

TEMPLATE
FOR CASINOS AND ORGANIZERS OF GAMES OF CHANCE, INCLUDING ORGANIZERS OF ONLINE GAMES OF CHANCE TO FILE REPORTS ON
TRANSACTIONS SUBJECT TO MANDATORY REPORTING AND
ON SUSPICIOUS TRANSACTIONS OR BUSINESS RELATIONSHIPS

Casinos and organizers of games of chance, including organizers of online games of chance shall file reports on transactions subject to mandatory reporting and on suspicious transactions or business relationships in XML schema format, in compliance with the requirements set out below.

Item	Title	Type	Number of symbols	Fields of the report on suspicious transaction or business relationship	Fields of the report on transaction subject to mandatory reporting	Completion rules	Title of the field in XML schema
1*	Report type	section		Yes	Yes	Select a report on suspicious transaction or business relationship or a report on transaction subject to mandatory reporting. A report on the transaction subject to mandatory reporting is filed where one non-cash purchase of chips, one non-cash bet or one non-cash winning paid out or provided, or where the sum of non-cash purchases of chips, the sum of non-cash bets or the sum of non-cash winnings paid out or provided within 24 hours is equal to or exceeds 20 million drams; as well as where one cash purchase of chips, one cash bet, one cash winning paid out or provided, or where the	report_casino_fmcrn / report_casino_str_fmcrn

						sum of cash purchases of chips, the sum of cash bets or the sum of paid out or provided cash winnings within 24 hours is equal to or exceeds 5 million AMD. A report on the transaction subject to mandatory reporting is also filed where, in the case of a financial transaction involving the purchase of chips, betting, payout or provision of winnings, one non-cash deposit on the account or one non-cash withdrawal from the account or the sum of non-cash deposits on the account or the sum of non-cash withdrawals from the account is equal to or exceeds AMD 20 million; as well as where one cash deposit on the account or one cash withdrawals from the account, or the sum of cash deposits on the account or the sum of cash withdrawals from the account is equal to or exceeds AMD 5 million.	
2*	Report title	section		Yes	Yes		report_name
3*	Registration number	number	8	Yes	Yes	Fill in the registration number provided by the Financial Monitoring Center.	fmc_rn
4*	Date of filing	text	6	Yes	Yes	Fill in the day, month and year of filing the report in dd-mm-yy format: dd-day, mm-month, yy-year.	sent_date
5*	Sequential number	text	4	Yes	Yes	Fill in the sequential number of the report as of the given day (for example, the sequential number of the first report of the given day will be 0001).	seq_number
6	Sequential number of correction or amendment	number	1- 3	Yes	Yes	Fill in the sequential number of the report filed for the correction or amendment of the given report. This field is subject to mandatory completion if the report is filed for correcting an error in a previously filed report, as well as when the terms of the transaction have changed, or when additional information needs to be provided on own initiative.	error_code

7	Reason for correction or amendment	text	up to 1000	Yes	Yes	Fill in the reasons and circumstances for making the correction or amendment. This field is subject to mandatory completion, if the sequential number of correction or amendment has been filled in Item 6.	error_reason
8*	Description of the transaction or business relationship	section		Yes	Yes	When filing a report on suspicious transaction or business relationship, where the transaction has not yet been conducted or the business relationship has not yet been established: • In Item 9, fill in the day, month and year when the offer to conduct a transaction or establish a business relationship was received, and in case of rejecting the transaction or terminating the business relationship, the day, month and year of rejecting the transaction or terminating the business relationship; • Do not fill in Item 10; • Fill in Item 11 with "0".	transaction_description
9*	Date of conduction or approval	date	10	Yes	Yes	Fill in the date of conduction of the transaction or establishment of the business relationship subject to reporting, using 4 digits for the year, 2 digits for the month, and 2 digits for the day (yyyy-mm-dd). When filing a report on transactions the sum of which exceeds AMD 20 million within 24 hours, indicate the date of the last one.	trans_date
10*	Method of conduction	number	1	Yes	Yes	Fill in the method of conducting the transaction, by selecting from the list in Table 1 of this Annex. Where the transaction was conducted simultaneously in cash and non-cash, yet only the amount paid in cash exceeded AMD 5 million, fill in the field "Cash", and in the field "Other information related to transaction or business relationship", fill in information on the fact of	cash

