

Standard XML Reporting Instructions and Specifications

Schema Version 5.0.2

Document Version 13.1

Document applicable from 12/01/2026



Version History

Schema Version	Document Version	Changes	Date
5.0.2	6	Amendments in the list of report indicators Addition of new nodes and elements (fields) most of which are marked as non-mandatory	11/09/2024
5.0.2	7	Amendments in the document to allow the fields from previous the Schema to be backwards compatible with the new Schema version. These are the following: t_account_my_client – beneficiary is not required t_person_my_client – passport_number is not required t_entity_my_client – incorporation_number is not required.	19/09/2024
5.0.2	8	Updated Entity Person Role Type added SMO	27/09/2024
5.0.2	9	Updated elements naming convention to have a uniform approach Included transaction_type_code on page 15 Included from_is_suspected on page 21 Included hyper link to page 25	25/10/2024
5.0.2	10	Further feedback from Subject Persons to further enhance uniform approach in version 9 Added more links to relevant connected subnodes. Included additional information for the following: Type related_person t_person_in_registration t_conductor t_conductor_my_client Gender Additional Info Type Transportation Mode Type Transportation Type Party Role Geo Location Node	13/11/2024

Schema Version	Document Version	Changes	Date
5.0.2	11	<p>Added further corrections to</p> <ul style="list-style-type: none"> t_from_my_client t_from t_person_registration_in_report Employment History has been changed to Employment 	26/11/2024
5.0.2	12	<p>Correction to data type description for Address Nodes fields:</p> <ul style="list-style-type: none"> Apartment Number House Number 	28/11/2024
5.0.2	13	Correction to the Look-up tables	17/02/2025
5.0.2	13.1	<p>Overall review in order to standardise document naming conventions and indentation.</p> <p>Changes found on the schema</p> <ul style="list-style-type: none"> Node report, reason Req. updated from N to Y. <ul style="list-style-type: none"> Refer to Table 1: Details Node report Subnode report_indicators, Example updated from 'Crime, Terror Funding, etc.' to reference tables. <ul style="list-style-type: none"> Refer to Table 2: Details Subnode Report_Indicators Node transaction transaction_description Req. updated from N to Y. <ul style="list-style-type: none"> Refer to Table 3: Details Node Transaction Type t_account_my_client, personal_account_type and account_typeReq. both updated from N to Y (One of them). <ul style="list-style-type: none"> Refer to Table 12: Details type t_account_my_client Type t_account_my_client, signatory and related_persons Req. both updated from Y (One of them) to N. <ul style="list-style-type: none"> Refer to Table 12: Details type t_account_my_client Type t_account, institution_name Req. updated from Y to N. <ul style="list-style-type: none"> Refer to Table 13: Details type t_account Type signatory, is_primary Description update as Length updated from 'fixed = 1' to 'Boolean'. <ul style="list-style-type: none"> Refer to Table 14: Details type signatory Type signatory, role Req. updated from Y to N. <ul style="list-style-type: none"> Refer to Table 14: Details type signatory 	18/12/2025

Schema Version	Document Version	Changes	Date
		<ul style="list-style-type: none"> Type account_related_person_type, is_primary Description update as Length updated from 'fixed = 1' to 'Boolean'. <ul style="list-style-type: none"> Refer to Table 15: Details Type account_related_person_type Type account_related_person_type, role Req. updated from N to Y. <ul style="list-style-type: none"> Table 15: Details Type account_related_person_type Type t_entity_my_client, incorporation_date Req. updated from N to Y. <ul style="list-style-type: none"> Table 19 : Details Type t_entity_my_client Type entity_related_person_type, role Req. updated from N to Y. <ul style="list-style-type: none"> Table 21: Details Type entity_related_person_type Type t_person_my_client, id_number Req. updated from N to Y. <ul style="list-style-type: none"> Table 24: Details Type t_person_my_client Type t_person, passport_number Req. updated from Y to N. <ul style="list-style-type: none"> Table 25: Details Type t_person Type t_person, passport_country Req. updated from Y to N. <ul style="list-style-type: none"> Table 25: Details Type t_person Type related_person, person Req. from N to Y. <ul style="list-style-type: none"> Table 31: Details Type related_person Type t_person_registration_in_report, birthdate Req. updated from Y to N. <ul style="list-style-type: none"> Table 32: Details Type t_person_registration_in_report Type t_person_registration_in_report, passport_number Req. updated from Y to N. <ul style="list-style-type: none"> Table 32: Details Type t_person_registration_in_report Type t_person_registration_in_report, phones Req. updated from Y to N. <ul style="list-style-type: none"> Table 32: Details Type t_person_registration_in_report Type t_person_registration_in_report, email Req. updated from Y to N. <ul style="list-style-type: none"> Table 32: Details Type t_person_registration_in_report Type t_person_registration_in_report, identification Req. updated from Y to N. <ul style="list-style-type: none"> Table 32: Details Type t_person_registration_in_report Type t_conductor, passport_number Req. updated from Y to N. <ul style="list-style-type: none"> Table 33: Details Type t_conductor Type t_conductor_my_client, passport_number Req. updated from Y to N. <ul style="list-style-type: none"> Table 34: Type t_conductor_my_client 	

Schema Version	Document Version	Changes	Date
		<ul style="list-style-type: none"> Type t_phone, tph_country_prefix Req. updated from N to Y. <ul style="list-style-type: none"> Table 36: Type t_phone Type report_party_type, role Example updated from See 5.33 Party Role to See 5.16 Entity Person Role Type. <ul style="list-style-type: none"> Table 38: Type report_party_type Type report_party_type, Req. updated from Y to N. <ul style="list-style-type: none"> Table 38: Type report_party_type Type ip_address_type, provider Req. updated from Y to N. <ul style="list-style-type: none"> Table 40: Details Type ip_address_type Type sanctions, provider Req. updated from N to Y. <ul style="list-style-type: none"> Table 44: Details Type sanctions Type geo_location, plus_code Req. updated from N to Y. <ul style="list-style-type: none"> Table 46: Details Type geo_location <p>Lookup Values, Account Type, removed the inactive number 16 Trading account.</p> <ul style="list-style-type: none"> Table 49: Account Type <p>Lookup Values, Country, removed the inactive AC with name Ascension Island.</p> <ul style="list-style-type: none"> Table 60 : Country <p>Lookup Values, Country, removed the duplicate MK with name MACEDONIA, THE FORMER YUGOSLAV REPUBLIC OF.</p> <ul style="list-style-type: none"> Table 60 : Country <p>Reference Tables, 6.1.2 List of Reasons for Suspicion, added 3 new Reasons for Suspicion: RS-61; RS-62; RS-63.</p> <ul style="list-style-type: none"> Table 80: Lists of reasons for suspicion <p>Reference Tables, 6.1.3 List of Predicate Offences, added 4 new Predicate Offences: PO-221; PO-Location-1; PO-Location-2; PO-Location-3.</p> <ul style="list-style-type: none"> Table 81: List of predicate offences <p>Reference Tables, 6.1.3 List of Predicate Offences, updated name from 'Targeted Financial Sanctions' to 'List-Based Sanctions', of Predicate Offence PO-222.</p> <ul style="list-style-type: none"> Table 81: List of predicate offences 	

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1. Summary

The purpose of this specifications document is to provide both the reporting entities and reporting persons with the requirements and conditions for creating compatible XML files using the provided XML- Schema for the different supported report types.

A report file contains the following information which can be represented in the goAML client after uploading and verifying the XML file.

- Information about the report.
- Where does the money come from?
- Who conducted the transaction?
- Where does the money go to?
- Was the transaction related to a property transfer?
- Who reported the transaction(s)?
- What was the reason for the report and which actions have been taken (Optional)?

An XML report is linked to one Reporting Entity but may contain multiple transactions. An uploaded report can ONLY represent ONE report type. (i.e. STR, SAR etc.)

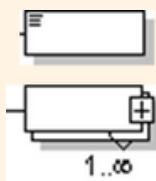
This document will provide a reference to the schema, nodes, and types as well as the lookup tables for enumeration values. (e.g. Country codes)

The updated schema version now features additional nodes whereby new fields have been created for further information to fulfil a submitted report to the FIAU.



2. Conventions used in this document.

The following conventions are used in this document:



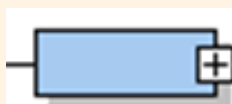
Required field Required, 1 to N values



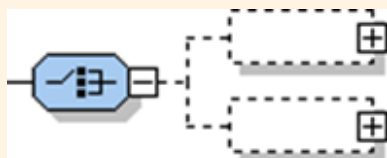
Optional field



Optional sub node



Required sub node



Optional, but one of the two nodes should be provided

Integer

A 32-bit value

Date Time

A date and time value in the following format:
YYYY-MM-DDTHH:MM: SS



Sequence to sub nodes



Used to indicate that only one of the included elements can be reported
(Choice)

3. Description of XML Nodes

3.1 Node Report

Basic information about Reporting Entity, reporting date and type of report. It can contain one or multiple transactions or describe an event (activity) without the need to report any transaction.

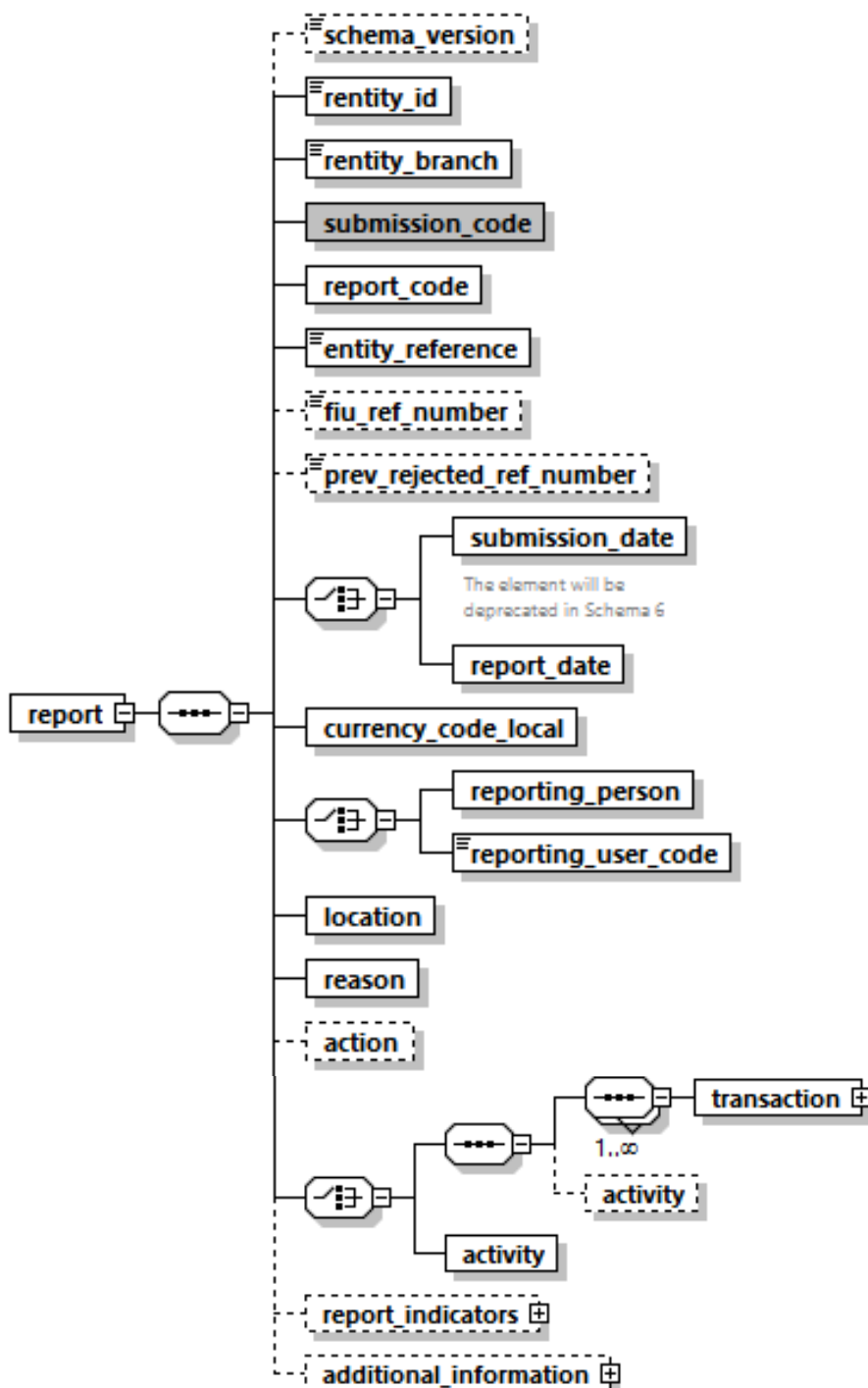


Figure 1: Overview Node report

Name	Description	Length	Req.	Example
schema_version	Schema 5.0.2. Version used to generate XML	25	N	5.0.2
rentity_id	Reporting Entity number defined by FIU	Integer >= 1	Y	1237
rentity_branch	Branch of current reporting entity	255	Y	Birkirkara
submission_code	Type of submission	Enumeration	Y	See 5.1 Submission Type
report_code	Type of transaction (STR/CTR)	Enumeration	Y	See 5.8 Report Type
entity_reference	Reference to the report, used by reporting entity	255	Y	STR Rep 392
fiu_ref_number	Optional ref. number to be used as communication channel between the FIU and the Reporting Entity when providing follow-up reports on the original report	255	N	STR001234-2024
prev_rejected_ref_number	The element can host the original entity_ref_number (or Original Web Report Key if entity_ref_number is not available) of a previously rejected report. The field will allow the FIU to better follow-up on rejected reports.	255	N	12345-0-0
submission_date	Submission date and time	Date time	Y	2022-02-25T11:55:00
report_date	This is a suggestion to phase out the current “submission_date” and replace it with better name	Date time	Y	2022-02-25T11:55:00

Table 1: Details Node report

Name	Description	Length	Req.	Example
currency_code_local	Local Currency code	Type "Currency-type"	Y	EUR
<div> <div></div> <div></div> </div>	reporting_person	Full details of the report's reporting person	Type "t_person_registration_in_report"	Y
	reporting_user_code	Currently, "reporting person" node can contain any name/details of a person, with no way to check if he/she is indeed a compliance officer in that RE. The "user_code" will be forced to have a valid user code of the RE or its delegation structure	50	Y User001
location	Describes location of the reported report	Type "t_address"	Y	
reason	Why the report was reported	4000	Y	Explanation on reason of reporting
action	Describes action related to the report	4000	N	Explanation on reason of reporting
<div> <div></div> <div></div> <div></div> </div>	transaction	Type transaction	Y	See 3.2 Node transaction
	activity (5.0)		N	Optional Activity in Transactional Report
	activity		Y	See 3.3 Node activity

Table 1: Details Node report

Name	Description	Length	Req.	Example
report_indicators	List of indicators for the current reports, minimum amount of indicators are to be chosen.	Type “indicator”	N	See 3.1.1 Subnode report_indicators
additional_information	A new optional generic node for adding any unplanned extra information. See dedicated section.	additional_information_type	N	See 4.13 Type additional_information

Table 1: Details Node report

3.1.1 Subnode report_indicators

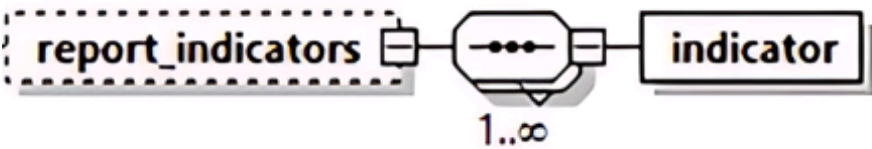


Figure 2: Overview Subnode report_indicators.

