

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>	
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.