

## DISTRIBUTION OF STRs AMONG THE DIVISIONS OF THE SUSPICIOUS TRANSACTIONS DIRECTORATE

Suspicious Transaction Reports (STRs) are distributed among the divisions of the Suspicious Transactions Directorate according to the following allocation criteria:

SUSPICIOUS TRANSACTIONS DIVISION I	SUSPICIOUS TRANSACTIONS DIVISION II	SUSPICIOUS TRANSACTIONS DIVISION III	SPECIAL SECTORS AND COUNTER-TERRORISM FINANCING DIVISION
STRs on <b>money laundering</b> relating to transactions requested and/or carried out in the following regions: <ul style="list-style-type: none"> <li>- Campania</li> <li>- Sicily</li> <li>- Puglia</li> <li>- Calabria</li> <li>- Marche</li> <li>- Sardinia</li> <li>- Abruzzo</li> <li>- Umbria</li> <li>- Basilicata</li> <li>- Molise</li> </ul>	STRs on <b>money laundering</b> relating to transactions requested and/or carried out in the following regions: <ul style="list-style-type: none"> <li>- Lazio</li> <li>- Emilia Romagna</li> <li>- Tuscany</li> <li>- Piedmont</li> <li>- Liguria</li> <li>- Valle d'Aosta</li> </ul>	STRs on <b>money laundering</b> relating to transactions requested and/or carried out in the following regions: <ul style="list-style-type: none"> <li>- Lombardy</li> <li>- Veneto</li> <li>- Friuli-Venezia Giulia</li> <li>- Trentino-Alto Adige</li> </ul>	<ul style="list-style-type: none"> <li>▪ STRs relating to the financing of <b>terrorism</b> or the proliferation of weapons of mass destruction</li> <li>▪ Made by intermediaries or operators that mainly or exclusively:               <ul style="list-style-type: none"> <li>- issue <b>payment cards</b></li> <li>- provide <b>money transfer</b> services</li> <li>- provide <b>gaming</b> services, also online</li> <li>- operate in the <b>virtual assets</b> sector</li> </ul> </li> </ul>

(\*) In the event of multiple operations, the territorial jurisdiction is usually decided on the basis of the first operation.

(\*\*) In the event that the operation is traceable to a foreign state, the territorial criterion will be based on the registered office/residence of the reporting entity. If an Italian location cannot be identified for the reporting entity either, the report will ultimately be assigned to Suspicious Transactions Division I.