Name	Description	Length	Req.	Example
report_indicator	Some classification for the report	25	Y - When parent node report_indicators is provided	See 6.1 List of Indicators

Table 2: Details Subnode report_indicators

3.2 Node transaction

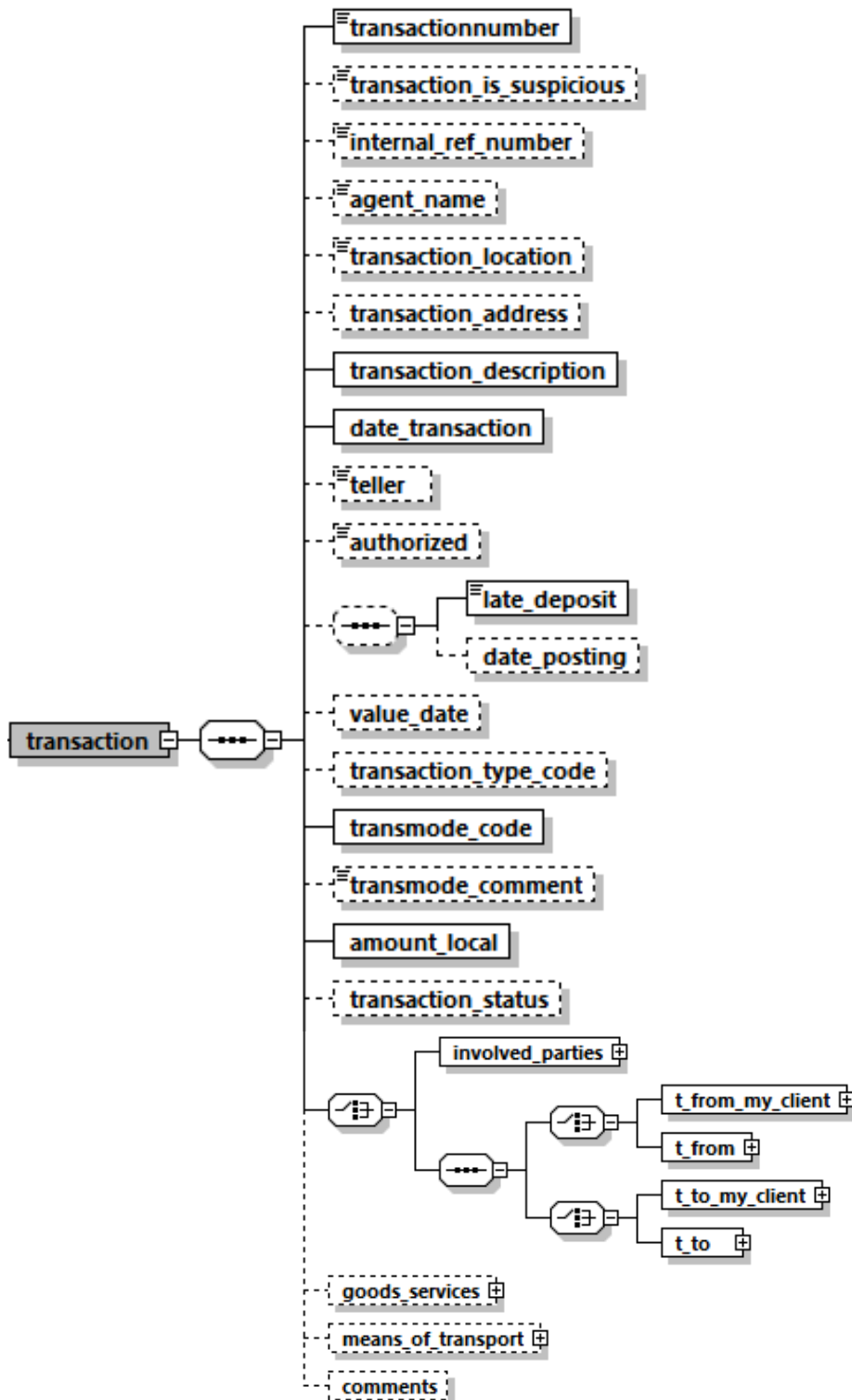


Figure 3: Overview Node transaction

Name	Description	Length	Req.	Example
transactionnumber	Unique transaction number for bank transaction	100	Y	20084711
transaction_is_suspicious	Indicate if the transaction is considered suspicious from the reporting entity point of view.	Boolean	N	True/False
internal_ref_number	Reporting Entity internal transaction reference number	100	N	WU_BRNCH01_0001
agent_name	Hosts the agent's name in money transfer agencies case when main service provider submits the report	255	N	Agent001
transaction_location	Branch/Location where the transaction took place	255	N	Branch001
transaction_address	parallel to "transaction_location" element. The new node is a full address node.	t_address	N	Full address node
transaction_description	Free text field to describe the purpose of the transaction	4000	Y	
date_transaction	Date and time of the transaction	Date time	Y	2006-03-25T11:55:00
teller	Bank staff who conducted the transaction	50	N	ID88933345
authorized	Bank staff who authorized the transaction	20	N	ID00033345
late_deposit	Late deposit indicator	Boolean	N	True

Table 3: Details Node transaction

Name	Description	Length	Req.	Example
date_posting	Date of posting (if different from date of transaction)	Date time	N	2006-03-24T19:55:00
	<p>late_deposit and date_posting are both optional but when setting date_posting, late_deposit becomes mandatory.</p> <p><u>3 possible combinations</u></p> <ol style="list-style-type: none"> 1. none of the nodes is set 2. only late_deposit is set 3. late_deposit AND date_posting are set 			
value_date	The actual date when the money will be credited (For example, value date of a cheque)	Date time	N	2006-03-27T00:00:00
transaction_type_code	Answer the WHAT question while the current transmode_code can be dedicated then to answer the HOW	Enumeration	N	See 5.18 Transaction Type
transmode_code	How the transaction was conducted	Enumeration	Y	See 5.6 Transaction Mode
transmode_comment	Description if transmode_code is "O" (Other)	50	N	
amount_local	The value of the transaction in local currency	Decimal	Y	

Table 3: Details Node transaction

Name	Description	Length	Req.	Example	
transaction_status	Describe if transaction was executed, on hold, Date of posting (if different from date of transaction)	Enumeration	N	See 5.19 Transaction Status	
Transaction could be either a bi-party transaction with clear From and To sides, or a multi-party transaction with unlimited list of subjects (Persons, Accounts and Entities) where each has a role in the transaction rather than a clear from or to side					
Bi-Party Transaction					
One of the nodes t_to_my_client or t_to should be provided. Both CANNOT be present together in a transaction, but one of them should be present.					
{	t_from_my_client	Specifies where the money came from. If the source is reporting bank’s client, then this node should be provided	Subnode	Y (one of them)	See 3.4 Node t_from_my_client
	t_from	Specifies where the money came from	Subnode		See 3.5 Node t_from
One of the nodes t_to_my_client or t_to should be provided. Both CANNOT be present together in a transaction, but one of them should be present.					

Table 3: Details Node transaction

Name	Description	Length	Req.	Example
t_from_my_client	Specifies where the money went. If the destination is reporting bank's client, then this node should be provided	Subnode	Y (one of them)	See 3.6 Node t_to_my_client
t_to	Specifies where the money went	Subnode		See 3.7 Node t_to

Multi-Party Transaction

This is a new node in schema 3.0. It covers transactions with multi-party involvement covering non-banking transactions. Car dealers for example can report such transactions where more than one subject bought/sold a car, while the car dealer is not reported as part of the transaction but only as the reporting entity.

If the transaction is reported in this way, then at least one "Party" node should be reported.

involved_parties	Describes the involved party details	Type "t_party"	Y - When multi-party involvement	See 3.8 Node t_party
goods_services	The goods/services linked to the transaction	Subnode	N	See 3.9 Subnode goods_service

Table 3: Details Node transaction

Name	Description	Length	Req.	Example
means_of_transport	Capture customs related reports where subjects carry money cross borders as well as possible TBML reporting	Subnode	N	See 4.15 Type means_of_transport
comments	Generic comments field	4000	N	

Table 3: Details Node transaction

Name	Description	Length	Req.	Example
goods_services	The goods/services linked to the transaction	Subnode	N	See 3.9 Subnode goods_service
means_of_transport	Capture customs related reports where subjects carry money cross borders as well as possible TBML reporting	Subnode	N	See 4.15 Type means_of_transport
comments	Generic comments field	4000	N	

Table 3: Details Node transaction

3.2.1 Subnode transaction_additional_info_type

Introduced in schema 5.0.1, the type is used in goAML Application 5.1 to describe additional information in virtual currency and mobile money transactions regarding the used device, related IP address, blockchain block number and virtual address if the involved party is a Virtual Wallet.

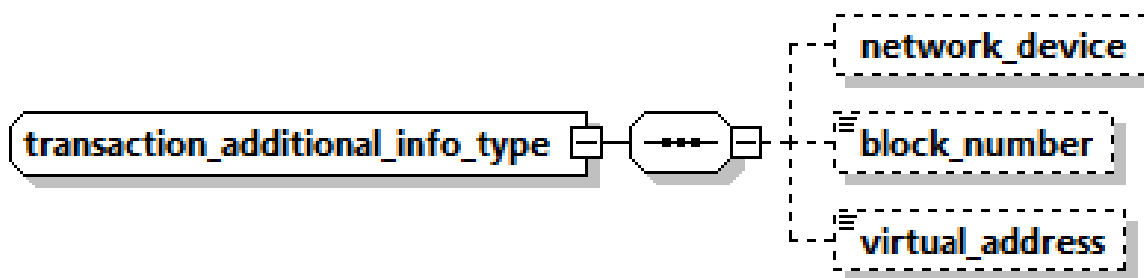


Figure 4: Overview Subnode transaction_additional_info_type

Name	Description	Length	Req.	Example
network_device	Supports multi occurrence of “network device”.	Subnode	N	4.9.1
block_number	Blockchain block number	Decimal	N	
virtual_address	Virtual address if the involved party is a Virtual Wallet	255	N	

Table 4: Details Subnode transaction_additional_info_type

3.2.2 Bi-Party Transaction Model

For transaction report types, there should be a 'From' side and 'To' side to each transaction. Both 'From' and 'To' sides are further divided as 'my client' and 'not my client', leading in to four elements, namely, "t_from_my_client", "t_from", "t_to_my_client", and "t_to".

Bi-party transactions are composed of a source and destination ('From' and 'To' sides). The source and destination may be either a Person, an Account or an Entity (PAE). For cash deposits into accounts, the source is a person, and the destination is an account, i.e. on 'From' side there is a person element (either "t_person_my_client" or "t_person") and on 'To' side there is an account element (either "t_account_my_client" or "t_account"). For cash withdrawals from accounts, there is an account element at 'From' side and person element at the 'To' side. For money remittance without account transfer (which is a person-to-person transaction), there is a person element at the 'From' side and person element at the 'To' side. The same structure of person-to-person transactions can be used for any money service type of transaction. For account transfers, there are account elements at the 'From' side and 'To' side. Same principles apply to Entities.



3.3 Node activity

Activity node was introduced first in schema 4.0 to represent an event where a list of subjects and goods are related directly to the report without the need of a transaction. In Schema 5, it was enhanced to include several new elements like set of “my client” PAE elements as well as country and “is suspected”. In addition, new schema supports since Application 5.0, a hybrid mode where set of one or many transactions can be followed by an activity node to allow reporting additional parties who are not involved directly in any of the reported transactions.

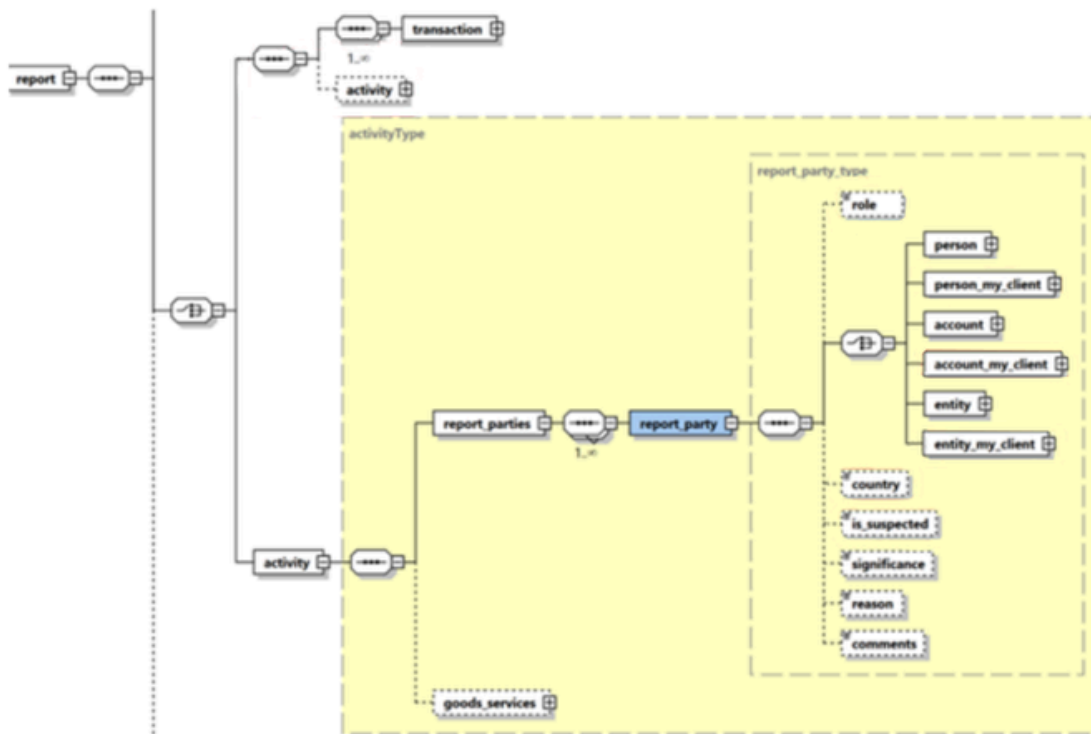


Figure 5: Overview Node activity

Name	Description	Length	Req.	Example
report_parties	Represents a collection of involved subjects an involved subject with its details		Y	
report_party	Represents a single involved subject with its details. At least one party should be included.	Type report_party_type	Y	See 4.9 Type report_party_type
goods_service	The standard goods_services node available in previous schemas	Type t_trans_item	N	See 3.9 Subnode goods_service

Table 5: Details Node transaction

3.4 Node t_from_my_client

This node should be provided if the source side of the transaction is a client of the reporting entity.

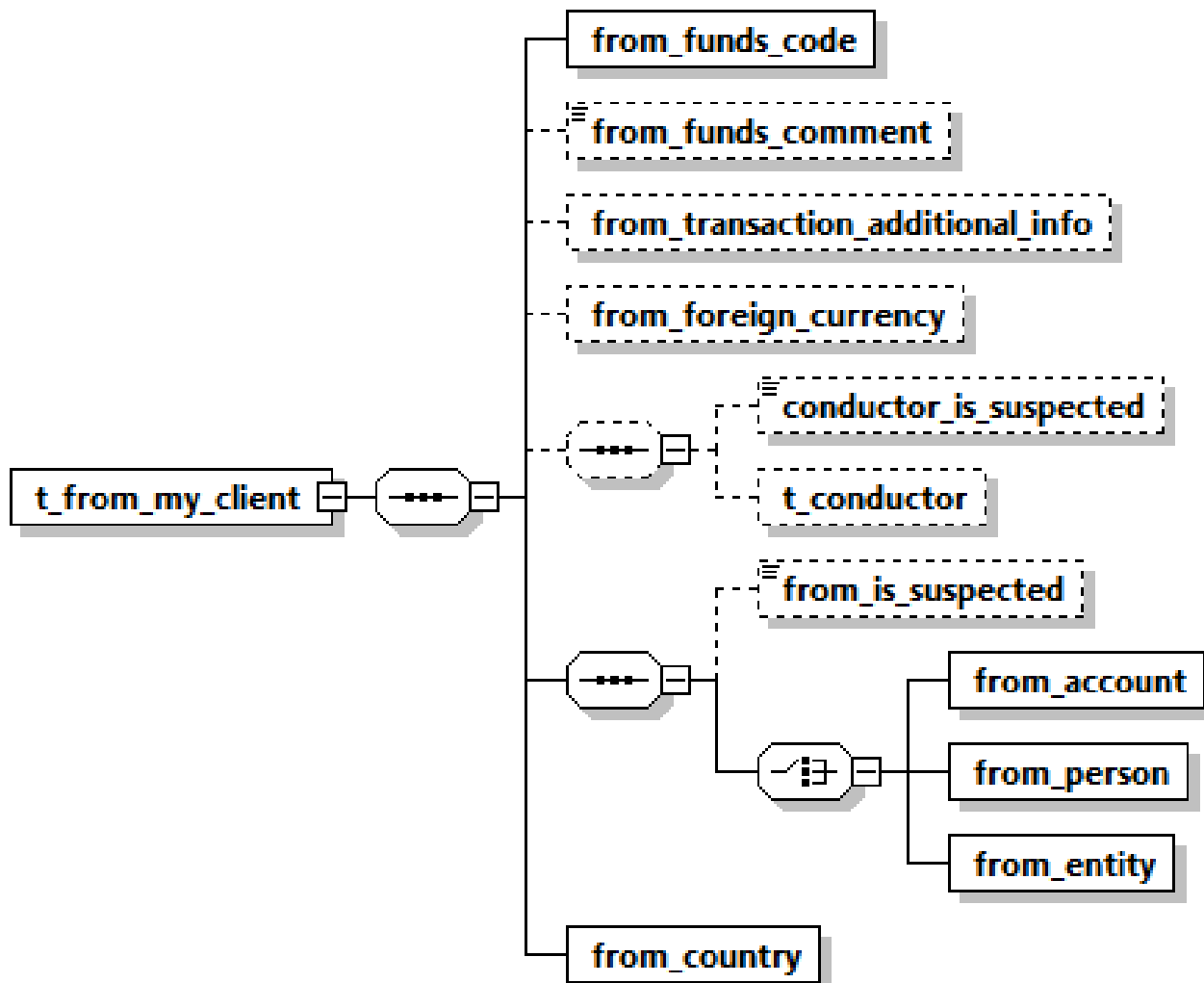


Figure 6: Overview Node t_from_my_client

Name	Description	Length	Req.	Example
from_funds_code	Type of funds used in initiating transaction	Enumeration	Y	See 5.2 Funds Type
from_funds_comment	If funds_code is “O” (Other)	255	N	
from_transaction_additional_info	Covers Virtual Currency and Mobile Money related transaction element	Subnode	N	See 3.2.1 Subnode transaction_additional_info_type
from_foreign_currency	If the transaction is conducted in foreign currency, then specify the foreign currency details.	Type t_foreign_currency	N	See 4.8 Type t_foreign_currency
conductor_is_suspected	Indicates if the conductor is a suspected party in this transaction	Boolean	N	True/False
t_conductor	The person performing the transaction	Type t_conductor_my_client	N	See 4.5.2 t_conductor_my_client
from_is_suspected	Indicates if the from party is a suspected party in this transaction	Boolean	N	True/False

Table 6: Details Subnode Node t_from_my_client

Name	Description	Length	Req.	Example
from_account	Subnode that holds account information	Type t_account_my_client	Y (only one)	See 4.1.1 Type t_account_my_client
from_person	Subnode that holds “from person” information.	Type t_person_my_client		See 4.3.1 Type t_person_my_client
from_entity	Subnode that holds “from entity” information.	Type t_entity_my_client		See 4.2.1 Type t_entity_my_client
from_country	Country where transaction was initiated.	Enumeration	Y	See 5.14 Country

Table 6: Details Subnode Node t_from_my_client

3.5 Node t_from

This node should be provided if the source side of the transaction is NOT a client of the reporting entity.

