

## Information received

### Suspicious transactions reports

#### Obligated entities art 2.1 (j) to (y), Law 10/2010

	2014		2015	
	Nº of reports	Nº of obliged entities	Nº of reports	Nº of obliged entities
Notaries	288	---	252	--
Land Registrars, Companies Registrars and Movables Registrars	147	83	124	82
Lawyers	41	21	24	19
Auditors, external accountants and tax advisors	19	13	18	17
Casinos	7	4	5	3
Property developers, brokers and dealers	39	18	45	18
Jewelers	6	4	2	2
Art and antique dealers	2	1	0	0
Funds transportation companies	49	3	51	3
Trading of goods (art. 2,1.p.w)	2	2	31	7
Postal services (International wire transfers)	10	1	8	1
Lotteries and gambling	60	9	91	10
Art. 2.1 (o)	1	1	2	1
Art. 2.1 (k)	1	1	0	0
Art. 2.1 (ñ)	0	0	1	1
<b>TOTAL</b>	<b>672</b>	<b>161</b>	<b>654</b>	<b>164</b>