						a simultaneous non-cash payment of the transaction and its amount. Where the transaction was conducted simultaneously in cash and non-cash, yet only the amount paid in non-cash exceeds 20 million AMD, fill in the field "Non-cash", and in the field "Other information related to transaction or business relationship", fill in information on the fact of a simultaneous cash payment of the transaction and its amount. Where the transaction was conducted simultaneously in cash and non-cash, where the amount paid in cash exceeds 5 million AMD, and the amount paid in non-cash exceeds 20 million AMD, fill in the field "Cash and non-cash", and in the field "Other information related to transaction or business relationship", fill in information on the amounts of cash and non-cash transaction or business relationship.	
11*	Currency	text	Up to 19	Yes	Yes	Fill in the transaction amount in AMD.	amount_amd
12	Other information related to the transaction or business relationship	text	up to 3000	Yes	Yes	Fill in other information related to the transaction or business relationship that the bank considers important. In case of filing a report on a suspicious transaction or business relationship, provide additional information including at least the numbered and relevantly titled documents attached to the report.	transaction_desc
13*	Type of transaction or business relationship	section		Yes	Yes		transaction_type
14*	Type	number	6	Yes	Yes	Fill in the type of transaction or business relationship, by selecting from the list in Table 3 of this Annex.	transaction

						If "Financial transaction involving purchase of chips, making bets, payout or provision of winnings" transaction type is selected, Item 15 must be filled in.	
15	Subtype	number	1			Fill in the subtype of "Financial transaction involving purchase of chips, making bets, payout or provision of winnings" transaction by selecting either "Deposit on account" or "Withdrawal from account" in the list in Table 3.	transaction_type
16*	Game of chance type	number	6	Yes	Yes	Fill in the game of chance type by selecting from the list in Table 4 of this Annex.	details
17*	Suspicious transaction or business relationship	section		Yes	No		suspicios
18*	Criterion or typology of suspicious transaction or business relationship	text		Yes	No	Fill in the criterion (criteria) or typology (typologies) for classifying the transaction or business relationship as suspicious, by selecting from the list in Table 2 of this Annex. If the criterion or typology for classifying a transaction or business relationship as suspicious is not defined in the applicable legal acts, select "Other". In case of selecting "Criterion or typology defined by the legal act of the Authorized Body", Item 19 is filled in by indicating the relevant section and the description in the Guidance on Criteria of High Risk and Indicators of Suspicious Activity in Relation to Money Laundering and Terrorism Financing approved by the Decision of the Governor of the Central Bank of Armenia No. 11/711-A of October 11, 2016 (for example, 2.1.2.2. Unusual and suspicious actions, "The customer is obviously making extra effort to make his answers convincing"), and/or the sequential number and title of the typology (for example: "13. Typology of money laundering through casinos").	criterias cr1 cr2 cr3

						If “Criterion or typology defined by the legal act of the reporting entity” is selected, Item 19 is filled in by providing the description, sequential number or title of the provision or typology of the relevant legal act of the reporting entity. If “Other” is selected, a brief description of the ground(s) of suspicion in relation to the transaction or business relationship is filled in Item 19 to appear as a title or subtitle.	
19*	Description of criterion or typology	text	up to 1000	Yes	No	Fill in the description of the criterion or typology of the suspicious transaction.	other_cr
20*	Description of suspicions	text	up to 3000	Yes	No	Fill in the background of the transaction or business relationship (the reason for and circumstances of initiating the analysis, the period and timeframe, the full range of subjects, as well as the analytical tools used and the information sources consulted); describe the analysis process, including the facts and events related to the customer identity and status, the behavior and conduct, the nature and type of the transaction or business relationship, the product used in the transaction or the method of conducting the transaction, as well as all the circumstances that the reporting entity has identified as suspicious during the analysis. This field can also describe the reporting entity’s estimates for possible future developments.	doubt_description
21	Persons involved	text	up to 3000	Yes	No	Fill in the data of the persons involved in the suspicious transaction or business relationship (name, surname, passport data, where available), as well as other information about those persons known to the reporting entity.	rel_persons
22	Related report	text	up to 25	Yes	No	Fill in the title of the previously filed report: “Registration number” – “Date of filing” – “Sequential number” – “Sequential number of correction	rel_report

