

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

Casinos

Objective indicators

<i>A. A transaction which is reported to the police or judicial authorities</i>	
Indicator	Definition
C0000111	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, legal person, group or entity which is on a list compiled by virtue of the Sanctions National Ordinance.</i>	
C0000114	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 transaction amounting to NAF (ANG) 5,000.00 or more, regardless whether this transaction is carried out in cash, via a check or another payment instrument or electronically or in any other non-physical manner; This comprises in any case the following situations:</i>	
C0000135	1. <i>A giro-based transaction amounting to NAF (ANG) 5,000.00 or more: A giro-based transaction is a transfer from a bank account of the service provider to a local or international bank account carried out at the request of the client addressed to the service provider.</i>
	2. <i>The taking into deposit or the releasing out of deposit of an amount of NAF(ANG) 5,000.00 or more, at the request of the client.</i>
	3. <i>Sale of tokens to a client in the amount of NAF (ANG) 5,000.00 or more. The term "tokens" includes at least chips and credits.</i>
	4. <i>Payout of prizes in the amount of NAF (ANG) 5.000,-- or more.</i>
	5. <i>All other cases.</i>
NB In case of Indicator C0000135: please also indicate the applicable sub-indicator (1,2,3,4 or 5) when reporting a transaction. In case of sub-indicator 5, please always provide a description of the situation.	

Subjective indicator

<i>Suspected money laundering transactions or financing of terrorism.</i>	
Indicator	Definition
C0000211	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.

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Providers of internet gaming and gambling

Objective indicators

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Providers of lotteries

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