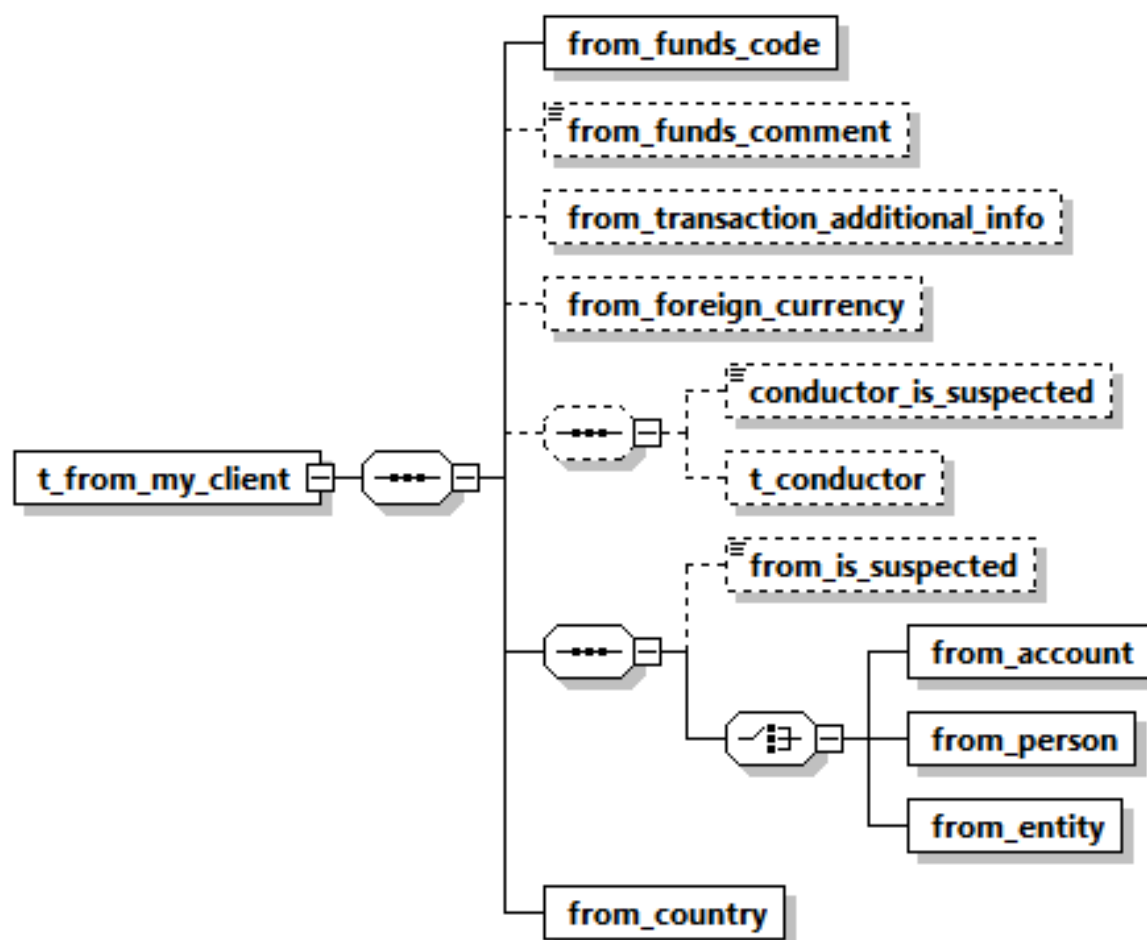


Figure 7: Overview Node t_from

Note: Bi-directional transactions are composed of a source and a destination. The source and destination may be either a person, an account or an entity (as per schema 4.0). For account deposits, the source is a person and the destination are an account i.e. on t_from side we will have from_person and on the t_to side we will have t_to_account. For account withdrawals, we will have from_account at the t_from side and to_person at the t_to side. For money remittances, we will have person to person transactions i.e. from_person at the t_from side and to_person at the t_to side. The same structure of person-to-person transactions can be used for any money service type of transaction. For account transfers, we will have account to account transactions i.e., from_account at the t_from side and to_account at the t_to side.

Name	Description	Length	Req.	Example
from_funds_code	Type of funds used in initiating transaction	Enumeration	Y	See 5.2 Funds Type
from_funds_comment	If funds_code is “O” (Other)	255	N	
from_transaction_additional_information	Covers Virtual Currency and Mobile Money related transaction element	Subnode	N	See 3.2.1 Subnode transaction_additional_info_type
from_foreign_currency	If the transaction is conducted in foreign currency, then specify the foreign currency details.	Type t_foreign_currency	N	See 4.8 Type t_foreign_currency
conductor_is_suspected	Indicates if the conductor is a suspected party in this transaction	Boolean	N	True/False
t_conductor	The person performing the transaction	Type t_conductor_my_client	N	See 4.5.2 t_conductor_my_client
from_is_suspected	Indicates if the from party is a suspected party in this transaction	Boolean	N	True/False

Table 7: Details Node t_from

Name	Description	Length	Req.	Example
from_account	Subnode that holds account information	Type t_account_my_client	Y (only one)	See 4.1.1 Type t_account_my_client
from_person	Subnode that holds “from person” information.	Type t_person_my_client		See 4.3.1 Type t_person_my_client
from_entity	Subnode that holds “from entity” information.	Type t_entity_my_client		See 4.2.1 Type t_entity_my_client
from_country	Country where transaction was initiated.	Enumeration	Y	See 5.14 Country

Table 7: Details Node t_from

3.6 Node t_to_my_client

This node should be provided if the destination side of the transaction is a client of the reporting entity as is a bank.

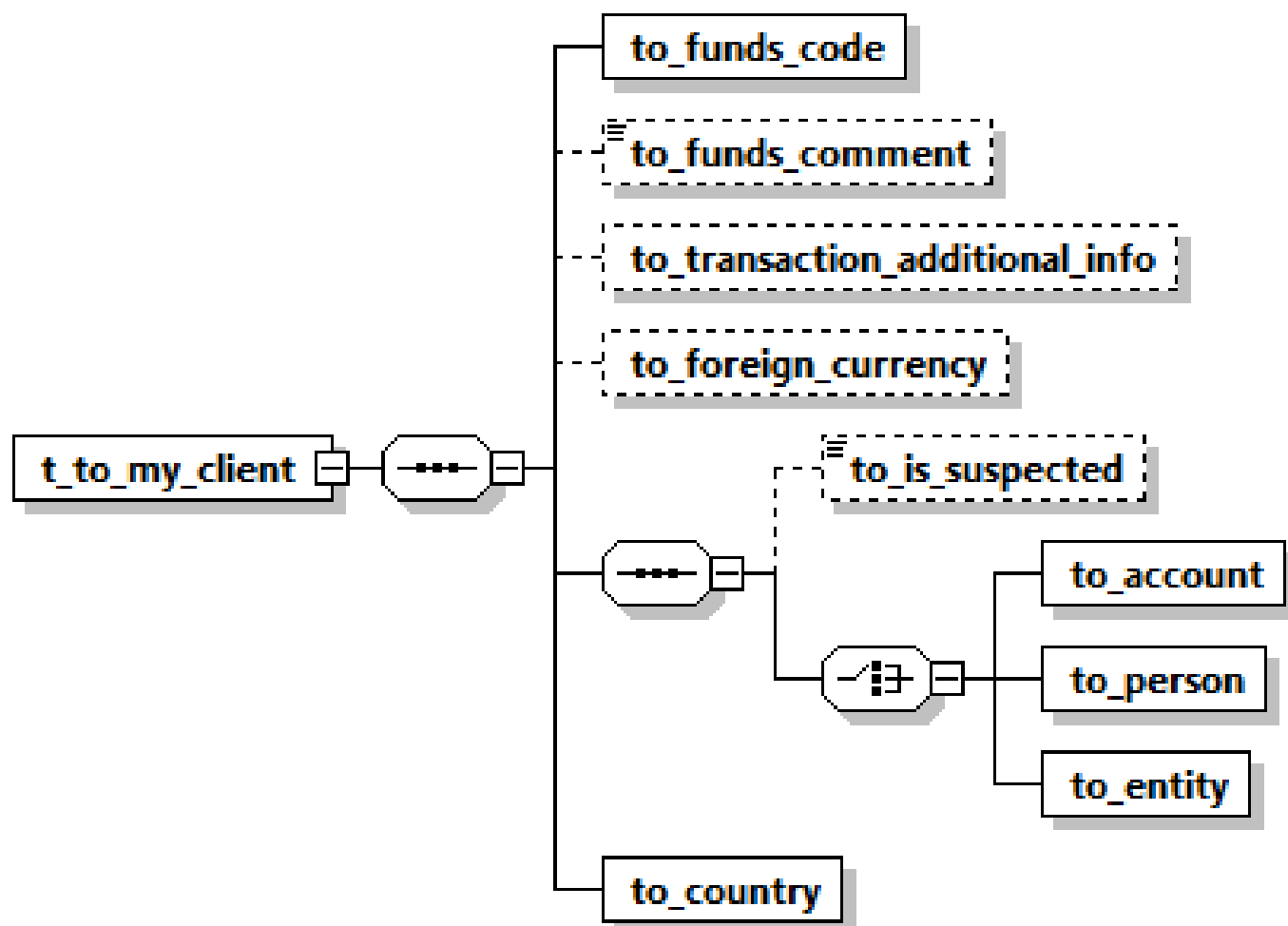


Figure 8: Overview Node t_to_my_client

Name	Description	Length	Req.	Example
to_funds_code	Disposition of funds	Enumeration	Y	See 5.2 Funds Type
to_funds_comment	Description, if funds_code is “O” (Other) or policy number.	255	N	
to_transaction_additional_information	Covers information related to devices and ip addresses used by a subject	Subnode	N	See 3.2.1 Subnode transaction_additional_info_type
to_foreign_currency	If the transaction is conducted in foreign currency, then specify the foreign currency details.	Type t_foreign_currency	N	See 4.8 Type t_foreign_currency
to_is_suspected	Indicates if the “to” party is a suspected party in this transaction	Boolean	N	True/False

Table 8: Overview Node t_to_my_client

Name	Description	Length	Req.	Example
to_account	Subnode that holds account information.	Type t_account_my_client	Y (only one)	See 4.1.1 Type t_account_my_client
to_person	Subnode that holds person information.	Type t_person_my_client		See 4.3.1 Type t_person_my_client
to_entity	Subnode that holds "toentity" information.	Type t_entity_my_client		See 4.2.1 Type t_entity_my_client
to_country	Target country of the transaction	Enumeration	Y	See 5.14 Country

Table 8: Overview Node t_to_my_client

3.7 Node t_to

Information about the transaction disposition(s) - i.e., where the money went. “t_to “ can either point to a person or to an account.

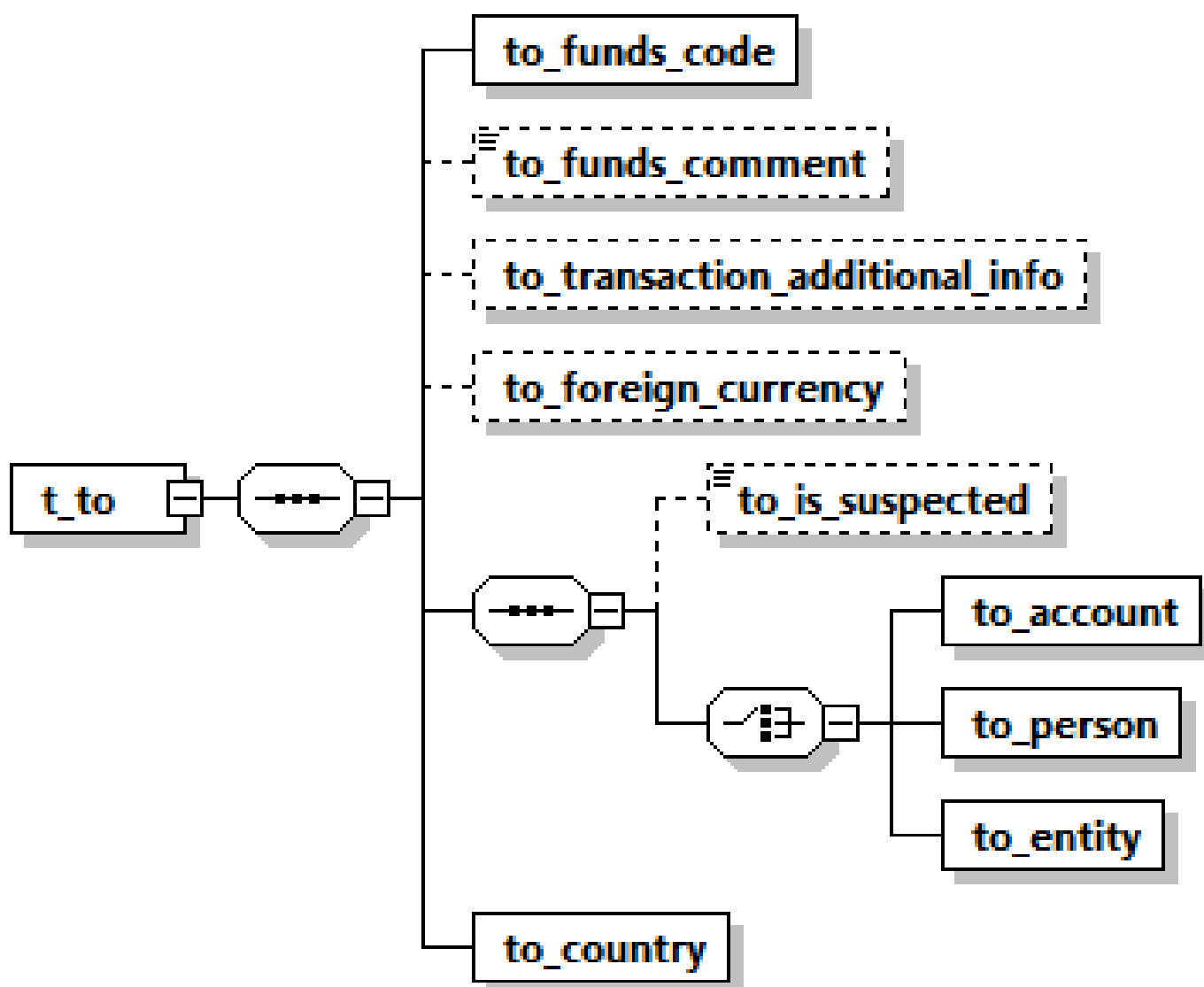


Figure 9: Overview Node t_to

Name	Description	Length	Req.	Example
to_funds_code	Disposition of funds	Enumeration	Y	See 5.2 Funds Type
to_funds_comment	Description, if funds_code is “O” (Other) or policy number.	255	N	
to_transaction_additional_information	Covers information related to devices and ip addresses used by a subject	Subnode	N	See 3.2.1 Subnode transaction_additional_info_type
to_foreign_currency	If the transaction is conducted in foreign currency, then specify the foreign currency details.	Type t_foreign_currency	N	See 4.8 Type t_foreign_currency
to_is_suspected	Indicates if the “to” party is a suspected party in this transaction	Boolean	N	True/False

Table 9: Overview Node t_to

Name	Description	Length	Req.	Example
to_account	Subnode that holds account information	Type t_account	Y (only one)	See 4.1.1 Type t_account_my_client
to_person	Subnode that holds person information.	Type t_person		See 4.3.1 Type t_person_my_client
to_entity	Subnode that holds “to entity” information.	Type t_entity		See 4.2.1 Type t_entity_my_client
to_country	Target country of the transaction	Enumeration	Y	See 5.14 Country

Table 9: Overview Node t_to

3.8 Node t_party

This type is used to represent multi-party transaction parties.

