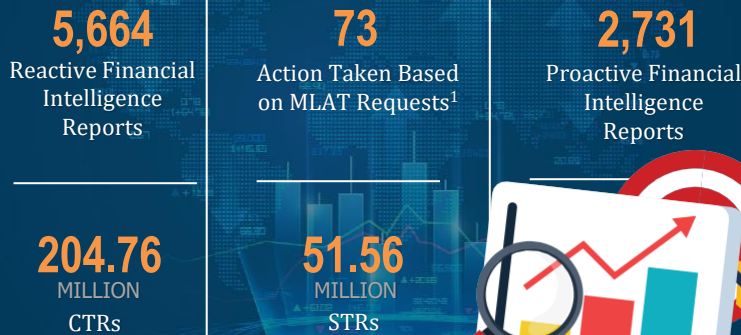


AMLC FY 2021-2024 BY THE NUMBERS

Financial Intelligence Analysis



Supervision



Investigation and Prosecution



AML/CTF Capacity Building



¹ Available data cover the period from 1 January to 31 December 2024.

Legend:

CTR- Covered Transaction Report
STR- Suspicious Transaction Report
MLAT- Mutual Legal Assistance Treaties

DNFBP- Designated Non-Financial Business and Professions
ROC- Report of Compliance
BSFIs- BSP-Supervised Financial Institutions