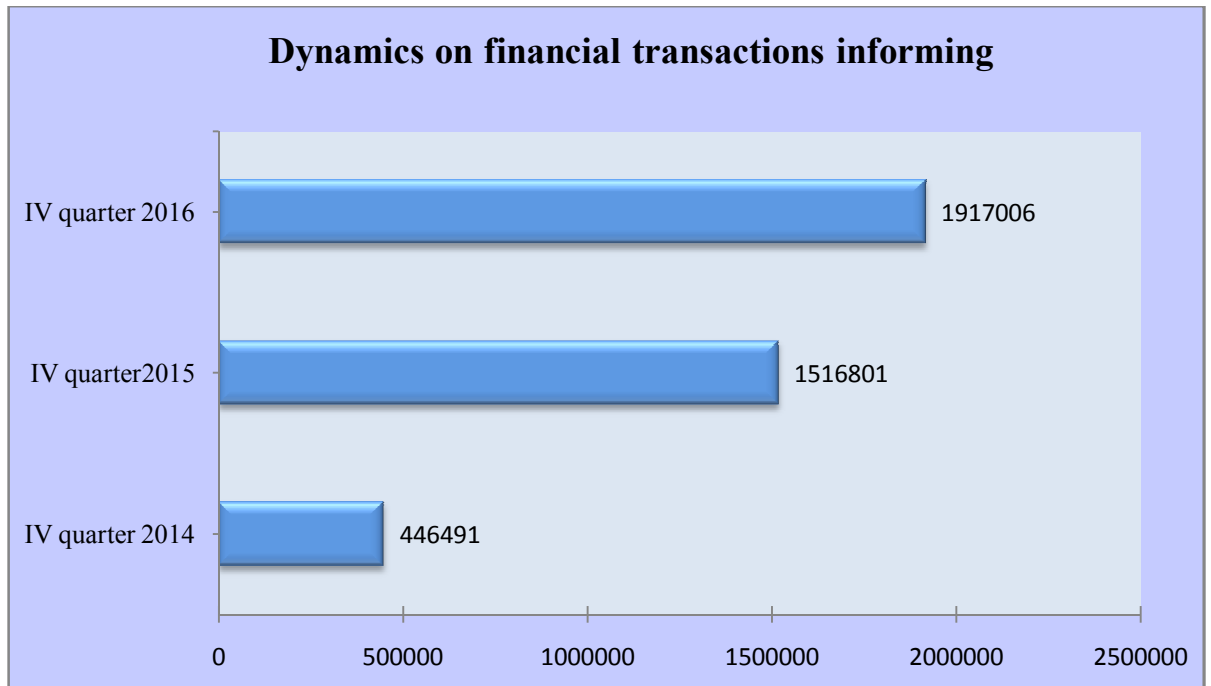


Statistical data concerning reports on financial transactions received by the SFMS during IV quarter of 2016

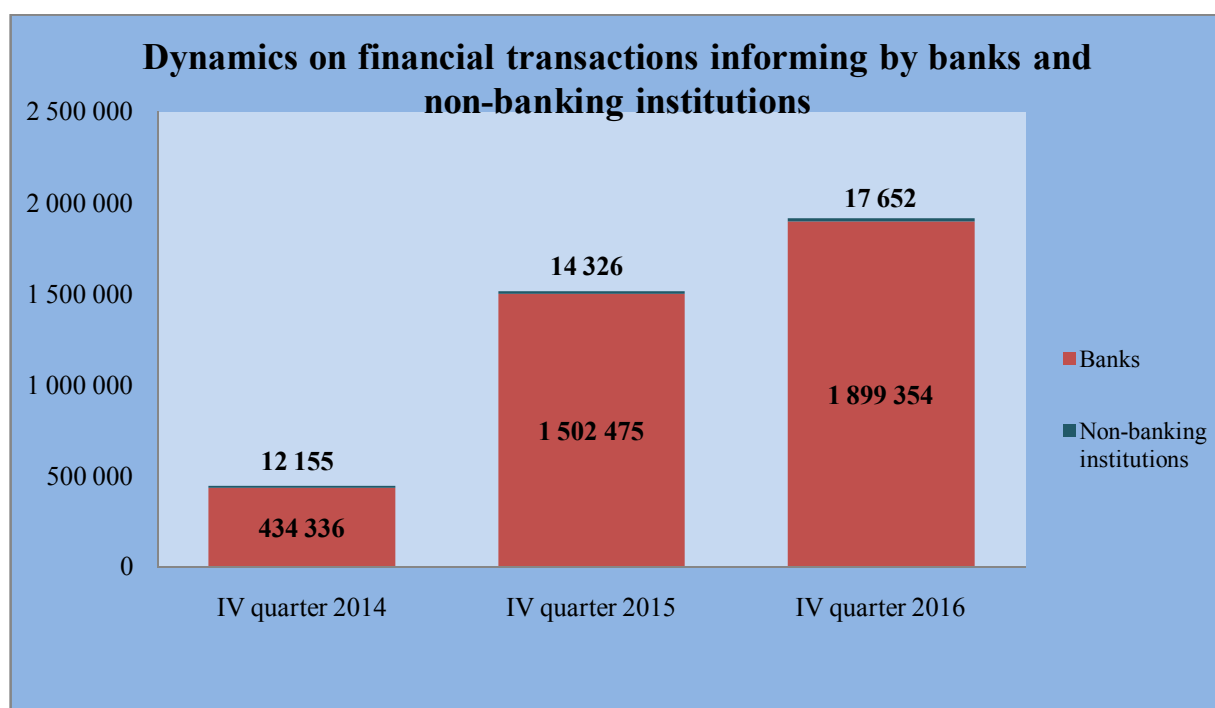
During IV quarter of 2016 the SFMS received and processed 1 917 006 reports on financial transactions which are subject to financial monitoring.



It should be mentioned that during IV quarter of 2016 the number of reports on financial transactions received by the SFMS increased by 26,38 % in comparison with the same period of the last year.

The most active in reporting system, in terms of reporting entities, are banks that are sending most of all reports on financial transactions which are subjects to financial monitoring.

During IV quarter of 2016, 99,08 % of the total number of reports on financial transactions has been received from banks.



Also, it should be mentioned that the proportion of errors in the reports is only 0,14% from the total number of reports on financial transactions received by the SFMS during the IV quarter of 2016.

Thus, the percentage of reports on financial transactions submitted by reporting entities to the SFMS in correct way, is 99,86% from the total number of reports.

Number of reports registered by the SFMS during IV quarter of 2016, that were submitted by banks and non-banking institutions.

Type of institutions	The number of messages in electronic form	The number of messages in paper form
Banks	1 892 068	–
Non-banking institutions	17 478	101

Allocation of reports registered by the SFMS during IV quarter of 2016 in the context of financial monitoring features is as follows:

with features of mandatory financial monitoring – 94,49% (1 804 249);

with features of internal financial monitoring – 4,45% (84 988);

with features of mandatory and internal financial monitoring – 1,03% (19 690);

tracking (monitoring) of financial transactions – 0,03% (619).