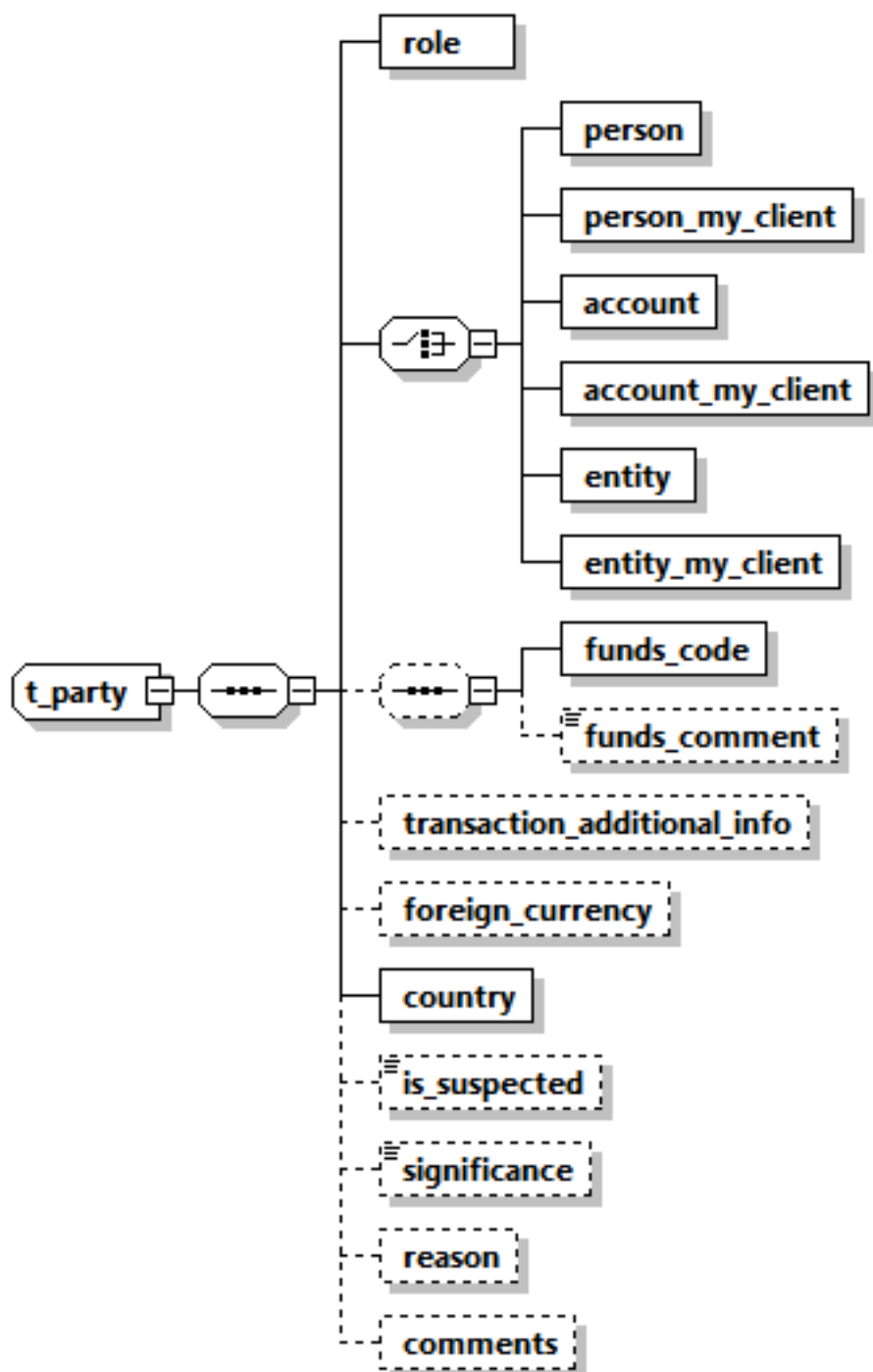


Figure 10: Overview Type t_party

Name	Description	Length	Req.	Example
role	Subject role in the transaction	Enumeration	Y	See 5.33 Party Role
person	Involved Person	Type “t_person”	Y	See 4.3.2 Type t_person
person_my_client	Involved Person	Type “t_person_my_client”	Y	See 4.3.1 Type t_person_my_client
account	Involved Account	Type “t_account”	Y	See 4.1.2 Type t_account
account_my_client	Involved Account	Type “t_account_my_client”	Y	See 4.1.1 Type t_account_my_client
entity	Involved Entity	Type “t_entity”	Y	See 4.2.2 Type t_entity
entity_my_client	Involved Entity	Type “t_entity_my_client”	Y	See 4.2.1 Type t_entity_my_client
funds_code	Type of funds used in initiating transaction	Enumeration	N	See 5.2 Funds Type
funds_comment	Description, if funds_code is “O” (Other)	255	N	

Table 10: Details Node t_party

Name	Description	Length	Req.	Example
transaction_additional_information	Covers information related to devices and ip addresses used by a subject	Subnode	N	See 3.2.1 Subnode transaction_additional_info_type
foreign_currency	Specified foreign currency details	Type t_foreign_currency	N	See 4.8 Type t_foreign_currency
country	Country of the transaction	Enumeration	Y	See 5.14 Country
is_suspected	Indicates if the “to” party is a suspected party in this transaction	Boolean	N	True/False
significance	The transaction subject significance	Integer	N	0-10
reason	Reason why the party is included	8000	N	
comments	Generic comments	8000	N	

Table 10: Details Node t_party

3.9 Subnode goods_service

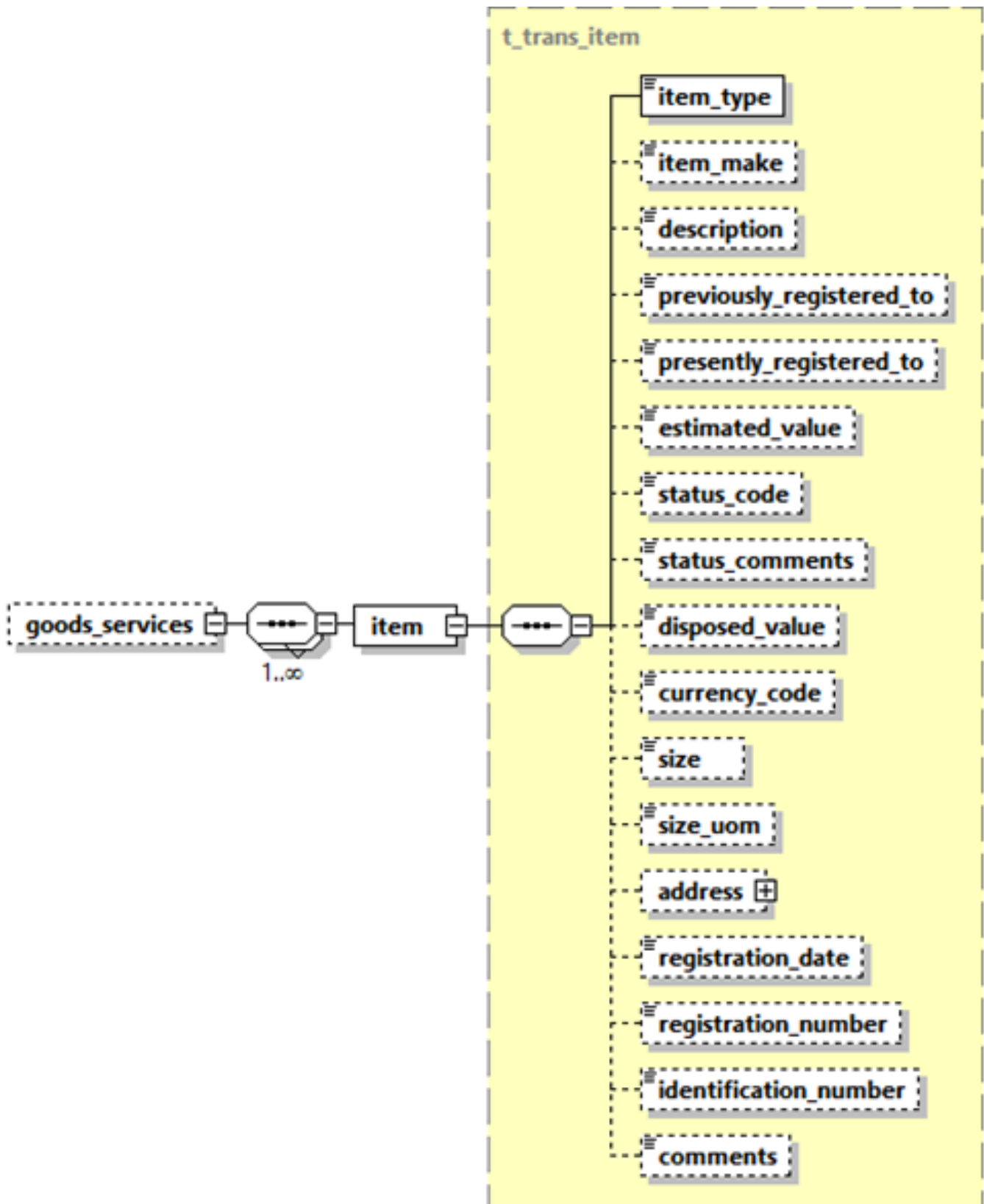


Figure 11: Overview Subnode goods_services

Name	Description	Length	Req.	Example
item_type	Lookup code describes the item type	Type "trans_item_type"	Y	C = Car/L = Land
item_make	Item Maker	255	N	In case of Car for example, BMW
description	Text	8000	N	Apartment building
previously_registered_to	Name of previous owner	500	N	John Smith
presently_registered_to	Name of current owner	500	N	Jane Smith
estimated_value	Estimated value of the property – Used Currency is the one specified in node from_currency	Decimal	N	25.000.000
status_code	Status code	Enumeration	N	See 5.7 Property Status
status_comments	Status Comments	500	N	

Table 11: Details Subnode goods_services

Name	Description	Length	Req.	Example
disposed_value	Effective value for property transfer – Used Currency is the one specified in node from_currency	Decimal	N	50.000.000
currency_code	Used to report service conducted in foreign currency	Enumeration	N	See 5.13 Currency
size	Size of the property – in unit specified in node size_uom	Decimal	N	150
size_uom	Unit of measurement	250	N	Square meters
address	Address of the property	type t_address	N	See 4.6 Type t_address
registration_date	Official registration date	Date time	N	2001-12-17T09:30:47
registration_number	Official registration number	500	N	Car VIN Number
identification_number	Any number that can identify the item	255	N	Car Plate Number
comments	Additional comments	8000	N	

Table 11: Details Subnode goods_services

4. Description Of Common Types Used in the Schema

4.1 Type t_account_my_client / t_account

The structure of these 2 types is exactly the same, it is introduced to add more restrictions when the account is the hosted in the reporting entity in comparison to an account of another RE. i.e., some nodes which are not mandatory in t_account can be set mandatory in t_account_my_client

These restrictions are defined by the local FIU. The logic here is that whenever the involved account or person is the client of the reporting entity, more details may be demanded, and the reporting entity must have the information as part of the adherence to the “Know Your Customer” (KYC) philosophy of compliance.

4.1.1 Type t_account_my_client

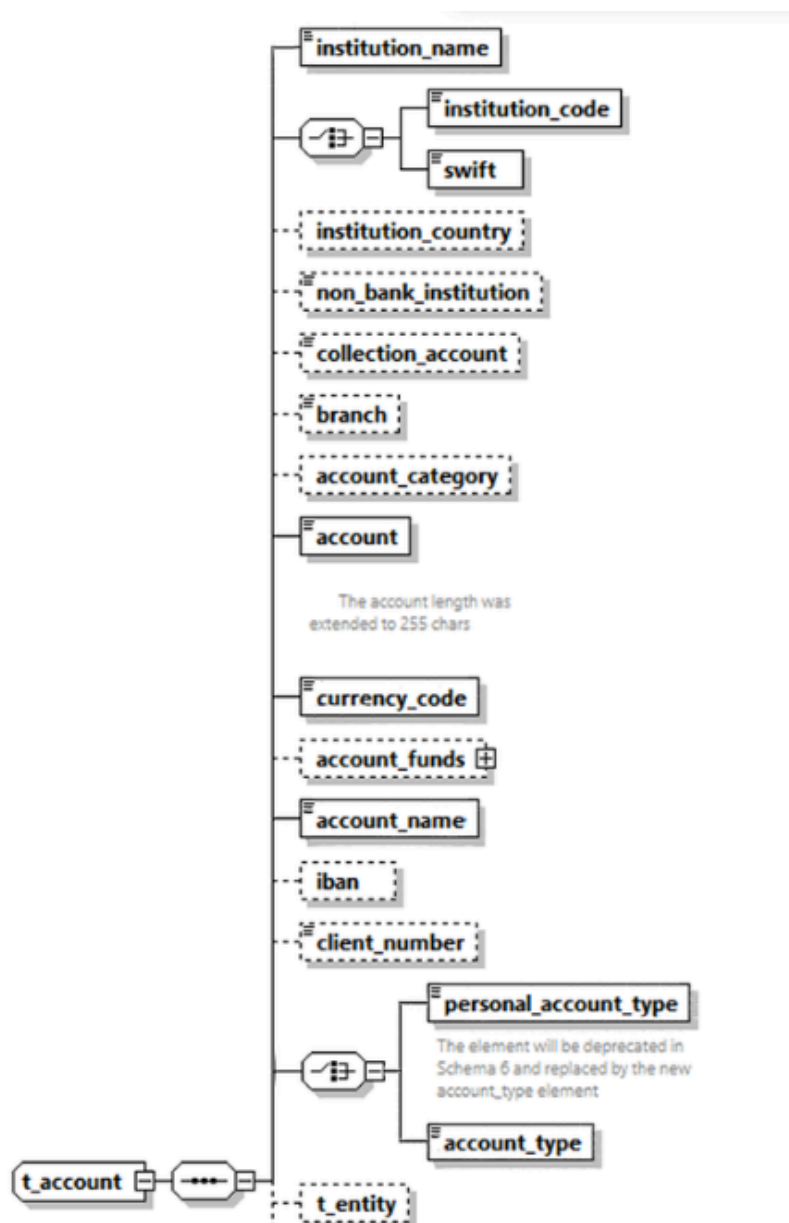
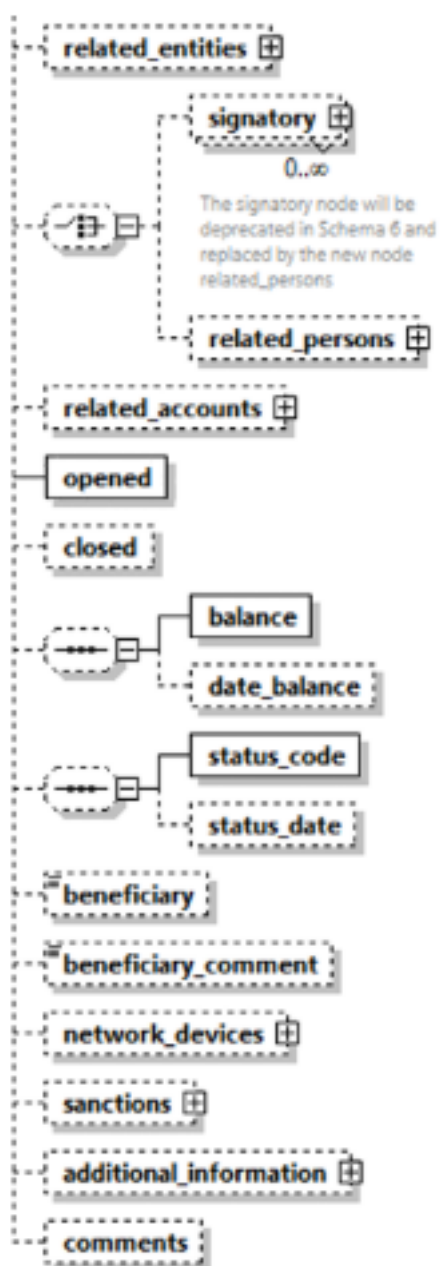


Figure 12: Overview Type t_account_my_client


Figure 12: Overview Type `t_account_my_client`

Name	Description	Length	Req.	Example
institution_name	The name of the Bank	255	Y	Bank of...
<div> <div></div> <div>institution_code</div> <div>swift</div> </div>	Institution code	50	Y (one of them)	-
	SWIFT code according to ISO 9362	11		ATBVI
institution_country	The country of the reported bank especially relevant for foreign banks	Enumeration	N	See 5.14 Country
non_banking_institution	A flag to cover cases where the account belongs to non-banking institution	Boolean	N	Investment company
collection_account	Indicate that the reported account is a collection account and is not owned really by the reported subject (such as for clients' accounts)	Boolean	N	True/False

Table 12: Details Type t_account_my_client

Name	Description	Length	Req.	Example
branch	Branch code or name	255	N	ABX12
account_category	Allow different presentations of the Account element	Enumeration	N	See 5.20 Account Category
account	Account number. Enlarged and can host now as well IBAN, Wallet, Virtual Address, etc.	255	Y	31032027088
currency_code	Currency the account is kept in	Enumeration	Y	See 5.13 Currency
account_funds	Allows capturing different balances held for the same account. For example: In one account, the SP would include more than one crypto currency. The account with UID 1234 would hold a €1000 balance which is broken up in different currencies such as Ethereum and Bitcoin which can be included separately using this subnode.	Subnode	N	See 4.1.7 Type account_fund_type
account_name	Free text field used to “Label” the account, example a saving book account with anonymous owner, or an Entity account dedicated to Invoices, etc.	255	Y	Private savings account