						(amendment)". This field is subject to mandatory completion if, based on the judgment of the reporting entity , the suspicious transaction or business relationship described in the report is causally or otherwise related to the transaction previously reported by the reporting entity .	
23*	Possession of information about beneficial owner	number	1	Yes	No	Fill in the fact whether the reporting entity possesses information about the beneficial owner, by selecting from the list in Table 9 of this Annex. Fill in "No" if there has been an attempt to conduct a transaction or establish a business relationship, when the reporting entity is unable to obtain information on whether or not there is a beneficial owner in the transaction or business relationship. In this case, do not fill in the transaction party "Beneficial owner" in Item 24.	ben_no
24*	Transaction or business relationship parties	section		Yes	Yes	Fill in the information about the customer and the beneficial owner, by selecting from the list in Table 8 of this Annex. The transaction party "Customer" is subject to mandatory completion in case of all transactions. The data on the "Customer" is filled in as prescribed by Items 25 and 27-45. The transaction party "Beneficial owner" is subject to mandatory completion in case of a report on suspicious transaction or business relationship. The data on the "Beneficial owner" is filled in as prescribed by Items 25-45.	side_section
25*	Transaction or business relationship party	number	1	Yes	Yes	Fill in the transaction party, by selecting from the list in Table 8 of this Annex.	side_type

26*	Information about beneficial owner	text	up to 3000	Yes	No	Fill in the details of the transaction or business relationship, the relationship between the transaction parties and the beneficial owner.	ben_information
27*	Name	text	up to 256	Yes	Yes	Fill in the name of the natural person. The name of the natural person is filled in as indicated in the identity document.	first_name
28*	Surname	text	up to 256	Yes	Yes	Fill in the surname of the natural person as prescribed in Item 27.	last_name
29	Patronymic	text	up to 256	Yes	Yes	Fill in the patronymic of the natural person or sole entrepreneur as prescribed in Item 27.	family_name
30*	Date of birth	Date	10	Yes	Yes	Fill in the date of birth of the natural person, using 4 digits for the year, 2 digits for the month, and 2 digits for the day (yyyy-mm-dd).	dob
31*	Residence (location)	text	up to 256	Yes	Yes	Fill in the address (street, building, house/apartment) where the natural person permanently or habitually resides.	address
32*	Town of residence	text	up to 256	Yes	Yes	Fill in the town or village where the natural person permanently or habitually resides.	city
33*	Region of residence	text	up to 256	Yes	Yes	Fill in the region [marz] where the natural person permanently or habitually resides.	region
34*	Country of residence	text	2	Yes	Yes	Fill in the country where the natural person or sole entrepreneur permanently or habitually resides, by selecting from the list in Table 5 of this Annex.	country
35	Registration address	text	up to 256	Yes	Yes	Fill in the address (street, building, house/apartment) of the natural person, where the natural person is registered.	r_address
36	Town of registration	text	up to 256	Yes	Yes	Fill in the town or village where the natural person is registered.	r_city
37	Region of registration	text	up to 256	Yes	Yes	Fill in the region where the natural person is registered.	r_region

38	Country of registration	text	2	Yes	Yes	Fill in the country where the natural person is registered, by selecting from the list in Table 5 of this Annex.	r_country
39*	Nationality	text	2	Yes	Yes	Fill in the nationality of the natural person, by selecting from the list in Table 5 of this Annex.	citizenship
40	Social services number	text		Yes	Yes	Fill in the social services number of the natural person.	socialnum
41*	Type of identity document	text	3	Yes	Yes	Fill in the passport, identification card or other document defined by a normative legal act proving the personality (identity) of the natural person or sole entrepreneur, by selecting from the list in Table 6 of this Annex.	doc_type
42*	Serial number of document	text	up to 16	Yes	Yes	Fill in the serial number of the document specified in the "Type of identity document" field, as indicated in the document.	doc_number
43*	Date of issuance of document	date	10	Yes	Yes	Fill in the date of issuance of the document specified in the "Type of identity document" field, using 4 digits for the year, 2 digits for the month, and 2 digits for the day (yyyy-mm-dd).	date_of_issu e
44*	Issuer of document	text	up to 256	Yes	Yes	Fill in the name or code of the state body that issued the document specified in the "Type of identity document" field.	giver
45*	Validity period of document	date	10	Yes	Yes	Fill in the validity period of the document specified in the "Type of identity document" field, using 4 digits for the year, 2 digits for the month, and 2 digits for the day (yyyy-mm-dd).	expire_date
46*	Provisional measures	section		Yes	No		susp
47*	Rejection or termination of a transaction or business	number	1	Yes	No	Fill in information on rejection or termination of the suspicious transaction or business relationship, or on freezing property, by selecting from the list in Table 7 of this Annex.	susp_status

