

Information received

Suspicious transactions reports

	2014	2015
Obligated entities art. 2.1(a) to (i), Law 10/2010	3.836	3.948
Obligated entities 2.1 (j) to (y), Law 10/2010	672	654
Sepblac (alerts)	101	92
Public Agencies	12	50
Other sources	16	13
TOTAL	4.637	4.757