

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

Money transfer offices

Objective indicators

<i>A. A transaction which is reported to the police or judicial authorities:</i>	
Indicator	Definition
T0000111	A transaction which is reported to the police or judicial authorities in connection with money laundering or 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>	
T0000114	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) 5,000.,00 or more:</i>	
T0000141	A cash transaction amounting to NAF (ANG) 5,000.00 or more, whereby the funds are made available in the form of notes and coins, in checks or by means of a credit or debit card or are made payable in the form of notes and coins, in the form of checks or by deposit on an account.

Subjective indicator

<i>Suspected money laundering or financing of terrorism:</i>	
Indicator	Definition
T0000211	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.