Table 12: Details Type t_account_my_client

Name	Description	Length	Req.	Example
iban	IBAN	34	N	LT601010012345678901
client_number	Client number	30	N	31032027088
personal_account_type	Account Type. Will be deprecated in the next schema	Enumeration	Y (one of them)	See 5.3 Account Type
account_type	Same as Account Type, just better name since the type is the same for private or business accounts	Enumeration		
t_entity	Business entity owning the account	Type t_entity	N	See 4.2.2 Type t_entity
related_entities	A new one to many relations to allow Reporting Entities to report several entities having some kind of relation to an account in addition to the current Entity owning the account node.	Subnode	N	See 4.2.4 Type entity_related_entity_type
signatory	Person(s) with access to the account.	Subnode * the node t_person is of type t_person_my_client	N	4.1.3 Type signatory
related_persons	New Choice was introduced to allow deprecating the current root level signatory node and replace it with cover node related_persons with multiple occurrences of single related_person element.	Subnode	N	See 4.1.4 Type account_related_person_type

Table 12: Details Type t_account_my_client

Name	Description	Length	Req.	Example
related_accounts	A new one to many relations to allow Reporting Entities to report several accounts as related to the main reported account.	Subnode	N	See 4.1.5 Type account_related_account_type
opened	Date account opened	Date time	Y	2003-01-25T00:00:00
closed	Date account closed	Date time	N	2006-03-25T00:00:00
balance	The account balance after the transaction was conducted.	Decimal	Y	5000.50
date_balance	A date to specify the date of the reported balance. Application will show balance history	Date time	N	2006-03-25T00:00:00
status_code	Account status when transaction was initiated	Enumeration	Y	See 5.4 Account Status
status_date	A date to specify the date of the current account status as at date of report. For example: if account was opened on 01/01/2023 but was then blocked on 01/08/2024, and the reporting entity is submitting a suspicious report on 02/08/2024, the status date should be 01/08/2024.	Date time	N	2006-03-25T00:00:00

Table 12: Details Type t_account_my_client

Name	Description	Length	Req.	Example
beneficiary	Ultimate beneficiary of the account	50	N	Ella Machera
beneficiary_comment	Any special remark on the beneficiary	255	N	
network_devices	supports multi occurrence of “network device”.	Subnode	N	See 4.9.1 Type network_device_type
sanctions	supports multi occurrence of “sanction list”	Subnode	N	See 4.14 Type sanctions
additional_information	A new optional generic node for adding any unplanned extra information. See dedicated section.	Subnode	N	See 4.13 additional_information
comments	Generic comments elements	8000	N	

Table 12: Details Type t_account_my_client

4.1.2 Type t_account

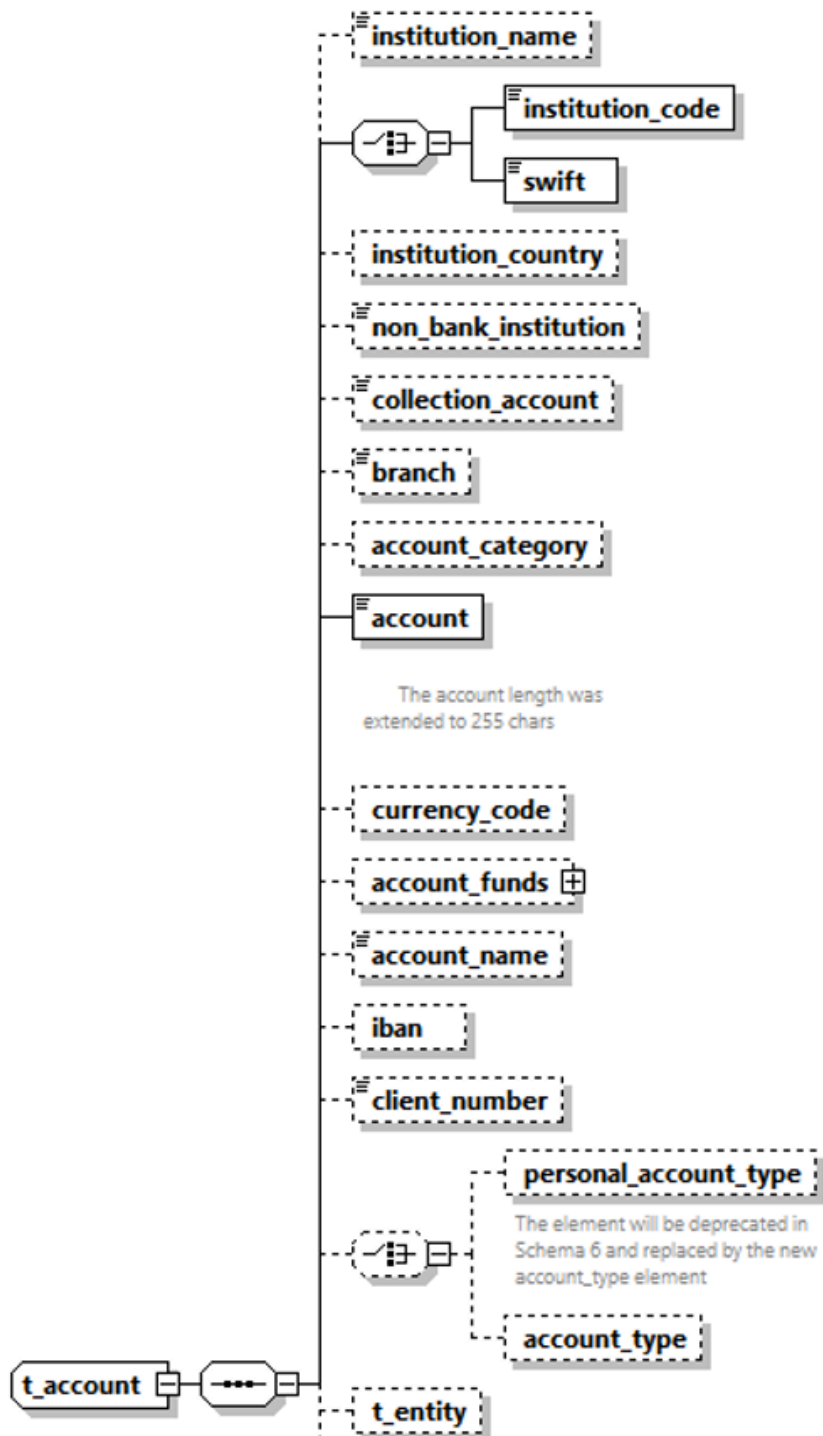
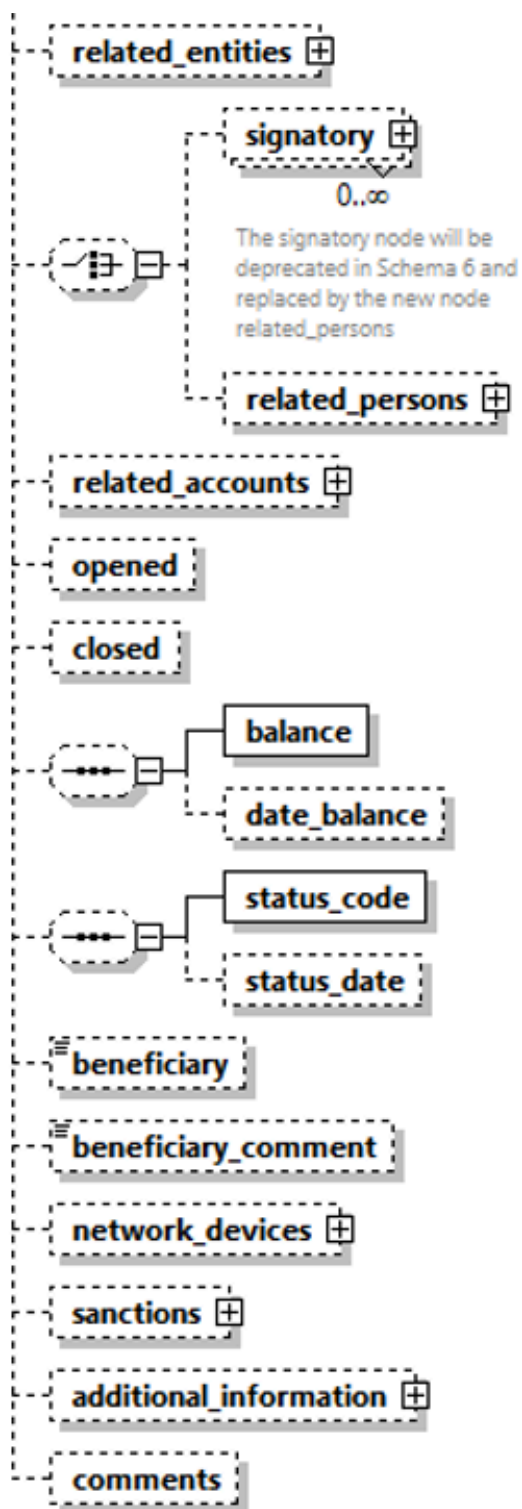


Figure 13: Overview Type t_account


Figure 13: Overview Type `t_account`

Name	Description	Length	Req.	Example
institution_name	The name of the Bank	255	N	Bank of...
<div> <div></div> <div>institution_code</div> <div>swift</div> </div>	Institution code	50	Y (one of them)	-
	SWIFT code according to ISO 9362	11		ATTBVI
institution_country	The country of the reported bank especially relevant for foreign banks	Enumeration	N	See 5.14 Country
non_banking_institution	A flag to cover cases where the account belongs to non-banking institution	Boolean	N	Investment company
collection_account	Indicate that the reported account is a collection account and is not owned really by the reported subject (such as for clients' accounts)	Boolean	N	True/False

Table 13: Details Type t_account

Name	Description	Length	Req.	Example
branch	Branch code or name	255	N	ABX12
account_category	Allow different presentations of the Account element	Enumeration	N	See 5.20 Account Category
account	Account number. Enlarged and can host now as well IBAN, Wallet, Virtual Address, etc.	255	Y	31032027088
currency_code	Currency the account is kept in	Enumeration	N	See 5.13 Currency
account_funds	Allows capturing different balances held for the same account. For example: In one account, the SP would include more than one crypto currency. The account with UID 1234 would hold a €1000 balance which is broken up in different currencies such as Ethereum and Bitcoin which can be included separately using this subnode.	Subnode	N	See 4.1.7 Type account_fund_type
account_name	Free text field used to "Label" the account, example a saving book account with anonymous owner, or an Entity account dedicated to Invoices, etc.	255	N	Private savings account

Table 13: Details Type t_account

Name	Description	Length	Req.	Example
iban	IBAN	34	N	LT601010012345678901
client_number	Client number	30	N	31032027088
personal_account_type	Account Type. Will be deprecated in the next schema	Enumeration	N	See 5.3 Account Type
account_type	Same as Account Type, jus better name since the type is the same for private of business accounts	Enumeration		
t_entity	Business entity owning the account	Type t_entity	N	See 4.2.2 Type t_entity
related_entities	A new one to many relations to allow Reporting Entities to report several entities having some kind of relation to an account in addition to the current Entity owning the account node.	Subnode	N	See 4.2.4 Type entity_related_entity_type
signatory	Person(s) with access to the account.	Subnode * the node t_person is of type t_person_my_client	N	4.1.3 Type signatory
related_persons	New Choice was introduced to allow deprecating the current root level signatory node and replace it with cover node related_persons with multiple occurrences of single related_person element.	Subnode	N	See 4.1.4 Type account_related_person_type

Table 13: Details Type t_account

Name	Description	Length	Req.	Example
related_accounts	A new one to many relations to allow Reporting Entities to report several accounts as related to the main reported account.	Subnode	N	See 4.1.5 Type account_related_account_type
opened	Date account closed	Date time	N	
closed	Date account closed	Date time	N	
balance	The account balance after the transaction was conducted.	Decimal	Y	5000.50
date_balance	A date to specify the date of the reported balance. Application will show balance history	Date time	N	2006-03-25T00:00:00
status_code	Account status when transaction was initiated	Enumeration	Y	See 5.4 Account Status
status_date	A date to specify the date of the current account status as at date of report. For example: if account was opened on 01/01/2023 but was then blocked on 01/08/2024, and the reporting entity is submitting a suspicious report on 02/08/2024, the status date should be 01/08/2024.	Date time	N	2006-03-25T00:00:00

Table 13: Details Type t_account

Name	Description	Length	Req.	Example
beneficiary	Ultimate beneficiary of the account	50	N	Ella Machera
beneficiary_comment	Any special remark on the beneficiary	255	N	
network_devices	supports multi occurrence of “network device”.	Subnode	N	See 4.9.1 Type network_device_type
sanctions	supports multi occurrence of “sanction list”	Subnode	N	See 4.14 Type sanctions
additional_information	A new optional generic node for adding any unplanned extra information. See dedicated section.	Subnode	N	See 4.13 additional_information
comments	Generic comments elements	8000	N	

Table 13: Details Type t_account

4.1.3 Type signatory

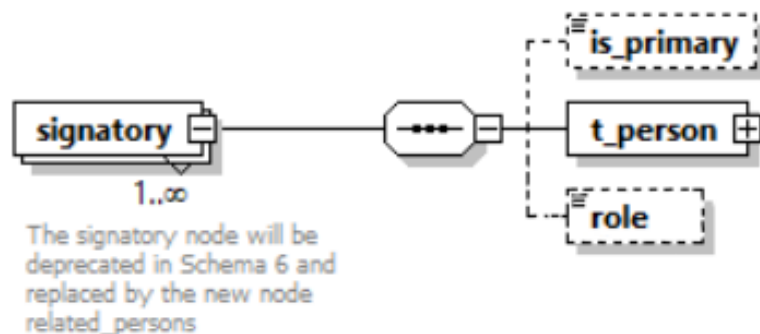


Figure 14: Overview Type signatory

Name	Description	Length	Req.	Example
is_primary	Identifies the primary account holder.	Boolean	N	
t_person	Subnode holding detailed information about the signatory. Mandatory for signatories in the XML report.	Type t_person_my_client	Y	See 4.3.1 Type t_person_my_client
role	Subnode holding enumeration about the role of current signatory with the account report.	Type Account Person Role Type	N	See 5.15 Account Person Role Type

Table 14: Details Type signatory

4.1.4 Type `account_related_person_type`

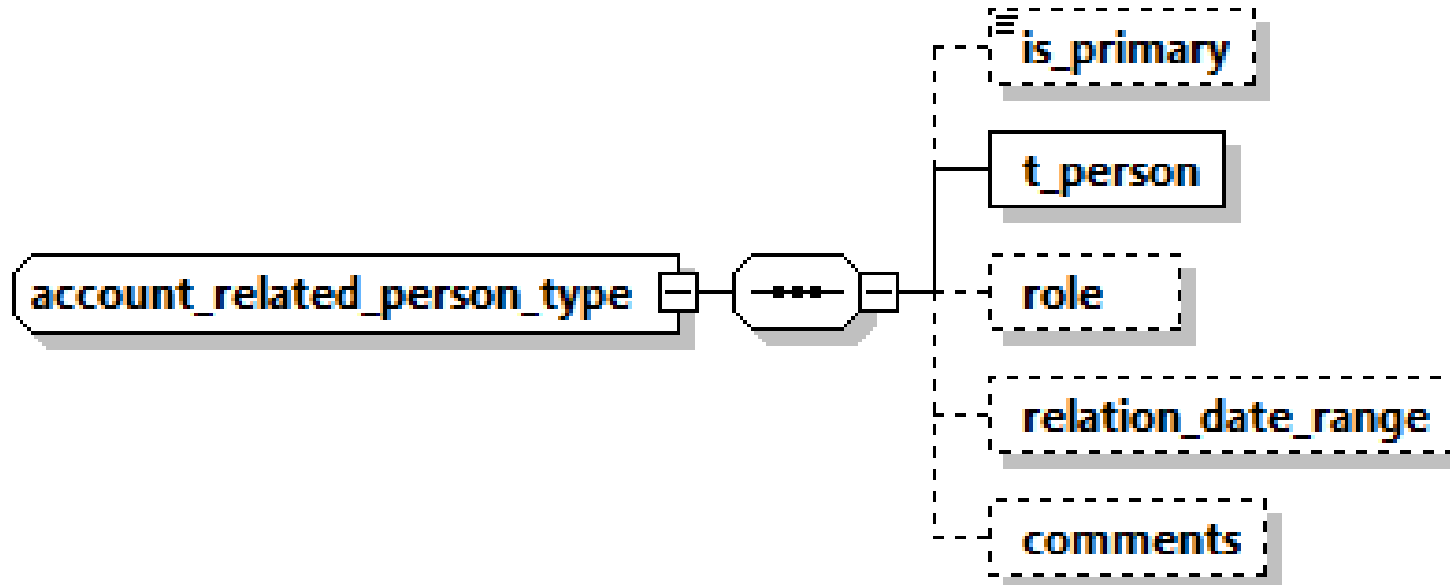


Figure 15: Overview Type `account_related_person_type`

Name	Description	Length	Req.	Example
is_primary	Identifies the primary account holder.	Boolean	N	
t_person	Subnode holding detailed info on signatory. Mandatory for signatories in the XML report.	Type t_person	Y	See 4.3.2 Type t_person
role	Subnode holding enumeration on role of current signatory with account report.	Type Account Person Role Type	N	See 5.15 Account Person Role Type
relation_date_range	Subnode to describe the date range relation	Type relation_data_range_type	N	See 4.10 relation_date_range_type
comments	Generic Comments	8000	N	

