

## Activity as a Financial Intelligence Unit

Suspicious transactions reports analysed, by origin	2020		2021			2022		
	No	%	No	%	Change (%)	No	%	Change (%)
Financial obliged entities	10.553	83,2	9.139	79,8	-13	10.292	80,4	13
Non-financial obliged entities	1.556	12,3	1.522	13,3	-2	1.679	13,1	10
International cooperation	379	3,0	569	5,0	50	570	4,5	0
Sepblac (alerts)	53	0,4	63	0,5	19	98	0,8	56
Other reporting parties	142	1,1	166	1,4	17	157	1,2	-5
<b>Total</b>	<b>12.683</b>	<b>100</b>	<b>11.459</b>	<b>100</b>	<b>-10</b>	<b>12.796</b>	<b>100</b>	<b>12</b>

Suspicious transactions reports, by type of financial obliged entity	2020			2021				2022			
	No STR	%	No OE	No STR	%	Change (%)	No OE	No STR	%	Change (%)	No OE
Banks and savings banks	7.289	69,1	37	5.542	60,6	-24	35	5.379	52,3	-3	35
Credit cooperatives	328	3,1	29	316	3,5	-4	25	628	6,1	99	31
Other credit institutions	1.633	15,5	27	1.101	12,0	-33	24	878	8,5	-20	28
Insurance (life and unit-linked) companies	13	0,1	10	16	0,2	23	10	17	0,2	6	15
Life and unit-linked insurance brokers	1	0,0	1	3	0,0	200	2	3	0,0	0	2
Investment services companies	16	0,2	10	19	0,2	19	13	28	0,3	47	9
Collective investment management companies	2	0,0	2	1	0,0	-50	1	2	0,0	100	1
Pension fund management companies	1	0,0	1								
Venture capital management companies	1	0,0	1	1	0,0	0	1	1	0,0	0	1
Mutual guarantee companies	8	0,1	4	15	0,2	88	5	37	0,4	147	3
Electronic money institutions	292	2,8	6	542	5,9	86	9	398	3,9	-27	6
Payment institutions	939	8,9	25	1.538	16,8	64	36	2.759	26,8	79	32
Specialised lending institutions	20	0,2	9	23	0,3	15	9	41	0,4	78	7
Currency-exchange bureaux	7	0,1	5	6	0,1	-14	6	15	0,1	150	4
Virtual currency services				10	0,1		3	103	1,0	930	8
Other financial obliged entities	3	0,0	2	6	0,1	100	1	3	0,0	-50	1
<b>Total</b>	<b>10.553</b>	<b>100</b>	<b>169</b>	<b>9.139</b>	<b>100</b>	<b>-13</b>	<b>180</b>	<b>10.292</b>	<b>100</b>	<b>13</b>	<b>183</b>

Suspicious transactions reports, by type of non-financial obliged entity	2020			2021				2022			
	No STR	%	No OE	No STR	%	Change (%)	No OE	No STR	%	Change (%)	No OE
Postal services				4	0,3		1				
Real estate credit	6	0,4	1								
Non-real estate credit	42	2,7	6	88	5,8	110	7	59	3,5	-33	5
Real estate intermediaries	59	3,8	9	50	3,3	-15	7	51	3,0	2	8
Property developers	42	2,7	26	50	3,3	19	29	69	4,1	38	29
Tax advisers	26	1,7	15	23	1,5	-12	20	10	0,6	-57	9
Statutory auditors	4	0,3	4	2	0,1	-50	1	2	0,1	0	2
Notaries	763	49,0	1	592	38,9	-22	1	563	33,5	-5	1
Registrars	199	12,8	2	238	15,6	20	1	187	11,1	-21	1
Lawyers	33	2,1	24	17	1,1	-48	17	17	1,0	0	15
Other independent professionals								2	0,1		1
Company service providers	2	0,1	2					2	0,1		2
Casinos	2	0,1	1	7	0,5	250	4	9	0,5	29	6
Jewellery, precious stones and metals trade	37	2,4	9	105	6,9	184	5	116	6,9	10	6
Art or antiques	4	0,3	2					1	0,1		1
Cash-in-transit services	51	3,3	1	26	1,7	-49	1	34	2,0	31	2
Gambling	41	2,6	4	42	2,8	2	7	43	2,6	2	7
Lotteries and similar	238	15,3	19	275	18,1	16	19	510	30,4	85	21
Trade in goods	2	0,1	1								
Foundations and associations	5	0,3	3	3	0,2	-40	3	4	0,2	33	2
<b>Total</b>	<b>1.556</b>	<b>100</b>	<b>130</b>	<b>1.522</b>	<b>100</b>	<b>-2</b>	<b>123</b>	<b>1.679</b>	<b>100</b>	<b>10</b>	<b>118</b>

## Activity as a Financial Intelligence Unit

Incoming information requests, by origin	2020		2021			2022		
	No	%	No	%	Change (%)	No	%	Change (%)
Law enforcement authorities	960	41,6	1.866	55,9	94	1.145	43,6	-39
International cooperation	769	33,4	910	27,3	18	792	30,2	-13
Means of payment actions	364	15,8	401	12,0	10	515	19,6	28
Tax agency	128	5,6	98	2,9	-23	97	3,7	-1
Judicial authorities and public prosecutors	19	0,8	18	0,5	-5	27	1,0	50
Other requesting parties	65	2,8	44	1,3	-32	48	1,8	9
<b>Total</b>	<b>2.305</b>	<b>100</b>	<b>3.337</b>	<b>100</b>	<b>45</b>	<b>2.624</b>	<b>100</b>	<b>-21</b>

Internacional cooperation	2020		2021			2022		
	No	%	No	%	Change (%)	No	%	Change (%)
Incoming requests for information	769		910		18	792		-13
Incoming reports of suspicious transactions	379		569		50	570		0
Outgoing requests for information	272		293		8	320		9
Outgoing reports of suspicious transactions	57		23		-60	298		1.196

Financial intelligence reports, by destination	2020		2021			2022		
	No	%	No	%	Change (%)	No	%	Change (%)
Law enforcement authorities	9.775	75,0	6.476	65,0	-34	6.948	65,4	7
Tax agency	1.947	14,9	1.803	18,1	-7	2.020	19,0	12
International cooperation	792	6,1	1.072	10,8	35	1.132	10,7	6
Secretariat of the CPMLMO	302	2,3	425	4,3	41	371	3,5	-13
Judicial authorities and public prosecutors	64	0,5	62	0,6	-3	46	0,4	-26
Other recipients	151	1,2	118	1,2	-22	106	1,0	-10
<b>Total</b>	<b>13.031</b>	<b>100</b>	<b>9.956</b>	<b>100</b>	<b>-24</b>	<b>10.623</b>	<b>100</b>	<b>7</b>