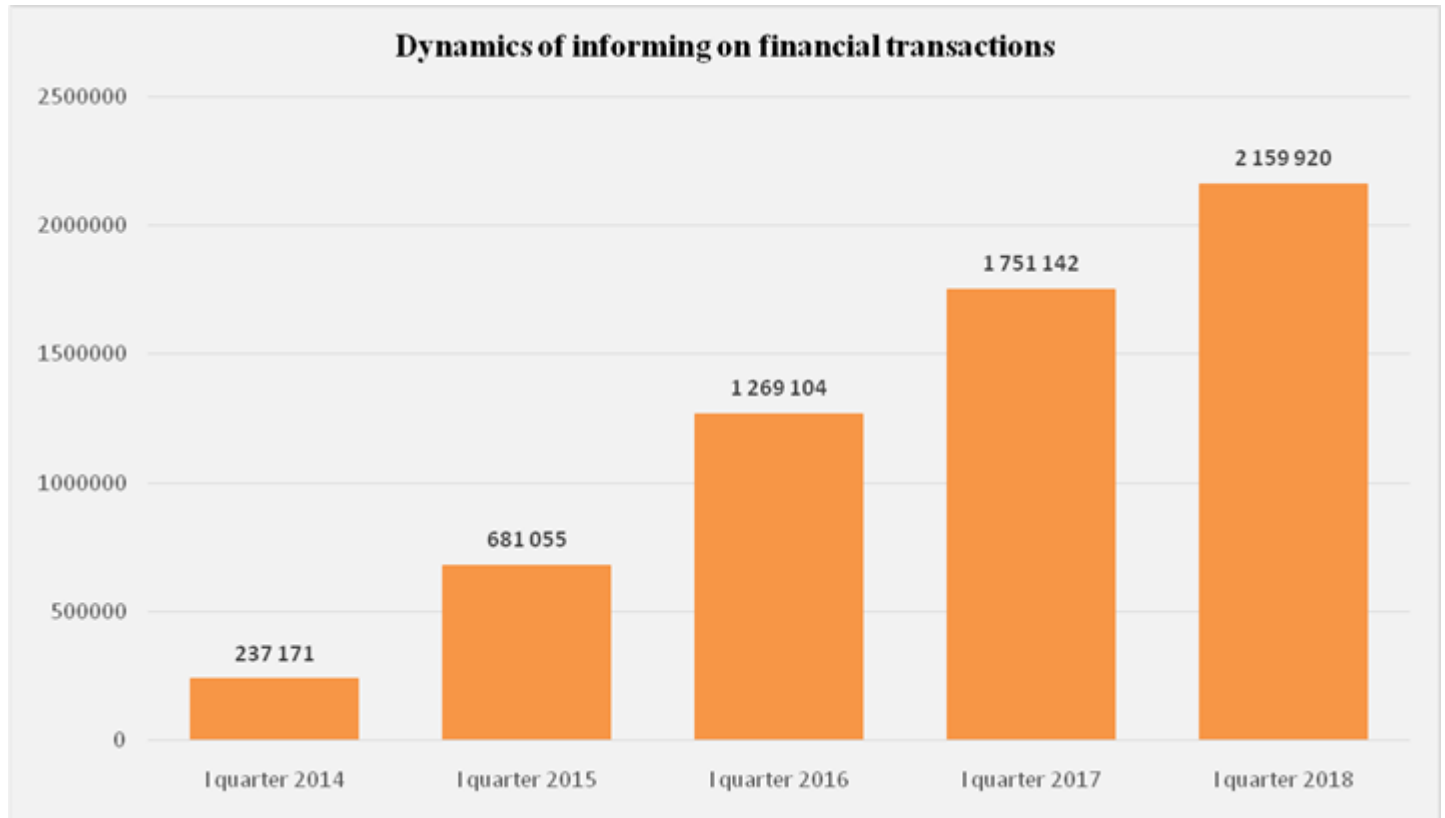


Statistical data concerning reports on financial transactions received by the SFMS during I quarter of 2018

