

## Activity as a Financial Intelligence Unit

| Suspicious transactions reports analysed, by origin | 2021          |            | 2022          |            |            | 2023          |            |            |
|-----------------------------------------------------|---------------|------------|---------------|------------|------------|---------------|------------|------------|
|                                                     | N.º           | %          | N.º           | %          | Change (%) | N.º           | %          | Change (%) |
| Financial obliged entities                          | 9.141         | 79,8       | 10.292        | 80,4       | 13         | 11.144        | 80,4       | 8          |
| Non-financial obliged entities                      | 1.523         | 13,3       | 1.679         | 13,1       | 10         | 2.063         | 14,9       | 23         |
| International cooperation                           | 569           | 5,0        | 570           | 4,5        | 0          | 479           | 3,5        | -16        |
| Sepblac (alerts)                                    | 63            | 0,5        | 98            | 0,8        | 56         | 92            | 0,7        | -6         |
| Other reporting parties                             | 166           | 1,4        | 157           | 1,2        | -5         | 77            | 0,6        | -51        |
| <b>Total</b>                                        | <b>11.462</b> | <b>100</b> | <b>12.796</b> | <b>100</b> | <b>12</b>  | <b>13.855</b> | <b>100</b> | <b>8</b>   |

| Suspicious transactions reports, by type of financial obliged entity | 2021         |            |            | 2022          |            |           |            | 2023          |            |          |            |
|----------------------------------------------------------------------|--------------|------------|------------|---------------|------------|-----------|------------|---------------|------------|----------|------------|
|                                                                      | No STR       | %          | No OE      | No STR        | %          | Var.(%)   | No OE      | No STR        | %          | Var.(%)  | No OE      |
| Banks and savings banks                                              | 5.543        | 60,6       | 35         | 5.379         | 52,3       | -3        | 35         | 6.095         | 54,7       | 13       | 33         |
| Credit cooperatives                                                  | 316          | 3,5        | 25         | 628           | 6,1        | 99        | 31         | 581           | 5,2        | -7       | 33         |
| Other credit institutions                                            | 1.101        | 12,0       | 24         | 878           | 8,5        | -20       | 28         | 1.152         | 10,3       | 31       | 34         |
| Insurance (life and unit-linked) companies                           | 16           | 0,2        | 10         | 17            | 0,2        | 6         | 15         | 21            | 0,2        | 24       | 11         |
| Life and unit-linked insurance brokers                               | 3            | 0,0        | 2          | 3             | 0,0        | 0         | 2          |               |            |          |            |
| Investment services companies                                        | 19           | 0,2        | 13         | 28            | 0,3        | 47        | 9          | 25            | 0,2        | -11      | 6          |
| Collective investment management companies                           | 1            | 0,0        | 1          | 2             | 0,0        | 100       | 1          | 1             | 0,0        | -50      | 1          |
| Venture capital management companies                                 | 1            | 0,0        | 1          | 1             | 0,0        | 0         | 1          |               |            |          |            |
| Mutual guarantee companies                                           | 15           | 0,2        | 5          | 37            | 0,4        | 147       | 3          | 21            | 0,2        | -43      | 3          |
| Electronic money institutions                                        | 543          | 5,9        | 9          | 398           | 3,9        | -27       | 6          | 199           | 1,8        | -50      | 8          |
| Payment institutions                                                 | 1.538        | 16,8       | 36         | 2.759         | 26,8       | 79        | 32         | 2.798         | 25,1       | 1        | 38         |
| Specialised lending institutions                                     | 23           | 0,3        | 9          | 41            | 0,4        | 78        | 7          | 26            | 0,2        | -37      | 7          |
| Currency-exchange bureaux                                            | 6            | 0,1        | 6          | 15            | 0,1        | 150       | 4          | 12            | 0,1        | -20      | 6          |
| Virtual currency services                                            | 10           | 0,1        | 3          | 103           | 1,0        | 930       | 8          | 202           | 1,8        | 96       | 14         |
| Other financial obliged entities                                     | 6            | 0,1        | 1          | 3             | 0,0        | -50       | 1          | 11            | 0,1        | 267      | 1          |
| <b>Total</b>                                                         | <b>9.141</b> | <b>100</b> | <b>180</b> | <b>10.292</b> | <b>100</b> | <b>13</b> | <b>183</b> | <b>11.144</b> | <b>100</b> | <b>8</b> | <b>195</b> |