Table 15: Details Type account_related_person_type

4.1.5 Type `account_related_account_type`

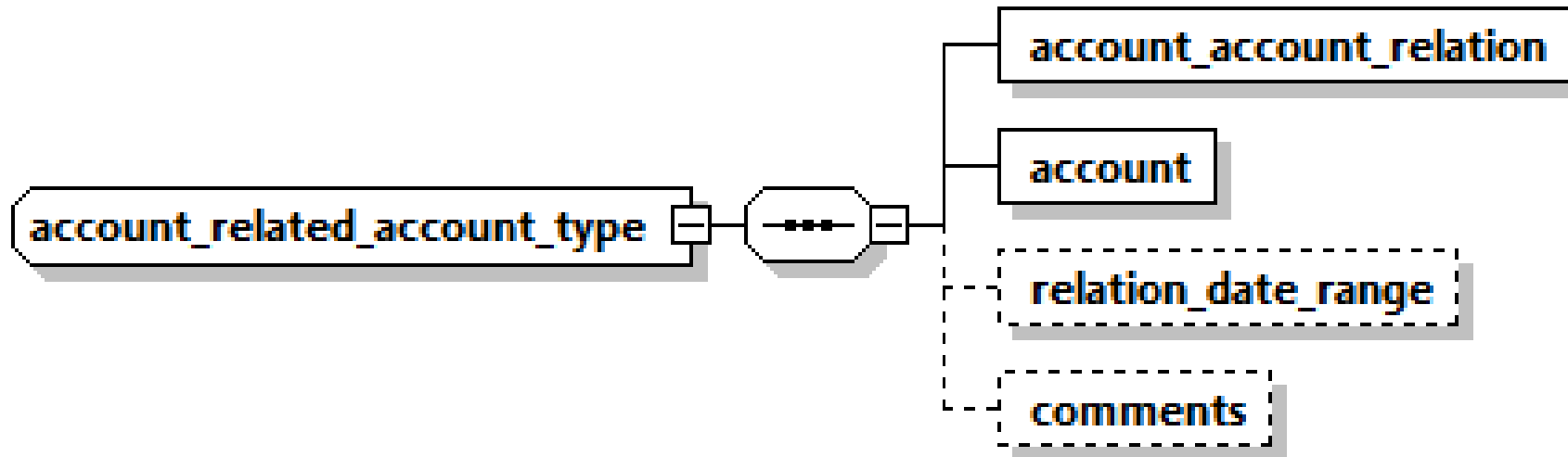


Figure 16: Overview Type `account_related_account_type`

Name	Description	Length	Req.	Example
account_account_relation	Describe the relation between the related two accounts	Enumeration	Y	
account	Subnode holding detailed information about the Related Account.	Type t_account	Y	See 4.1.2 Type t_account
relation_date_range	Subnode to describe the date range relation	Type relation_data_range_type	N	See 4.10 relation_date_range_type
comments	Generic Comments	8000	N	

Table 16: Details Type account_related_account_type

4.1.6 Type `account_related_entity_type`

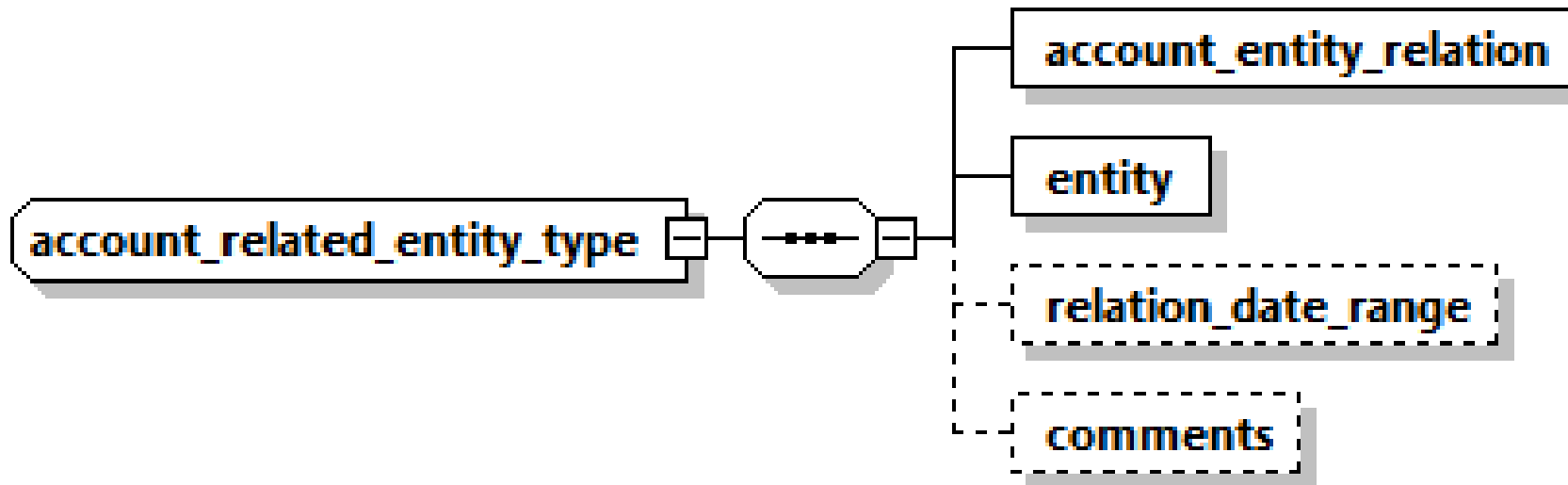


Figure 17: Overview Type `account_related_entity_type`

Name	Description	Length	Req.	Example
account_entity_relation	Describe the relation between the account and related entity	enumeration	Y	
entity	Subnode holding detailed information about the related entity.	Type t_entity	Y	See 4.2.2 Type t_entity
relation_date_range	Subnode to describe the date range relation	Type relation_data_range_type	N	See 4.10 relation_date_range_type
comments	Generic Comments	8000	N	

Table 17: Details Type account_related_entity_type

4.1.7 Type account_fund_type

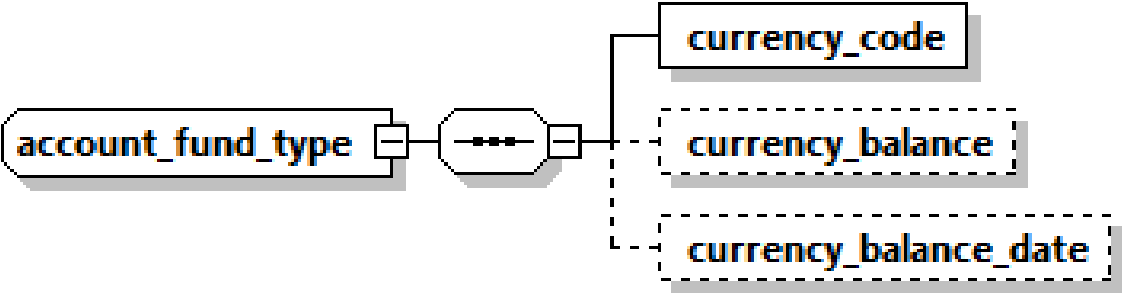


Figure 18: Overview Type account_fund_type

Name	Description	Length	Req.	Example
currency_code	Describe the currency of the funds	enumeration	Y	currency_code
currency_balance	Balance of the funds.	Decimal	N	currency_balance
currency_balance_date	Balance of the funds.	Date time	N	currency_balance_date

Table 18: Details Type account_fund_type

4.2 Type `t_entity_my_client` / `t_entity`

The structure of these 2 types is exactly the same, it is introduced to add more restrictions when the entity is the hosted in the reporting entity in comparison to an entity which is the customer of another RE. i.e., some nodes which are not mandatory in `t_entity` can be set mandatory in `t_entity_my_client`. These restrictions are defined by the local FIU.

4.2.1 Type `t_entity_my_client`

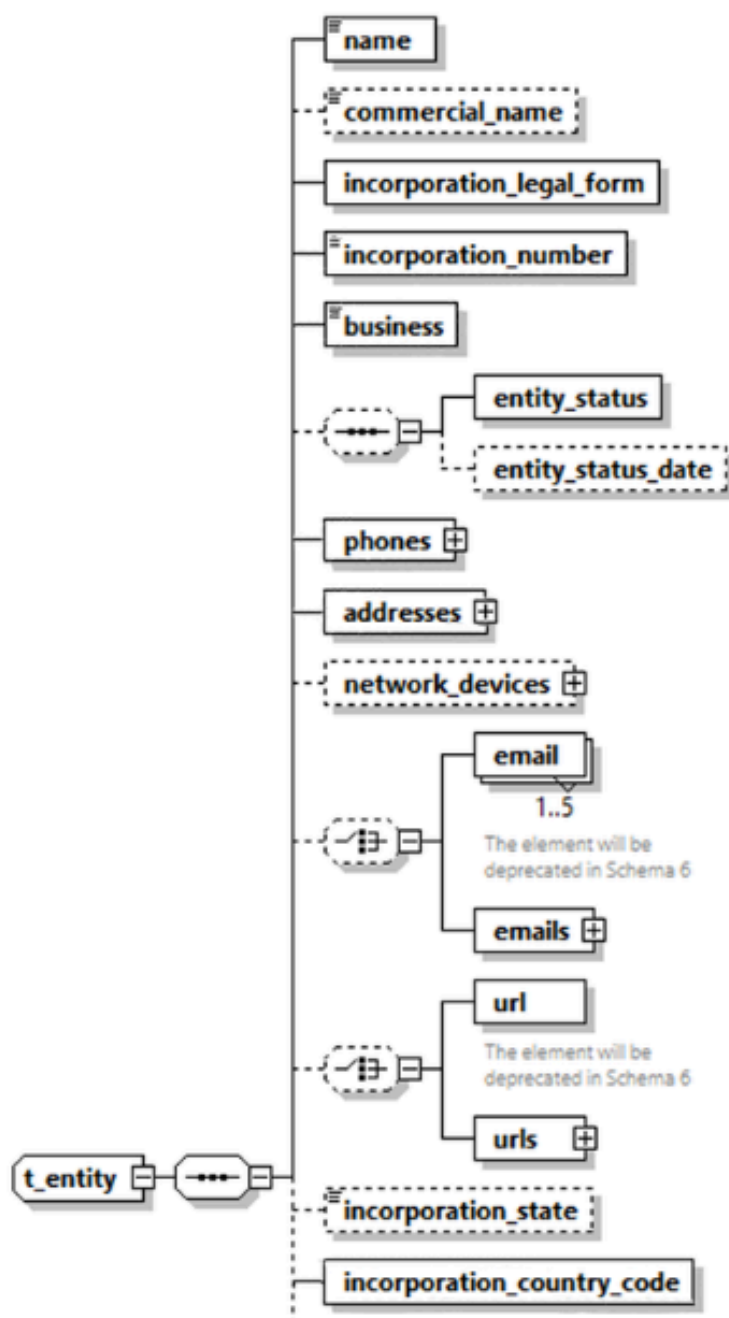


Figure 19: Overview Type `t_entity_my_client`

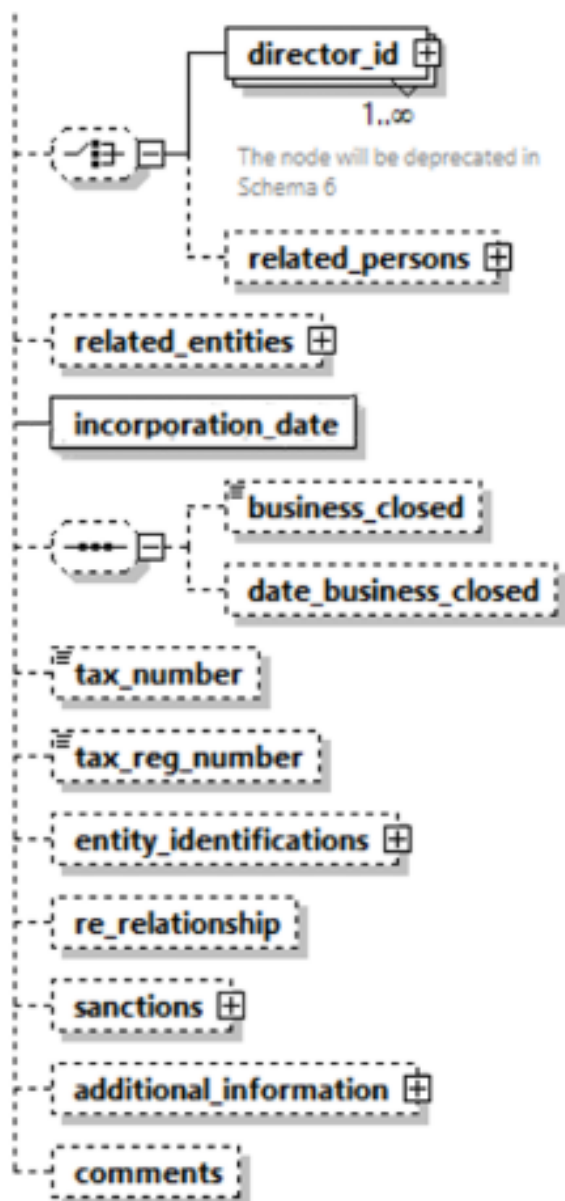


Figure 19: Overview Type `t_entity_my_client`

Name	Description	Length	Req.	Example
name	Name of Entity	255	Y	DoeComp
commercial_name	The “traded as” name of the entity	255	N	
incorporation_legal_form	The legal form of the entity	Type legal_form_type	Y	See 5.11 Entity Legal Form
incorporation_number	The registration number of the entity/"company" in the relevant authority (e.g. Chamber of Commerce)	50	Y	
business	Business area of the entity	255	Y	Free text describing business e.g., IT Services, Imports, Export etc.

Table 19: Details Type t_entity_my_client

Name	Description	Length	Req.	Example
entity_status	describing the status of the entity	Enumeration	N	See 5.26 Entity Status
entity_status_date	describing the date of entity status	Date time	N	
phones	A Holder node for a 1-to-many Phones		Y	
phone	One occurrence of phone node	Type "t_phone"	Y (When "Phones" is provided)	See 4.7 Type t_phone
addresses	A Holder node for a 1-to-many addresses		Y	
address	One occurrence of address node	Type "t_address"	Y (When "Addresses" is provided)	See 4.6 Type t_address

Table 19: Details Type t_entity_my_client

Name	Description	Length	Req.	Example
network_devices	supports multi occurrence of “network device”.	Subnode	N	See 4.9.1 network_device_type
email	Email address	email_address (255)	N	test@mail.com
emails	supports several emails for the reported entity in comparison with currently one email	email_address (255)	N	
url	Entity web address	255	N	www.entity.com
urls	supports several urls for the reported entity in comparison with currently one url	255	N	
Incorporation_state	Name of the State	255	N	

Table 19: Details Type t_entity_my_client

Name	Description	Length	Req.	Example
incorporation_country_code	Country	Enumeration	Y	See 5.14 Country
director_id	Individuals authorised (Subnode can be repeated for multiple persons)	type t_person	N	See 4.3.2 t_person / 4.3.1 t_person_my_client
related-persons	Parent node for multiple related_persons. Director_id will be deprecated in future schemas	subnode	N	See 4.2.3 Type entity_related_person_type
related_entities	Supports creating relations between different entities	Subnode	N	See 4.2.4 Type entity_related_entity_type
incorporation_date	Incorporation registration date	Date	Y	

Table 19: Details Type t_entity_my_client

Name	Description	Length	Req.	Example
business_closed	Boolean to indicate if the company is closed down	Boolean	N	
date_business_closed	If entity is closed then specify close date if any.	Date	N	
tax_number	The entity tax number	100	N	
tax_reg_number	Registration number of the entity by the Tax auth.	100	N	
entity_identifications	Similar to Person Identifications, a repeated sub node for Entity identification numbers was introduced.	Subnode	N	See 4.2.5 Type t_entity_identification
business_relationship	host the starting and dates of the relationship between the Reporting Entity and the Entity	Subnode	N	See 4.12 re_relationship

Table 19: Details Type t_entity_my_client

Name	Description	Length	Req.	Example
sanctions	supports multi occurrence of “sanction list”.	Subnode	N	See 4.14 Type sanctions
additional_information	A new optional generic node for adding any unplanned extra information.	Subnode	N	See 4.13 additional_information
Comments	Generic comments field	8000	N	

