

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

Dealers in motor vehicles

Objective indicators

<i>A. A transaction which is reported to the police or judicial authorities:</i>	
Indicator	Definition
HV0000111	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 person, legal person, group, entity mentioned on a list compiled by virtue of the Sanctions National Ordinance:</i>	
HV0000114	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 in the amount of NAF (ANG) 20,000.00 or more:</i>	
HV0000134	A cash transaction amounting to NAF (ANG) 20,000.00 or more.

Subjective indicator

<i>Suspected money laundering transactions or financing of terrorism:</i>	
Indicator	Definition
HV0000211	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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Dealers in precious stones, precious metals and/or jewelry

Objective indicators

<i>A. A transaction which is reported to the police or judicial authorities:</i>	
Indicator	Definition
HJ0000111	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 person, legal person, group, entity mentioned on a list compiled by virtue of the Sanctions National Ordinance:</i>	
HJ0000114	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 in the amount of NAF (ANG) 20,000.00 or more:</i>	
HJ0000134	A cash transaction amounting to NAF (ANG) 20,000.00 or more.

Subjective indicator

<i>Suspected money laundering transactions or financing of terrorism:</i>	
Indicator	Definition
HJ0000211	A transaction giving cause to assume that it may be connected with money laundering or terrorist financing.

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- the transaction concept encompasses both realized and intended transactions.¹

Dealers in building materials

Objective indicators

<i>A. A transaction which is reported to the police or judicial authorities:</i>	
Indicator	Definition
HB0000111	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 person, legal person, group, entity mentioned on a list compiled by virtue of the Sanctions National Ordinance:</i>	
HB0000114	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>A cash transaction in the amount of NAF (ANG) 20,000.00 or more:</i>	
HB0000134	A cash transaction amounting to NAF (ANG) 20,000.00 or more.

Subjective indicator

<i>Suspected money laundering transactions or financing of terrorism:</i>	
Indicator	Definition
HB0000211	A transaction giving cause to assume that it may be connected with money laundering or terrorist financing.

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