

Information received

Suspicious transactions reports

Obligated entities 2.1 (a) to (i), Law 10/2010

	2014		2015	
	Nº of reports	Nº of obliged entities	Nº of reports	Nº of obliged entities
Banks	2.238	45	2.406	43
Saving banks	0	0	2	1
Credit cooperatives	98	22	125	24
Branches of EU credit institutions	78	17	73	12
Branches of non-EU credit institutions	10	3	15	4
EU credit institutions under free provision of services	1	1	4	1
Electronic money institutions under free provision of services	4	2	0	0
Specialised credit institutions	27	6	25	6
Foreign exchange companies/money remitters	8	5	4	1
Payment institutions	1.339	25	1.264	26
Investment services firms and branches	8	5	13	11
Life Insurance companies	22	22	11	6
Asset management companies	1	1	2	2
Mutual warranty companies	2	2	4	3
TOTAL	3.836	156	3.948	140