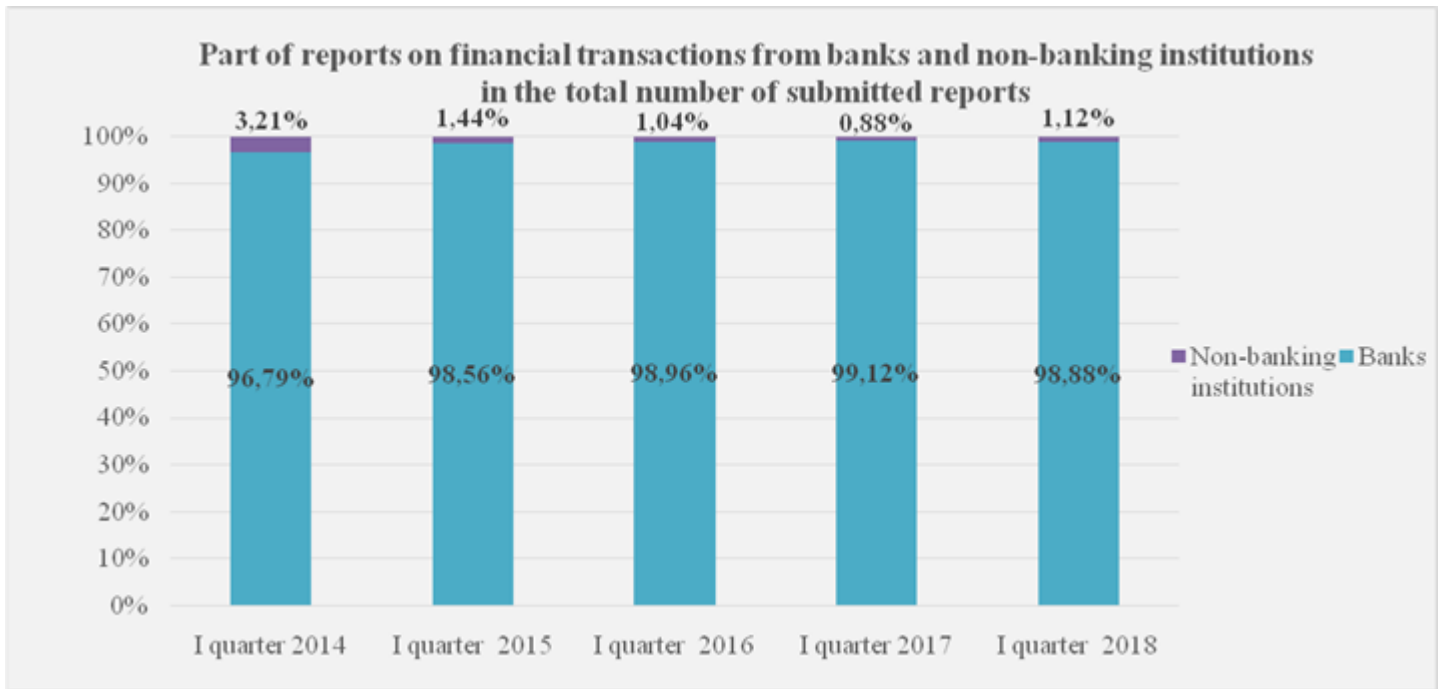
During I quarter of 2018 the SFMS received and processed 2 159 920 reports on financial transactions which are subject to financial monitoring.



It should be mentioned that during I quarter of 2018 the number of reports on financial transactions received by the SFMS increased by 23,34 % in comparison with the same period of the last year.

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

During I quarter of 2018, 98,88 % of the total number of reports on financial transactions has been received from banks.



Also, it should be mentioned, that proportion of errors in the reports is only 0,07 % from the total number of reports on financial transactions received by the SFMS during I quarter of 2018.

Thus, the percentage of reports on financial transactions submitted by reporting entities to the SFMS in correct way, is 99,93 % from the total number of reports.

Number of reports, registered by the SFMS during I quarter of 2018, that were submitted by banks and non-banking institutions, by types of submissions

Type of institution	The number of reports in electronic form	The number of reports in paper form
Banks	2 120 689	-
Non-banking institutions	23 951	71

Allocation of reports registered by the SFMS during I quarter of 2018 in the context of financial monitoring features is as follows:

- with features of mandatory financial monitoring – 96,36 %;
- with features of internal financial monitoring – 3,05 %;
- with features of mandatory and internal financial monitoring – 0,59 %;
- tracking (monitoring) of financial transactions – 0,003 %.

Dynamics on received reports in the context of financial monitoring features

