



News

News and Events of GIF

Statistics of Suspicious Transaction Report (STRs) for the first quarter of 2023

Date: 2023-04-13

Number of STRs		2023 (Jan to Mar)	2022 (Jan to Mar)
From	Financial	157	218

Number of STRs	2023 (Jan to Mar)	2022 (Jan to Mar)
Institutions and Insurance Companies	(19.2%)	(30.3%)
From Games of Fortune Operators	595 (72.8%)	413 (57.4%)
From Other Institutions	65 (8.0%)	89 (12.3%)
Total	817	720


- The total number of STRs received by GIF during the first quarter of 2023 was 817, which had increased by 13.5% as compared with the same period in 2022. The change was mainly due to the increase in the number of STRs reported by the gaming sector.
- STRs received from the financial sector and gaming sector constituted 19.2% and 72.8% of total respectively, whereas those received from other institutions constituted 8.0%.


Return

Home	News	Outreach	Reporting Entities	Laws and Regulations	International Cooperation
About Us	News and Events of GIF	Promotional Video - AML/CFT	Supervisory Authorities and Agencies	Anti-Money Laundering and Combating the Financing of Terrorism	Memoranda of Understanding
Milestones	Press Releases	Promotional Video - Others	Obligation to Report	Asset Freezing Regime	High Risk Jurisdictions List Published by FATF
Organization Structure	News and Events of Macao SAR Government	Juvenile Outreach Publications	How to Report	Control of the Cross-border Transportation of Cash and Bearer Negotiable Instruments	Guidance and Best Practice Papers
Counterparts	Event Highlights		Download STR and Other Application Forms		APG and GIFCS Mutual Evaluation Reports of Macao SAR
			FAQ		APG Yearly Typologies Report



澳門特別行政區政府
金融情報辦公室
Office de Informação Financière, ADFM
Financial Intelligence Office, Macao SAR

 Telephone: (853) 2852 3666

 Address: Avenida Dr. Mário Soares,
n^{os}. 307-323, Edifício Banco da
China, 22^o andar, Macau

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