	relationship; freezing of property					In case of rejection or termination of the transaction or business relationship, fill in Item 48; and in case of freezing property, fill in Item 49.	
48	Reason for rejection or termination	text	up to 256	Yes	No	Fill in the reasons that led to the rejection or termination of the suspicious transaction or business relationship.	description
49	Freezing date	date	10	Yes	No	Fill in the date of freezing property, using 4 digits for the year, 2 digits for the month, and 2 digits for the day (yyyy-mm-dd).	freeze_date

Items marked with * are subject to mandatory completion.

Items not marked with * are subject to mandatory completion where the conditions specified in “Completion rules” column of this Annex are met.

DIGITIZED TABLES FOR XML SCHEMA GENERATION

TABLE 1: TRANSACTION METHOD	
NON-CASH	0
CASH	1
CASH AND NON-CASH	2

TABLE 2: CRITERION OR TYPOLOGY OF SUSPICIOUS TRANSACTION	
CRITERION OR TYPOLOGY DEFINED BY THE LEGAL ACT OF THE AUTHORIZED BODY	cr1
CRITERION OR TYPOLOGY DEFINED BY THE LEGAL ACT OF THE REPORTING ENTITY	cr2
OTHER	cr3

TABLE 3: TYPES AND SUBTYPES OF TRANSACTIONS OR BUSINESS RELATIONSHIPS			
TYPE OF TRANSACTION OR BUSINESS RELATIONSHIP	CODE	SUBTYPE OF TRANSACTION OR BUSINESS RELATIONSHIP	CODE
PURCHASE OF CHIPS [TOKENS]	101		-
MAKING BETS	102		-
PAYOUT OR PROVISION OF WINNINGS	103		-
FINANCIAL TRANSACTION INVOLVING PURCHASE OF CHIPS, MAKING BETS, PAYOUT OR PROVISION OF WINNINGS	104	DEPOSIT ON ACCOUNT	1
		WITHDRAWAL FROM ACCOUNT	2

TABLE 4: GAME OF CHANCE TYPE	
AUTOMATIC GAME	201
LIVE GAME	202
GAME ORGANIZED THROUGH INTERNET OR BY OTHER GLOBAL NETWORK SYSTEM	203
GAME ORGANIZED THROUGH SYSTEMISED NETWORK CHANNELS	204

TABLE 5: COUNTRIES	
AFGHANISTAN	AF
ALAND ISLANDS	AX
ALBANIA	AL
ALGERIA	DZ
AMERICAN SAMOA	AS
ANDORRA	AD
ANGOLA	AO
ANGUILLA	AI
ANTARCTICA	AQ
ANTIGUA AND BARBUDA	AG
ARGENTINA	AR
ARMENIA	AM
ARUBA	AW
AUSTRALIA	AU
AUSTRIA	AT
AZERBAIJAN	AZ
BAHAMAS	BS
BAHRAIN	BH
BANGLADESH	BD
BARBADOS	BB
BELARUS	BY
BELGIUM	BE
BELIZE	BZ
BENIN	BJ
BERMUDA	BM
BHUTAN	BT

BOLIVIA, PLURINATIONAL STATE OF	BO
BONAIRE, SINT EUSTATIUS AND SABA	BQ
BOSNIA AND HERZEGOVINA	BA
BOTSWANA	BW
BOUVET ISLAND	BV
BRAZIL	BR
BRITISH INDIAN OCEAN TERRITORY	IO
BRUNEI DARUSSALAM	BN
BULGARIA	BG
BURKINA FASO	BF
BURUNDI	BI
CÔTE D'IVOIRE	CI
CAMBODIA	KH
CAMEROON	CM
CANADA	CA
CAPE VERDE	CV
CAYMAN ISLANDS	KY
CENTRAL AFRICAN REPUBLIC	CF
CHAD	TD
CHILE	CL
CHINA	CN
CHRISTMAS ISLAND	CX
COCOS (KEELING) ISLANDS	CC
COLOMBIA	CO
COMOROS	KM
CONGO	CG
CONGO, THE DEMOCRATIC REPUBLIC OF THE	CD
COOK ISLANDS	CK
COSTA RICA	CR
CROATIA	HR
CUBA	CU
CURACAO	CW
CYPRUS	CY
CZECH REPUBLIC	CZ

