

The following applies for all indicators in these annexes:

- for all amounts mentioned in NAF (ANG): this encompasses both the amount in NAF (ANG) as well as the equivalent thereof in foreign currency;
- the transaction concept encompasses both realized and intended transactions.¹

Providers of banking services et al (*)

*(credit institutions and any person with a license or exemption obtained under the National Ordinance of 1994 on the Supervision of Banking and Credit Institutions, security brokers and asset managers)

Objective indicators

<i>A. transaction which is reported to the police or judicial authorities:</i>	
Indicator	Definition
B0000111	A transaction which is reported to the police or judicial authorities in connection with money laundering or the financing or terrorism.
<i>B. An intended transaction carried out by or for the benefit of a natural person or legal person, group or entity, stated on a list compiled in pursuance of the Sanctions National Ordinance:</i>	
B0000114	An intended transaction carried out by or for the benefit of a person, legal person, group or entity that is mentioned on a list compiled in pursuance of the Sanctions National Ordinance.
<i>C. Cash transactions:</i>	
B0000137	1. <i>A cash transaction amounting to NAF(ANG) 20,000.00 or more. This includes in any case the following situations:</i> <ul style="list-style-type: none"> - a cash transaction amounting to the value of NAF (ANG) 20,000.00 or more, comprising checks, traveler's checks, securities or suchlike instruments of payment; - a cash transaction amounting to NAF (ANG) 20,000.00 or more whereby cash conversion into another currency is effected or conversion of cash in small denominations into cash in large denominations takes place.
B0000138	2. <i>A cash personal transaction amounting to NAF (ANG) 20,000.00 or more:</i> A cash personal transaction is a transaction whereby a cash deposit is carried out at the client's request, in favor of a personal bank account.
B0000139	3. <i>A cash business transaction amounting to NAF (ANG) 100,000.00 or more:</i> A cash business transaction is a transaction whereby, at

¹ It is necessary, for an extensive explanation of the foregoing, to peruse the official explanation pertaining to this Decree.

Annex A: Indicators of services as referred to in article 1, paragraph1 (a)
under 1°, 2°, 3°, 4°, 7°, 8°, 19°, 20°, 21° and 22°

	the client's request, a cash deposit is made in favor of a business account.
<i>D. A giro-based transaction amounting to the value of NAF (ANG) 1,000,000.00 or more²:</i>	
B0000162	A giro-based transaction is a transfer from a bank account to a bank account effected upon a client's request to the service provider.

Subjective indicator

<i>Suspected money laundering transaction or terrorist financing:</i>	
Indicator	Definition
B0000211	A transaction giving cause to assume that it may be connected with money laundering or terrorist financing.

² Pursuant to Article 18 of the present Decree, the objective indicator of the giro-based transactions (part D) shall not enter into force, until the lapse of two years after the effective date of this Decree.