| Suspicious transactions reports, by type of non-financial obliged entity | 2021         |            |            | 2022         |            |            |            | 2023         |            |            |            |
|--------------------------------------------------------------------------|--------------|------------|------------|--------------|------------|------------|------------|--------------|------------|------------|------------|
|                                                                          | No STR       | %          | No OE      | No STR       | %          | Change (%) | No OE      | No STR       | %          | Change (%) | No OE      |
| Postal services                                                          | 4            | 0,3        | 1          |              |            |            |            | 1            | 0,0        |            | 1          |
| Real estate credit                                                       |              |            |            |              |            |            |            | 1            | 0,0        |            | 1          |
| Non-real estate credit                                                   | 88           | 5,8        | 7          | 59           | 3,5        | -33        | 5          | 34           | 1,6        | -42        | 4          |
| Real estate intermediaries                                               | 25           | 1,6        | 6          | 44           | 2,6        | 76         | 7          | 24           | 1,2        | -45        | 5          |
| Property developers                                                      | 75           | 4,9        | 30         | 76           | 4,5        | 1          | 30         | 78           | 3,8        | 3          | 44         |
| Tax advisers                                                             | 23           | 1,5        | 20         | 10           | 0,6        | -57        | 9          | 12           | 0,6        | 20         | 8          |
| Statutory auditors                                                       | 2            | 0,1        | 1          | 2            | 0,1        | 0          | 2          | 1            | 0,0        | -50        | 1          |
| External accountant                                                      |              |            |            |              |            |            |            | 1            | 0,0        |            | 1          |
| Notaries                                                                 | 592          | 38,9       | 1          | 563          | 33,5       | -5         | 1          | 630          | 30,5       | 12         | 1          |
| Registrars                                                               | 238          | 15,6       | 1          | 187          | 11,1       | -21        | 1          | 447          | 21,7       | 139        | 1          |
| Lawyers                                                                  | 17           | 1,1        | 17         | 17           | 1,0        | 0          | 15         | 29           | 1,4        | 71         | 23         |
| Other independent professionals                                          |              |            |            | 2            | 0,1        |            | 1          |              |            |            |            |
| Company service providers                                                |              |            |            | 2            | 0,1        |            | 2          |              |            |            |            |
| Casinos                                                                  | 7            | 0,5        | 4          | 9            | 0,5        | 29         | 6          | 7            | 0,3        | -22        | 3          |
| Jewellery, precious stones and metals trade                              | 105          | 6,9        | 5          | 116          | 6,9        | 10         | 6          | 80           | 3,9        | -31        | 6          |
| Art or antiques                                                          |              |            |            | 1            | 0,1        |            | 1          | 5            | 0,2        | 400        | 2          |
| Cash-in-transit services                                                 | 27           | 1,8        | 2          | 34           | 2,0        | 26         | 2          | 26           | 1,3        | -24        | 1          |
| Gambling                                                                 | 42           | 2,8        | 7          | 43           | 2,6        | 2          | 7          | 64           | 3,1        | 49         | 6          |
| Lotteries and similar                                                    | 275          | 18,1       | 19         | 510          | 30,4       | 85         | 21         | 619          | 30,0       | 21         | 24         |
| Trade in goods                                                           |              |            |            |              |            |            |            | 1            | 0,0        |            | 1          |
| Foundations and associations                                             | 3            | 0,2        | 3          | 4            | 0,2        | 33         | 2          | 3            | 0,1        | -25        | 3          |
| <b>Total</b>                                                             | <b>1.523</b> | <b>100</b> | <b>124</b> | <b>1.679</b> | <b>100</b> | <b>10</b>  | <b>118</b> | <b>2.063</b> | <b>100</b> | <b>23</b>  | <b>136</b> |

## Activity as a Financial Intelligence Unit

| Incoming information requests, by origin    | 2021         |            | 2022         |            |            | 2023         |            |            |
|---------------------------------------------|--------------|------------|--------------|------------|------------|--------------|------------|------------|
|                                             | No           | %          | No           | %          | Change (%) | No           | %          | Change (%) |
| Law enforcement authorities                 | 1.866        | 55,9       | 1.145        | 43,6       | -39        | 1.049        | 44,4       | -8         |
| International cooperation                   | 910          | 27,3       | 792          | 30,2       | -13        | 742          | 31,4       | -6         |
| Means of payment actions                    | 401          | 12,0       | 515          | 19,6       | 28         | 416          | 17,6       | -19        |
| Tax agency                                  | 98           | 2,9        | 97           | 3,7        | -1         | 76           | 3,2        | -22        |
| Judicial authorities and public prosecutors | 18           | 0,5        | 27           | 1,0        | 50         | 13           | 0,5        | -52        |
| Other requesting parties                    | 44           | 1,3        | 48           | 1,8        | 9          | 68           | 2,9        | 42         |
| <b>Total</b>                                | <b>3.337</b> | <b>100</b> | <b>2.624</b> | <b>100</b> | <b>-21</b> | <b>2.364</b> | <b>100</b> | <b>-10</b> |

| Internacional cooperation                   | 2021 |   | 2022 |   |            | 2023 |   |            |
|---------------------------------------------|------|---|------|---|------------|------|---|------------|
|                                             | No   | % | No   | % | Change (%) | No   | % | Change (%) |
| Incoming requests for information           | 910  |   | 792  |   | -13        | 742  |   | -6         |
| Incoming reports of suspicious transactions | 569  |   | 570  |   | 0          | 479  |   | -16        |
| Outgoing requests for information           | 293  |   | 319  |   | 9          | 506  |   | 59         |
| Outgoing reports of suspicious transactions | 23   |   | 299  |   | 1.200      | 196  |   | -34        |

| Financial intelligence reports, by destination | 2021         |            | 2022          |            |            | 2023          |            |            |
|------------------------------------------------|--------------|------------|---------------|------------|------------|---------------|------------|------------|
|                                                | No           | %          | No            | %          | Change (%) | No            | %          | Change (%) |
| Law enforcement authorities                    | 6.476        | 65,0       | 6.948         | 65,4       | 7          | 6.091         | 60,9       | -12        |
| Tax agency                                     | 1.803        | 18,1       | 2.020         | 19,0       | 12         | 2.321         | 23,2       | 15         |
| International cooperation                      | 1.072        | 10,8       | 1.133         | 10,7       | 6          | 866           | 8,7        | -24        |
| Secretariat of the CPMLMO                      | 425          | 4,3        | 371           | 3,5        | -13        | 513           | 5,1        | 38         |
| Judicial authorities and public prosecutors    | 62           | 0,6        | 46            | 0,4        | -26        | 97            | 1,0        | 111        |
| Other recipients                               | 118          | 1,2        | 106           | 1,0        | -10        | 119           | 1,2        | 12         |
| <b>Total</b>                                   | <b>9.956</b> | <b>100</b> | <b>10.624</b> | <b>100</b> | <b>7</b>   | <b>10.007</b> | <b>100</b> | <b>-6</b>  |

\* Statistics from previous years have been updated and refined according to the latest information available