

## Activity as a Financial Intelligence Unit

Suspicious transactions reports analysed, by origin	2023			2024			2025		
	N.º	%	Change (%)	N.º	%	Change (%)	N.º	%	Change (%)
Financial obliged entities	11,144	80.4		20,924	86.0	88	18,018	83.2	-14
Non-financial obliged entities	2,063	14.9		2,770	11.4	34	2,881	13.3	4
International cooperation	480	3.5		509	2.1	6	615	2.8	21
Sepblac (alerts)	90	0.6		67	0.3	-26	92	0.4	37
Other reporting parties	77	0.6		50	0.2	-35	61	0.3	22
<b>Total</b>	<b>13,854</b>	<b>100</b>		<b>24,320</b>	<b>100</b>	<b>76</b>	<b>21,667</b>	<b>100</b>	<b>-11</b>

Suspicious transactions reports, by type of financial obliged entity	2023				2024				2025			
	N.º	%	Change (%)	N.º OE	N.º	%	Change (%)	N.º OE	N.º	%	Change (%)	N.º OE
Banks and savings banks	6,095	54.7		33	8,442	40.3	39	32	5,978	33.2	-29	35
Credit cooperatives	581	5.2		33	708	3.4	22	36	1,159	6.4	64	40
Other credit institutions	1,152	10.3		34	7,595	36.3	559	35	4,968	27.6	-35	39
Insurance (life and unit-linked) companies	21	0.2		11	23	0.1	10	10	61	0.3	165	14
Life and unit-linked insurance brokers									1	0.0		1
Investment services companies	25	0.2		6	19	0.1	-24	11	49	0.3	158	11
Collective investment management companies	1	0.0		1	4	0.0	300	4	2	0.0	-50	2
Pension Fund management companies									2	0.0		1
Venture capital management companies					2	0.0		2				
Mutual guarantee companies	21	0.2		3	12	0.1	-43	2	15	0.1	25	6
Electronic money institutions	199	1.8		8	346	1.7	74	23	283	1.6	-18	20
Payment institutions	2,798	25.1		38	2,646	12.6	-5	45	3,653	20.3	38	43
Specialised lending institutions	26	0.2		7	34	0.2	31	9	84	0.5	147	13
Currency-exchange bureaux	12	0.1		6	112	0.5	833	6	89	0.5	-21	9
Virtual currency services	202	1.8		14	972	4.6	381	19	1,672	9.3	72	29
Other financial obliged entities	11	0.1		1	9	0.0	-18	1	2	0.0	-78	1
<b>Total</b>	<b>11,144</b>	<b>100</b>		<b>195</b>	<b>20,924</b>	<b>100</b>	<b>88</b>	<b>235</b>	<b>18,018</b>	<b>100</b>	<b>-14</b>	<b>264</b>

Suspicious transactions reports, by type of non-financial obliged entity	2023				2024				2025			
	N.º	%	Change (%)	N.º OE	N.º	%	Change (%)	N.º OE	N.º	%	Change (%)	N.º OE
Postal services	1	0.0		1	3	0.1	200	1	1	0.0	-67	1
Real estate credit	1	0.0		1					1	0.0		1
Non-real estate credit	34	1.6		4	52	1.9	53	8	42	1.5	-19	7
Real estate intermediaries	24	1.2		5	63	2.3	163	6	17	0.6	-73	9
Property developers	78	3.8		44	61	2.2	-22	35	94	3.3	54	40
Tax advisers	12	0.6		8	11	0.4	-8	9	12	0.4	9	6
Statutory auditors	1	0.0		1	1	0.0	0	1	2	0.1	100	2
External accountant	1	0.0		1								
Notaries	630	30.5		1	665	24.0	6	1	573	19.9	-14	1
Registrars	447	21.7		1	896	32.3	100	1	747	25.9	-17	1
Lawyers	29	1.4		23	9	0.3	-69	9	25	0.9	178	22
Other independent professionals									1	0.0		1
Casinos	7	0.3		3	5	0.2	-29	4	17	0.6	240	8
Jewellery, precious stones and metals trade	80	3.9		6	13	0.5	-84	5	56	1.9	331	8
Art or antiques	5	0.2		2	1	0.0	-80	1	1	0.0	0	1
Cash-in-transit services	26	1.3		1	15	0.5	-42	2	11	0.4	-27	2
Gambling	64	3.1		6	46	1.7	-28	5	61	2.1	33	5
Lotteries and similar	619	30.0		24	926	33.4	50	20	1,214	42.1	31	22
Trade in goods	1	0.0		1					1	0.0		1
Foundations and associations	3	0.1		3	3	0.1	0	2	5	0.2	67	3
<b>Total</b>	<b>2,063</b>	<b>100</b>		<b>136</b>	<b>2,770</b>	<b>100</b>	<b>34</b>	<b>110</b>	<b>2,881</b>	<b>100</b>	<b>4</b>	<b>141</b>

## Activity as a Financial Intelligence Unit

Incoming information requests, by origin	2023			2024			2025		
	N.º	%	Change (%)	N.º	%	Change (%)	N.º	%	Change (%)
Law enforcement authorities	1,049	44.4		1,026	40.7	-2	1,187	42.3	16
International cooperation	741	31.4		879	34.9	19	944	33.7	7
Means of payment actions	416	17.6		360	14.3	-13	367	13.1	2
Tax agency	76	3.2		124	4.9	63	125	4.5	1
Judicial authorities and public prosecutors	13	0.6		8	0.3	-38	8	0.3	0
Other requesting parties	68	2.9		124	4.9	82	172	6.1	39
<b>Total</b>	<b>2,363</b>	<b>100</b>		<b>2,521</b>	<b>100</b>	<b>7</b>	<b>2,803</b>	<b>100</b>	<b>11</b>

Internacional cooperation	2023			2024			2025		
	N.º	%	Change (%)	N.º	%	Change (%)	N.º	%	Change (%)
Incoming requests for information	741			879		19	944		7
Incoming reports of suspicious transactions	480			509		6	615		21
Outgoing requests for information	505			504			555		
Outgoing reports of suspicious transactions	196			217		11	610		181

Financial intelligence reports, by destination	2023			2024			2025		
	Reports	%	Change (%)	Reports	%	Change (%)	Reports	%	Change (%)
Law enforcement authorities	6,091	60.9		7,301	60.4	20	7,177	57.9	-2
Tax agency	2,323	23.2		2,965	24.5	28	3,005	24.2	1
International cooperation	866	8.7		1,170	9.7	35	1,599	12.9	37
Secretariat of the CPMLMO	513	5.1		425	3.5	-17	377	3.0	-11
Judicial authorities and public prosecutors	97	1.0		51	0.4	-47	55	0.4	8
Other recipients	119	1.2		166	1.4	39	191	1.5	15
<b>Total</b>	<b>10,009</b>	<b>100</b>		<b>12,078</b>	<b>100</b>	<b>21</b>	<b>12,404</b>	<b>100</b>	<b>3</b>

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