

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

Investment institutions

Objective indicators

<i>A. A transaction which is reported to the police or judicial authorities:</i>	
Indicator	Definition
E0000111	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>	
E0000114	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>	
E0000133	A cash transaction amounting to NAF (ANG) 20,000.00 or more whereby the investment institution is directly or indirectly involved.

Subjective indicator

<i>Suspected money laundering transactions or financing of terrorism:</i>	
Indicator	Definition
E0000211	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.