

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

Insurance companies and insurance brokers

Objective indicators

| <i>A. A transaction that is reported to the police or judicial authorities:</i> | |
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| Indicator | Definition |
| L0000111 | A transaction which is reported to the police or judicial authorities in connection with money laundering or with the financing of terrorism. |
| <i>B. An intended transaction carried out by or for the benefit of a natural person, a legal person, group or entity mentioned on a list compiled by virtue of the Sanctions National Ordinance:</i> | |
| L0000114 | 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. A cash transaction amounting to NAF (ANG) 20,000.00 or more:</i> | |
| L0000138 | A cash transaction amounting to NAF (ANG) 20,000.00 or more. |
| <i>D. A giro-based transaction amounting to NAF (ANG) 500,000.00 or more:</i> | |
| L0000162 | 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 or financing of terrorism:</i> | |
|--|---|
| Indicator | Definition |
| L0000211 | A transaction giving cause to assume that it may be connected with money laundering or terrorist financing. |

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