
During the 4<sup>th</sup> quarter of 2021, the SFMS received and processed 471 473 financial transactions reports subject to financial monitoring.



It should be noted that during the 4<sup>th</sup> quarter of 2021, the number of financial transactions reports received by the SFMS increased by 17,9 % compared to the same period of the last year.

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

During the 4<sup>th</sup> quarter of 2021, the SFMS received from banks 98,87 % of the total amount of financial transaction reports.



Also, it should be noted that the share of the errors in the reports is only 0,34 % of the total amount of the financial transactions reports received by the SFMS during the 4<sup>th</sup> quarter of 2021.

Thus, the percentage of the financial transactions reports submitted correctly by the reporting entities to the SFMS, is 99,66 % of the total number of reports.

### **Amount of the reports registered by the SFMS during the 4<sup>th</sup> quarter of 2021, submitted by banks and non-banking institutions, in terms of types of submitting**

<b>The type of institution</b>	<b>Number of reports in electronic form</b>	<b>Number of reports in paper form</b>
Banks	464 151	–
Non-banking institutions	5 251	58

The distribution of the reports registered by the SFMS during the 4<sup>th</sup> quarter of 2021 in the context of the signs of financial monitoring is as follows:

threshold financial transactions – 96,64 %;

suspicious financial transactions (activity) – 3,32 %;

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

financial transactions tracking (monitoring) – 0,02 %.