DENMARK	DK
DJIBOUTI	DJ
DOMINICA	DM
DOMINICAN REPUBLIC	DO
ECUADOR	EC
EGYPT	EG
EL SALVADOR	SV
EQUATORIAL GUINEA	GQ
ERITREA	ER
ESTONIA	EE
ETHIOPIA	ET
FALKLAND ISLANDS (MALVINAS)	FK
FAROE ISLANDS	FO
FIJI	FJ
FINLAND	FI
FRANCE	FR
FRENCH GUIANA	GF
FRENCH POLYNESIA	PF
FRENCH SOUTHERN TERRITORIES	TF
GABON	GA
GAMBIA	GM
GEORGIA	GE
GERMANY	DE
GHANA	GH
GIBRALTAR	GI
GREECE	GR
GREENLAND	GL
GRENADA	GD
GUADELOUPE	GP
GUAM	GU
GUATEMALA	GT
GUERNSEY	GG
GUINEA	GN
GUINEA-BISSAU	GW

GUYANA	GY
HAITI	HT
HEARD ISLAND AND MCDONALD ISLANDS	HM
HOLY SEE (VATICAN CITY STATE)	VA
HONDURAS	HN
HONG KONG	HK
HUNGARY	HU
ICELAND	IS
INDIA	IN
INDONESIA	ID
IRAN, ISLAMIC REPUBLIC OF	IR
IRAQ	IQ
IRELAND	IE
ISLE OF MAN	IM
ISRAEL	IL
ITALY	IT
JAMAICA	JM
JAPAN	JP
JERSEY	JE
JORDAN	JO
KAZAKHSTAN	KZ
KENYA	KE
KIRIBATI	KI
KOREA, DEMOCRATIC PEOPLE' S REPUBLIC OF	KP
KOREA, REPUBLIC OF	KR
KUWAIT	KW
KYRGYZSTAN	KG
LAO PEOPLE' S DEMOCRATIC REPUBLIC	LA
LATVIA	LV
LEBANON	LB
LESOTHO	LS
LIBERIA	LR
LIBYA	LY
LIECHTENSTEIN	LI

LITHUANIA	LT
LUXEMBOURG	LU
MACAO	MO
MACEDONIA, THE FORMER YUGOSLAV REPUBLIC OF	MK
MADAGASCAR	MG
MALAWI	MW
MALAYSIA	MY
MALDIVES	MV
MALI	ML
MALTA	MT
MARSHALL ISLANDS	MH
MARTINIQUE	MQ
MAURITANIA	MR
MAURITIUS	MU
MAYOTTE	YT
MEXICO	MX
MICRONESIA, FEDERATED STATES OF	FM
MOLDOVA, REPUBLIC OF	MD
MONACO	MC
MONGOLIA	MN
MONTENEGRO	ME
MONTSERRAT	MS
MOROCCO	MA
MOZAMBIQUE	MZ
MYANMAR	MM
NAGORNO-KARABAKH REPUBLIC	NK
NAMIBIA	NA
NAURU	NR
NEPAL	NP
NETHERLANDS	NL
NEW CALEDONIA	NC
NEW ZEALAND	NZ
NICARAGUA	NI
NIGER	NE

NIGERIA	NG
NIUE	NU
NORFOLK ISLAND	NF
NORTHERN MARIANA ISLANDS	MP
NORWAY	NO
OMAN	OM
PAKISTAN	PK
PALAU	PW
PALESTINE, STATE OF	PS
PANAMA	PA
PAPUA NEW GUINEA	PG
PARAGUAY	PY
PERU	PE
PHILIPPINES	PH
PITCAIRN	PN
POLAND	PL
PORTUGAL	PT
PUERTO RICO	PR
QATAR	QA
RÅ%oUNION	RE
ROMANIA	RO
RUSSIAN FEDERATION	RU
RWANDA	RW
SAINT BARTHÅ%oLEMY	BL
SAINT HELENA, ASCENSION AND TRISTAN DA CUNHA	SH
SAINT KITTS AND NEVIS	KN
SAINT LUCIA	LC
SAINT MARTIN (FRENCH PART)	MF
SAINT PIERRE AND MIQUELON	PM
SAINT VINCENT AND THE GRENADINES	VC
SAMOA	WS
SAN MARINO	SM
SAO TOME AND PRINCIPE	ST
SAUDI ARABIA	SA