Table 19: Details Type t_entity_my_client

4.2.2 Type t_entity

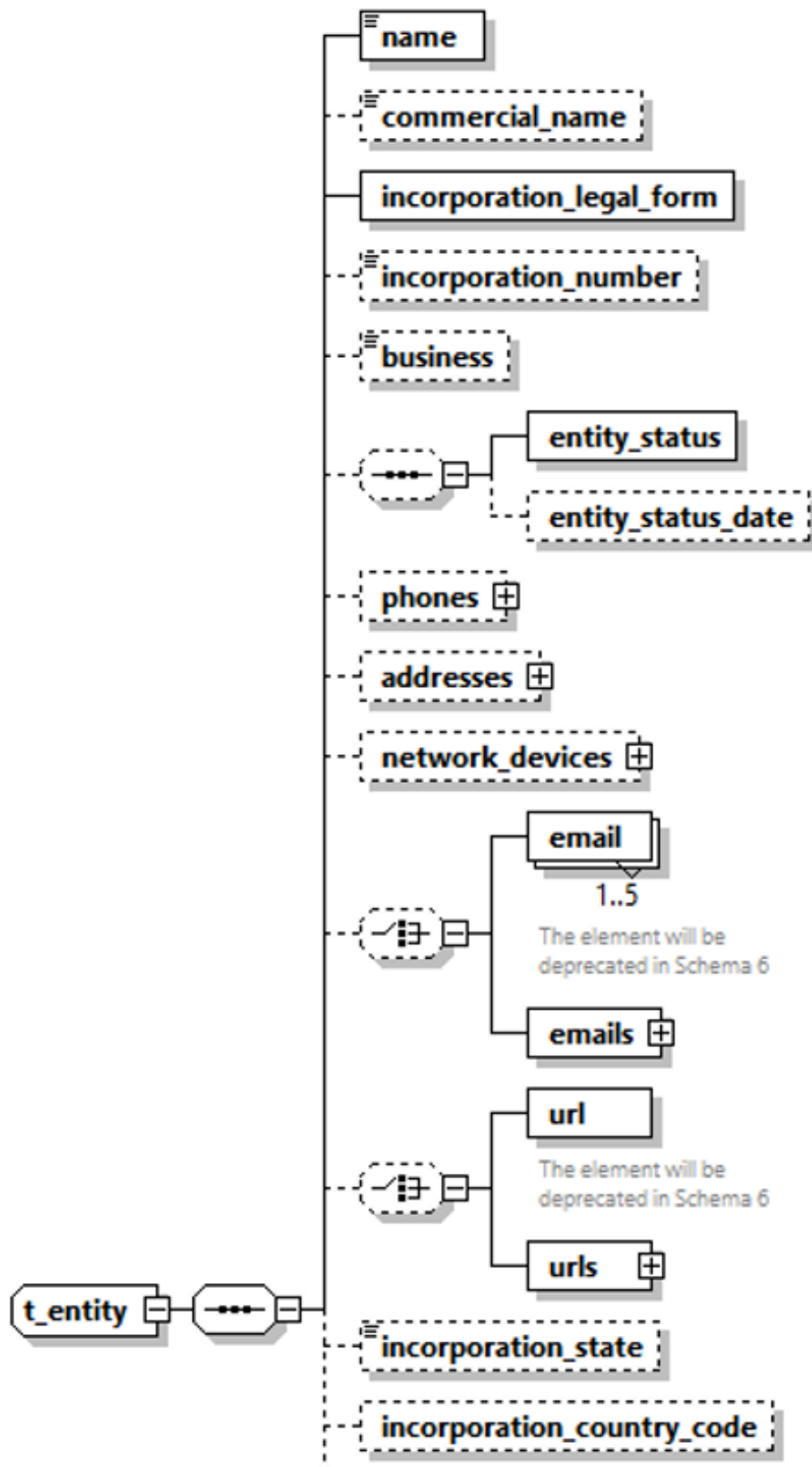
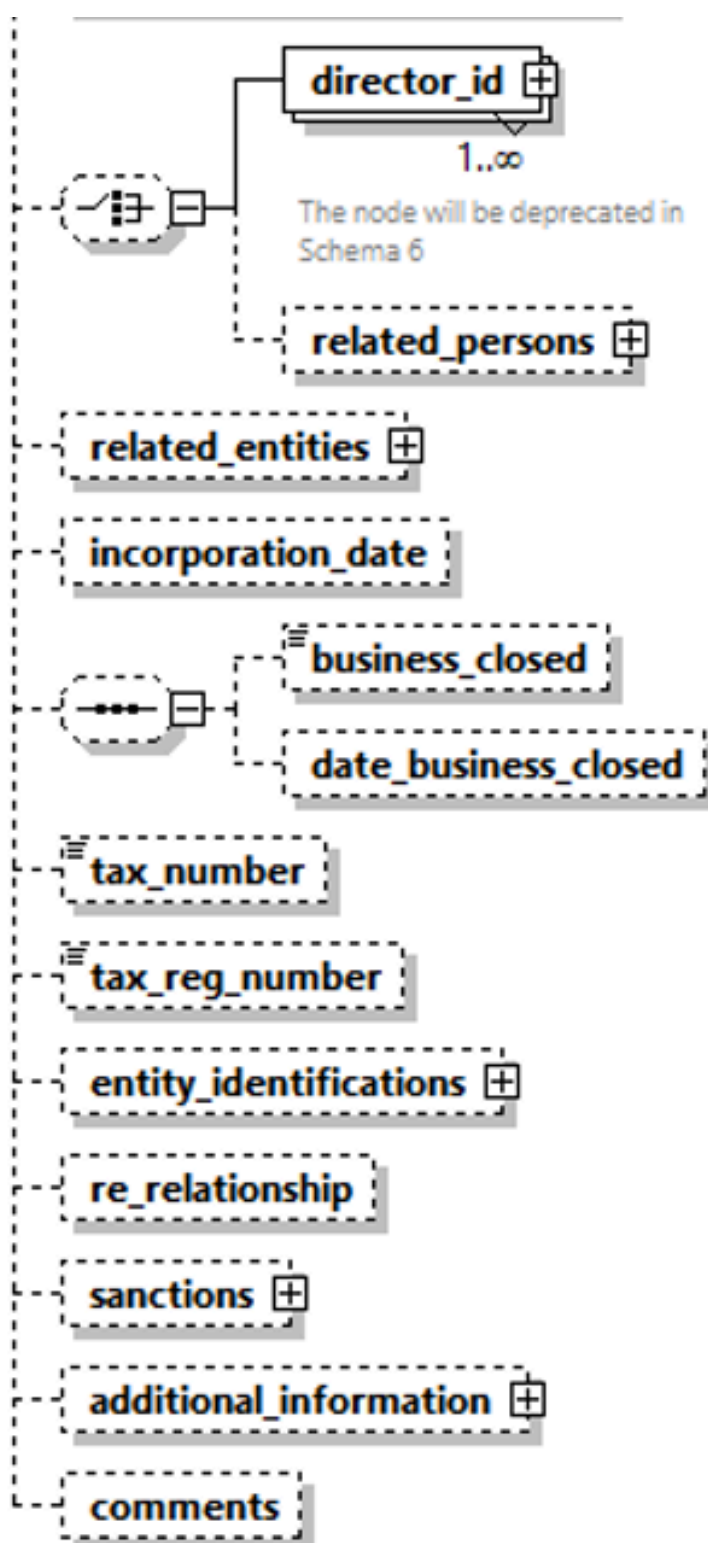


Figure 20: Overview Type t_entity


Figure 20: Overview Type `t_entity`

Name	Description	Length	Req.	Example
name	Name of Entity	255	Y	DoeComp
commercial_name	The “traded as” name of the entity	255	N	
incorporation_legal_form	The legal form of the entity	Type legal_form_type	Y	See 5.11 Entity Legal Form
incorporation_number	The registration number of the entity/"company" in the relevant authority (e.g. Chamber of Commerce)	50	N	
business	Business area of the entity	255	N	Free text describing business e.g., IT Services, Imports, Export etc.

Table 20: Details Type t_entity

Name	Description	Length	Req.	Example
entity_status	describing the status of the entity	Enumeration	N	See 5.26 Entity Status
entity_status_date	describing the date of entity status	Date time	N	
phones	A Holder node for a 1-to-many Phones		N	
phone	One occurrence of phone node	Type “t_phone”	Y (When “Phones” is provided)	See 4.7 Type t_phone
addresses	A Holder node for a 1-to-many addresses		N	
address	One occurrence of address node	Type “t_address”	Y (When “Addresses” is provided)	See 4.6 Type t_address

Table 20: Details Type t_entity

Name	Description	Length	Req.	Example
network_devices	supports multi occurrence of “network device”.	Subnode	N	See 4.9.1 network_device_type
email	Email address	email_address (255)	N	test@mail.com
emails	supports several emails for the reported entity in comparison with currently one email	email_address (255)	N	
url	Entity web address	255	N	www.entity.com
urls	supports several urls for the reported entity in comparison with currently one url	255	N	
Incorporation_state	Name of the State	255	N	

Table 20: Details Type t_entity

Name	Description	Length	Req.	Example
incorporation_country_code	Country	Enumeration	N	See 5.14 Country
director_id	Individuals authorised (Subnode can be repeated for multiple persons)	type t_person	N	See 4.3.1 t_person_my_client/4.3.2 Type t_person
related-persons	Parent node for multiple related_persons. Director_id will be deprecated in future schemas	subnode	N	See 4.2.3 Type entity_related_person_type
related_entities	Supports creating relations between different entities	Subnode	N	See 4.2.4 Type entity_related_entity_type
incorporation_date	Incorporation registration date	Date	N	
business_closed	Boolean to indicate if the company is closed down	Boolean	N	

Table 20: Details Type t_entity

Name	Description	Length	Req.	Example
date_business_closed	If entity is closed then specify closed date if any.	Date	N	
tax_number	The entity tax number	100	N	
tax_reg_number	Registration number of the entity by the Tax auth.	100	N	
entity_identifications	Similar to Person Identifications, a repeated sub node for Entity identification numbers was introduced.	Subnode	N	See 4.2.5 Type t_entity_identification
business_relationship	host the starting and dates of the relationship between the Reporting Entity and the Entity	Subnode	N	See 4.12 re_relationship

Table 20: Details Type t_entity

Name	Description	Length	Req.	Example
sanctions	supports multi occurrence of “sanction list”.	Subnode	N	See 4.14 Type sanctions
additional_information	A new optional generic node for adding any unplanned extra information.	Subnode	N	See 4.13 additional_information
Comments	Generic comments field	8000	N	

Table 20: Details Type t_entity

4.2.3 Type entity_related_person_type

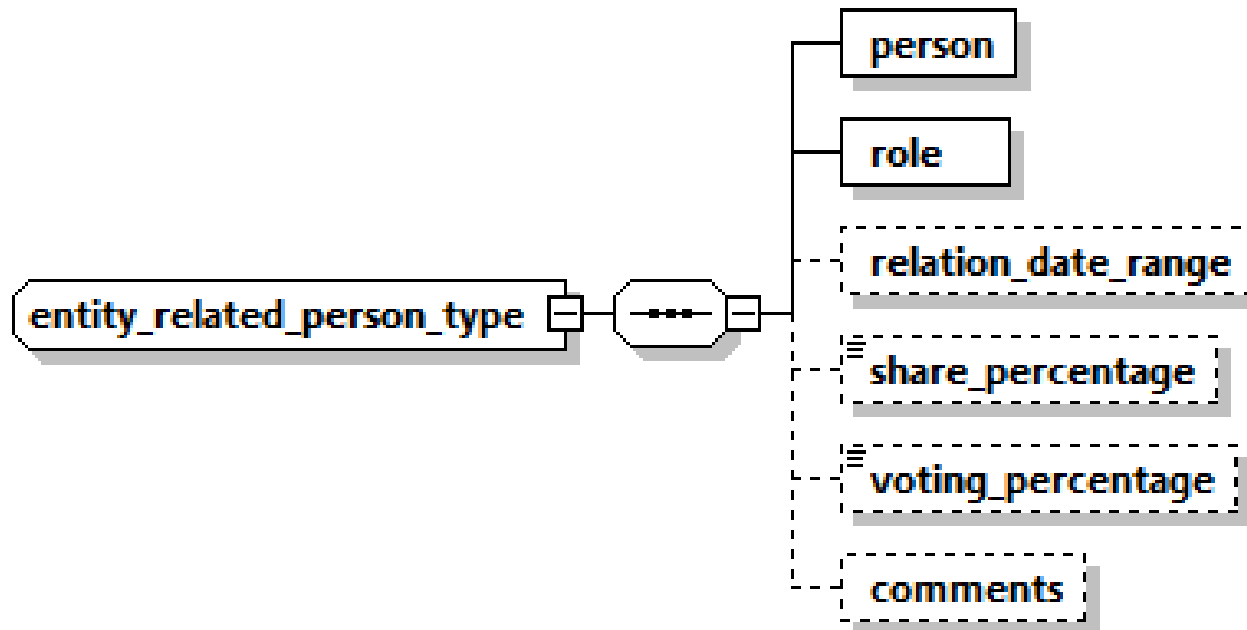


Figure 21: Overview Type `entity_related_person_type`

Name	Description	Length	Req.	Example
person	Subnode holding detailed information about the signatory.	Type t_person	Y	See 4.3.2 Type t_person
role	Subnode holding enumeration about the role of current signatory in the entity	Type entity_person_role_type	Y	See 5.16 Entity Person Role Type
relation_date_range	Subnode to describe the date range relation	Type relation_data_range_type	N	See 4.10 relation_date_range_type
share_percentage	Value of shares owned by the related person – if any.	Decimal 0>>100	N	
voting_percentage	Value of voting rights owned by the related person – if any	Decimal 0>>100	N	
comments	Generic Comments	8000	N	

Table 21: Details Type entity_related_person_type

4.2.4 Type `entity_related_entity_type`

Introduced in goAML Release 5.0 to allow reporting relations between different entities. The relation type should describe always how the reported entity is related to the other related entities.

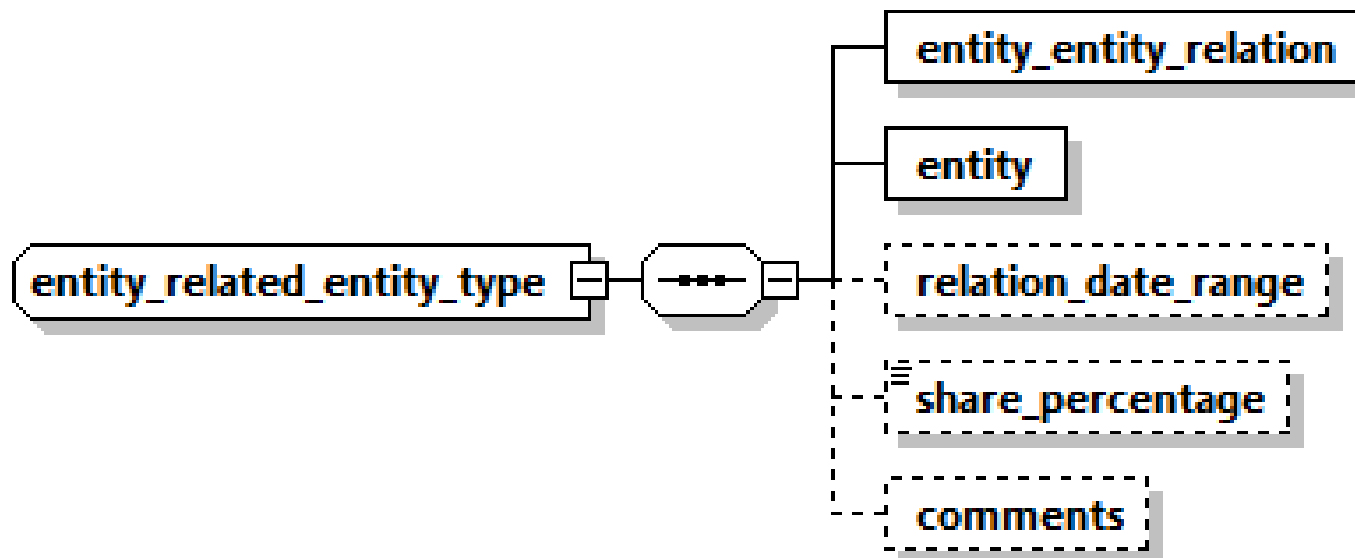


Figure 22: Overview Type `entity_related_entity_type`

Name	Description	Length	Req.	Example
entity_entity_relation	Describe the relation between the two and related entities.	enumeration	Y	See 5.17 Entity To Entity Relation Type
entity	Subnode holding detailed information about the related entity.	Type t_entity	Y	See 4.2.2 Type t_entity
relation_date_range	Subnode to describe the date range relation	Type relation_data_range_type	N	See 4.10 relation_date_range_type
share_percentage	Describes the percentage of shares held between the two entities, relation type determines who owns the shares.	Decimal 0>>100	N	
comments	Generic Comments	8000	N	

