

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;</i>	
<i>This comprises in any case the following situations:</i>	
C0000135	<ol style="list-style-type: none"> 1. <i>A giro-based transaction amounting to NAF (ANG) 5,000.00 or more:</i> 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. 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.</i> The term "tokens" includes at least chips and credits. 4. <i>Payout of prizes in the amount of NAF (ANG) 5.000,-- or more.</i> 5. All other cases.
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

A. A transaction which is reported to the police or judicial authorities

Indicator	Definition
G0000111	A transaction which is reported to the police or judicial authorities in connection with money laundering or the financing or terrorism.

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.

G0000114	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.
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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:

G0000135	<p>1. <i>A giro-based transaction amounting to NAF (ANG) 5,000.00 or more:</i> 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.</p> <p>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></p> <p>3. <i>Sale of tokens to a client in the amount of NAF (ANG) 5,000.00 or more.</i> The term "tokens" includes at least chips and credits.</p> <p>4. <i>Payout of prizes in the amount of NAF (ANG) 5.000,-- or more.</i></p> <p>5. All other cases.</p>
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Subjective indicator

Suspected money laundering transactions or financing of terrorism.

Indicator	Definition`
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Providers of lotteries

Objective indicators

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Indicator	Definition
N0000111	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>	
N0000114	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;</i>	
<i>This comprises in any case the following situations:</i>	
N0000135	<p>1. <i>A giro-based transaction amounting to NAF(ANG) 5,000.00 or more:</i> 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.</p> <p>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></p> <p>3. <i>Sale of tokens to a client in the amount of NAF (ANG) 5,000.00 or more.</i> The term "tokens" includes at least chips and credits.</p> <p>4. <i>Payout of prizes in the amount of NAF (ANG) 5.000,-- or more.</i></p> <p>5. All other cases.</p>
NB In case of Indicator N0000135: 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
N0000211	A transaction giving cause to assume that it may be connected with money laundering or terrorist financing.

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