SENEGAL	SN
SERBIA	RS
SEYCHELLES	SC
SIERRA LEONE	SL
SINGAPORE	SG
SINT MAARTEN (DUTCH PART)	SX
SLOVAKIA	SK
SLOVENIA	SI
SOLOMON ISLANDS	SB
SOMALIA	SO
SOUTH AFRICA	ZA
SOUTH GEORGIA AND THE SOUTH SANDWICH ISLANDS	GS
SOUTH SUDAN	SS
SPAIN	ES
SRI LANKA	LK
SUDAN	SD
SURINAME	SR
SVALBARD AND JAN MAYEN	SJ
SWAZILAND	SZ
SWEDEN	SE
SWITZERLAND	CH
SYRIAN ARAB REPUBLIC	SY
TAIWAN, PROVINCE OF CHINA	TW
TAJIKISTAN	TJ
TANZANIA, UNITED REPUBLIC OF	TZ
THAILAND	TH
TIMOR-LESTE	TL
TOGO	TG
TOKELAU	TK
TONGA	TO
TRINIDAD AND TOBAGO	TT
TUNISIA	TN
TURKEY	TR
TURKMENISTAN	TM

TURKS AND CAICOS ISLANDS	TC
TUVALU	TV
UGANDA	UG
UKRAINE	UA
UNITED ARAB EMIRATES	AE
UNITED KINGDOM	GB
UNITED STATES	US
UNITED STATES MINOR OUTLYING ISLANDS	UM
URUGUAY	UY
UZBEKISTAN	UZ
VANUATU	VU
VENEZUELA, BOLIVARIAN REPUBLIC OF	VE
VIET NAM	VN
VIRGIN ISLANDS, BRITISH	VG
VIRGIN ISLANDS, U.S.	VI
WALLIS AND FUTUNA	WF
WESTERN SAHARA	EH
YEMEN	YE
ZAMBIA	ZM
ZIMBABWE	ZW
NO VALUE	NV

TABLE 6: TYPES OF IDENTITY DOCUMENTS	
PASSPORT	AND
MILITARY SERVICE RECORD BOOK	ZIG
TEMPORARY PERSONALIZATION (IDENTIFICATION) DOCUMENT PROVIDED TO THE CITIZEN OF THE REPUBLIC OF ARMENIA	JTP
BIRTH CERTIFICATE	CVK
ASYLUM-SEEKER IDENTIFICATION CERTIFICATE	PVK
REFUGEE CONVENTION TRAVEL DOCUMENT (FOR PERSONS RECOGNIZED AS REFUGEES AND GRANTED ASYLUM)	PCP
FOREIGN PASSPORT	OTA
INTERNATIONALLY RECOGNIZED TRAVEL PERSONALIZATION (IDENTIFICATION) DOCUMENT OF A FOREIGN NATIONAL	AHP
SPECIAL (RESIDENCY) PASSPORT OF THE REPUBLIC OF ARMENIA	HHA

PERMANENT RESIDENT CARD OF THE REPUBLIC OF ARMENIA	MKQ
TEMPORARY RESIDENT CARD OF THE REPUBLIC OF ARMENIA	JKQ
RESIDENCE CERTIFICATE OF A STATELESS PERSON PERMANENTLY RESIDING IN THE REPUBLIC OF ARMENIA	KAC
TRAVEL DOCUMENT ISSUED BY A FOREIGN STATE TO STATELESS PERSONS	CHP
IDENTIFICATION CARD	NID

TABLE 7: STATUS OF TRANSACTION OR BUSINESS RELATIONSHIP (REJECTION OR TERMINATION, FREEZING OF PROPERTY)	
REJECTION OF TRANSACTION OR BUSINESS RELATIONSHIP	2
TERMINATION OF TRANSACTION OR BUSINESS RELATIONSHIP	3
FREEZING OF PROPERTY	4
NOT AVAILABLE	5

TABLE 8: TRANSACTION PARTIES	
CUSTOMER	1
BENEFICIAL OWNER	3

TABLE 9: YES/NO	
YES	1
NO	2