Table 22: Overview Type entity_related_entity_type

4.2.5 Type t_entity_identification

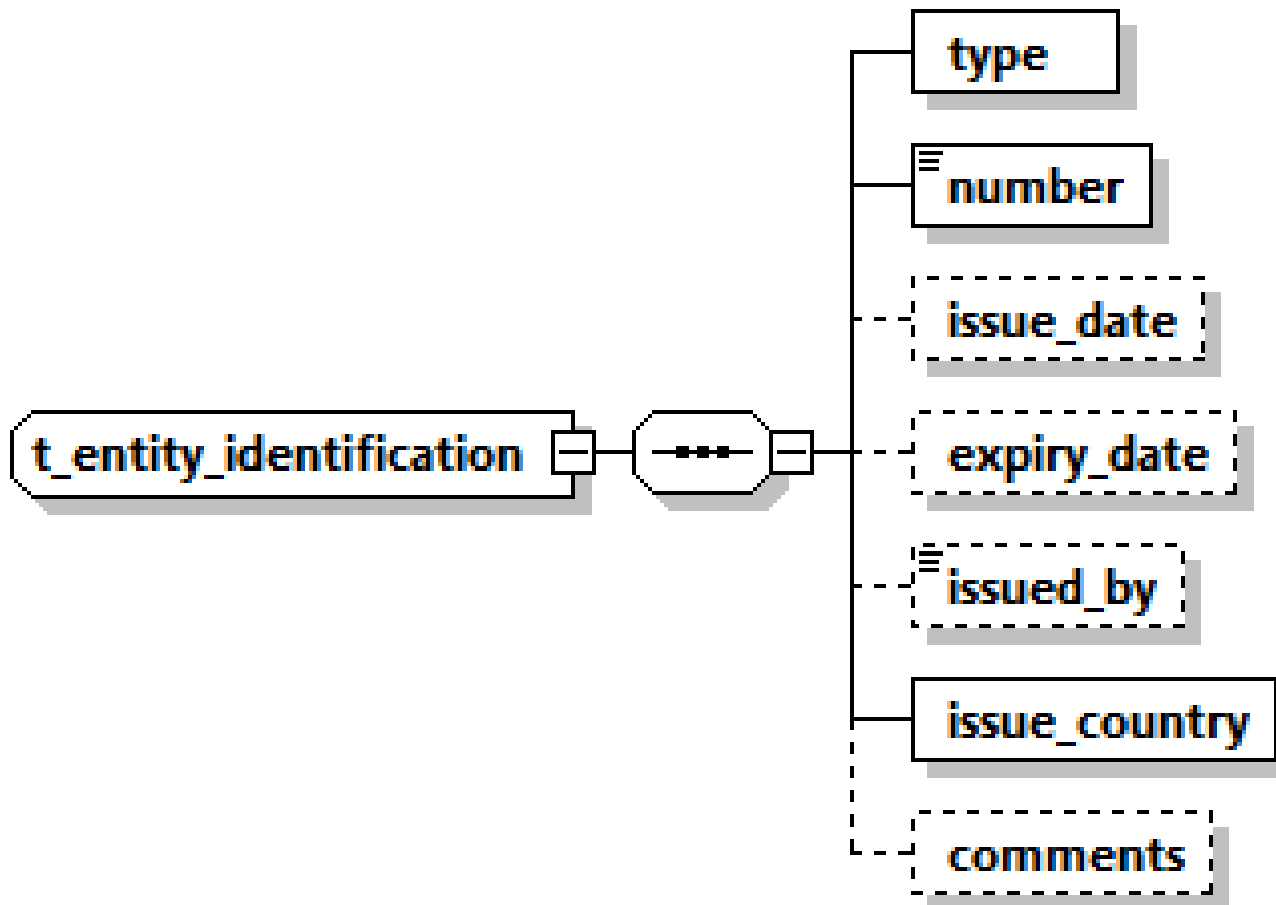


Figure 23: Overview Type `t_entity_identification`

Name	Description	Length	Req.	Example
type	Document type	Enumeration	Y	See 5.5 Identifier Type
number	ID of the identification document	255	Y	AT08154711
issue_date	Identification document issue date	Date time	N	2001-12-17T09:30:47
expiry_date	Identification document expiry date	Date time	N	2012-01-01T00:00:00
issued_by	Name of Authority issued the document	255	N	Interior Ministry
issue_country	Country where the document was issued	Enumeration	Y	See 5.14 Country
comments	Generic comments field	8000	N	

Table 23: Details Type t_entity_identification

4.3 Type t_person_my_client / t_person

The structure of these 2 types is exactly the same, it is introduced to add more restrictions when the person is a customer of the reporting entity in comparison to a person which is the customer of another RE. i.e., some nodes which are not mandatory in t_person can be set mandatory in t_person_my_client. The local FIU defines these restrictions.

4.3.1 Type t_person_my_client

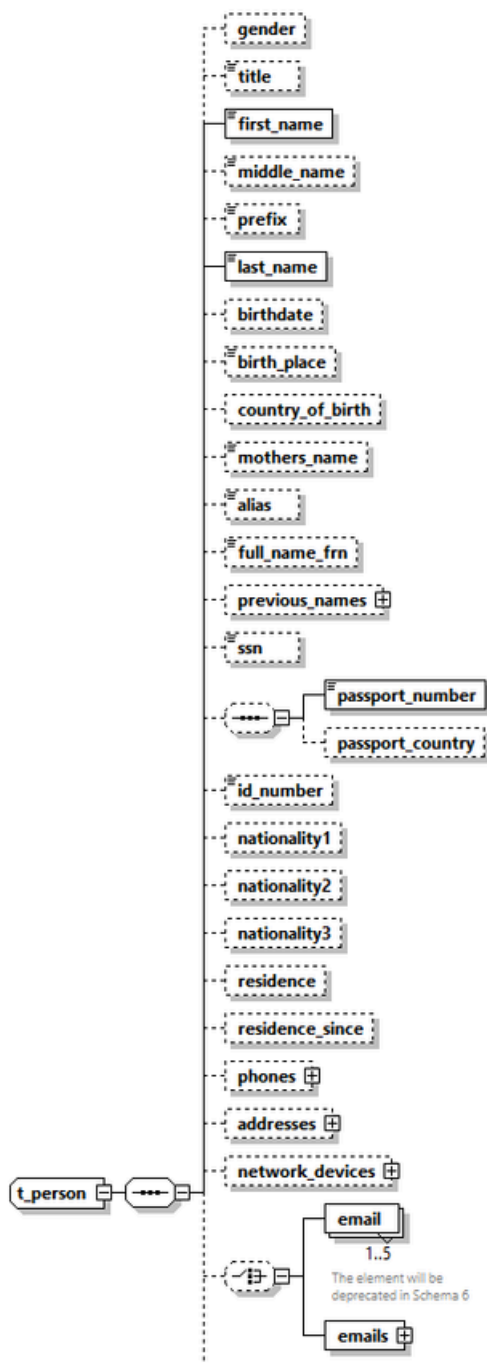


Figure 24: Overview Type t_person_my_client

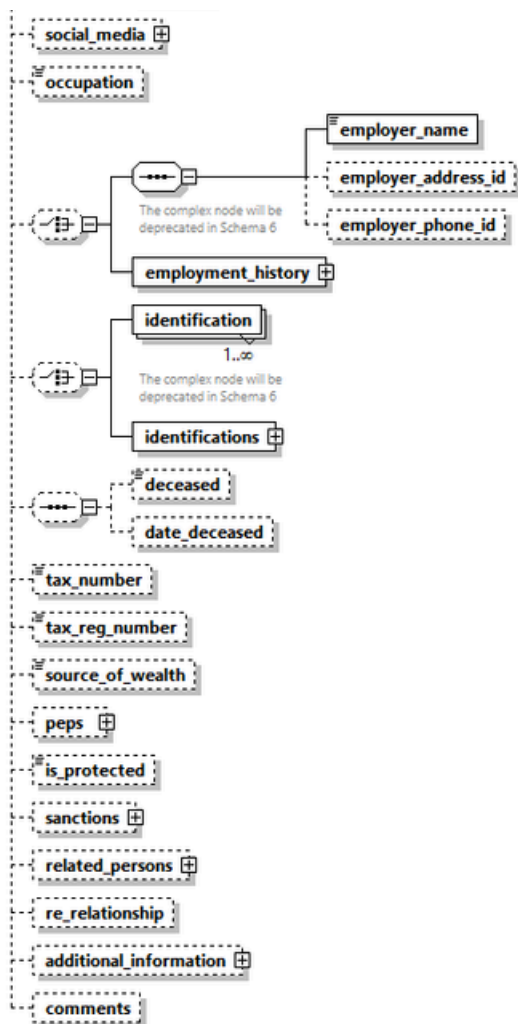


Figure 24: Overview Type `t_person_my_client`

Name	Description	Length	Req.	Example
gender	Gender	Enumeration	N	See 5.27 Gender
title	Title	30	N	Dr.
first_name	First name	100	Y	Elias
middle_name	Middle name	100	N	X.
prefix	Prefix name	100	N	Van, Von,...
last_name	Last name	100	Y	Maschera
birthdate	Birth date	Date time	Y	1953-01-25T00:00:00

Table 24: Details Type t_person_my_client

Name	Description	Length	Req.	Example
birth_place	Place of birth	255	N	Vienna
country_of_birth	Country of Birth	Enumeration	N	MT
mothers_name	Can be used as father, mother, second name, other name, etc. as per country's regulation	100	N	Smith
alias	Alias Name, Known as, ..etc.	100	N	
full_name_frn	Foreign language Full name.	255	N	
previous_names	multi-occurrence node which will allow reporting a list of previous names for the person.	Sub node	N	See 4.3.3 Type previous_names

Name	Description	Length	Req.	Example
ssn	Social Security Number	25	N	National ID number
passport_number	No. of passport	25	N	Passport num to be used as unification rule
passport_country	Passport issue country (Can be reported only when there is a passport number)	25	N	Passport country to be used as unification rule
id_number	Any additional identification number rather than ssn and passport	25	Y	Additional identification number
nationality1	Country of Nationality (1)	Enumeration	Y	See 5.14 Country
nationality2	Country of Nationality (2)	Enumeration	N	See 5.14 Country

Table 24: Details Type t_person_my_client

Name	Description	Length	Req.	Example
nationality3	Country of Nationality (3)	Enumeration	N	See 5.14 Country
residence	Country of residence	Enumeration	Y	See 5.14 Country
residence_since	when the person has a resident status in the relevant country	Date time	N	
phones	A Holder node for a 1-to-many Phones		N	
phone	One occurrence of phone node	Type t_phone	Y	See 4.7 Type t_phone
addresses	A Holder node for a 1..many Addresses		N	

Table 24: Details Type t_person_my_client

Name	Description	Length	Req.	Example
address	One occurrence of address node	Type t_address	Y	See 4.6 Type t_address
network_devices	supports multi occurrence of “network device”.	Subnode	N	See 4.9.1 network_device_type
email	Email address	email_address (255)	N	test@mail.com
emails	supports several emails for the reported person in comparison with currently fix 5 emails	email_address (255)	N	
social_media	optional 1-many relations to report various social accounts	Subnode	N	See 4.3.4 Type social_media
occupation	Occupation	255	N	Financial Analyst

Table 24: Details Type t_person_my_client

Name	Description	Length	Req.	Example
employer_name	Employer's name	255	N	FIU
{ employer_address_id	Employer's address	type t_address	N	See 4.6 Type t_address
	Employer's phone	type t_phone	N	See 4.7 Type t_phone
	Supports many occurrences of employment information. Previous employment elements will be deprecated in future schemas	Subnode	N	See 4.3.5 Type employment
{ identification	Subnode(s) for identification documents	Subnode	N	See 4.3.6 Type t_person_identification
{ Identifications	Allows deprecating the current repeated root level Identification node with a parent cover node Identifications with many occurrences of single Identification element	subnode	N	See 4.3.6 Type t_person_identification

Table 24: Details Type t_person_my_client

Name	Description	Length	Req.	Example
deceased	A Boolean to indicated if person has passed away	Boolean	N	
date_deceased	If deceased, then RE can report deceased date if known as well	Date	N	
tax_number	The person tax number	100	N	
tax_reg_number	The person tax registration number by tax auth.	100	N	
source_of_wealth	Free text description of the person source of wealth	255	N	
peps	REs will be able to indicate if the reported person is a Politically Exposed Person with few additional attributes	Subnode	N	See 4.3.7 Type peps

Name	Description	Length	Req.	Example
is_protected	can be used for example to avoid disseminating protected subjects – goAML will just maintain the field.	Boolean	N	True/False
sanctions	supports multi occurrence of “sanction list”	Subnode	N	See 4.14 Type sanctions
related_persons	An optional multiple relation sub node between a reported person and his/her social network.	Subnode	N	See 4.3.8 Type related_person
business_relationship	host the starting and dates of the relationship between the Reporting Entity and the Person	Subnode	N	See 4.12 re_relationship
additional_information	A new optional generic node for adding any unplanned extra information.	Subnode	N	See 4.13 additional_information

Name	Description	Length	Req.	Example
comments	Generic comments field	8000	N	

Table 24: Details Type t_person_my_client

4.3.2 Type t_person

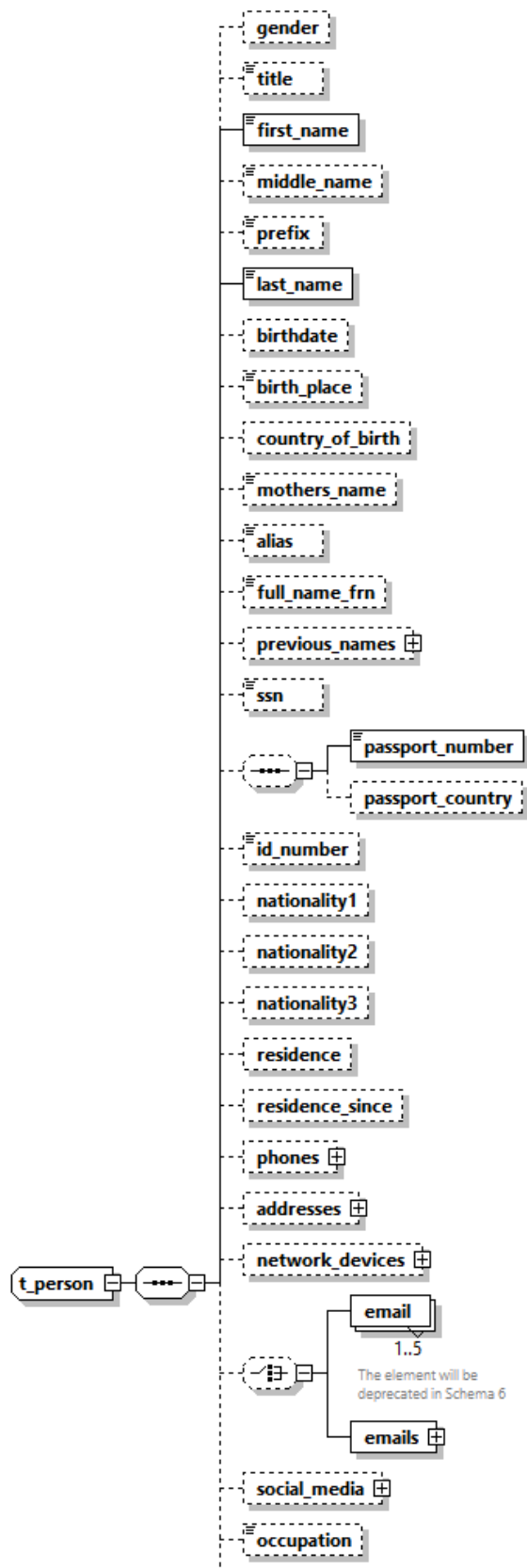


Figure 25: Overview Type `t_person`

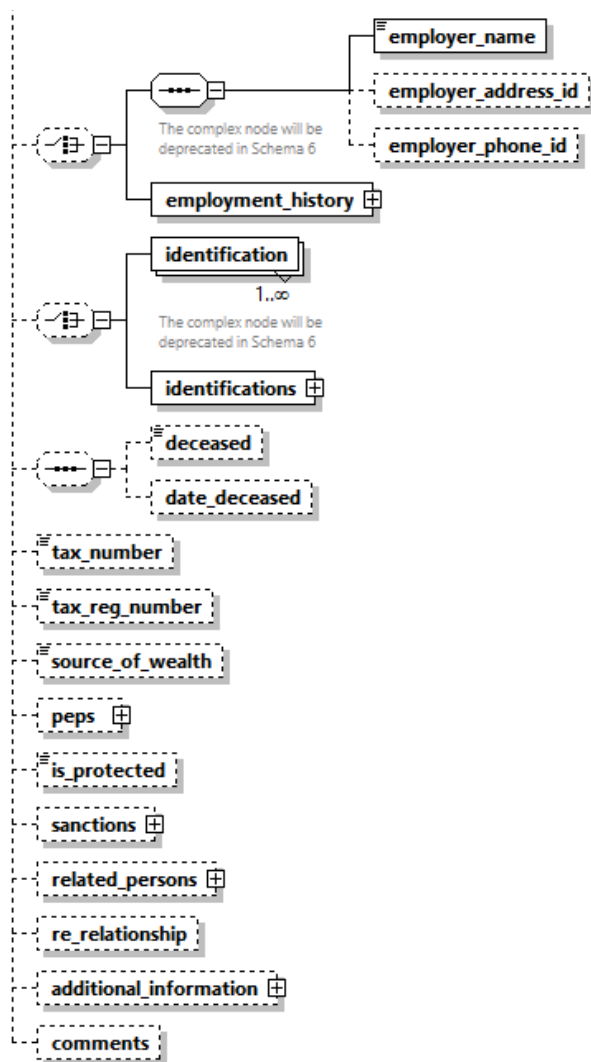


Figure 25: Overview Type `t_person`

Name	Description	Length	Req.	Example
gender	Gender	Enumeration	N	See 5.27 Gender
title	Title	30	N	Dr.
first_name	First name	100	Y	Elias
middle_name	Middle name	100	N	X.
prefix	Prefix name	100	N	Van, Von,...
last_name	Last name	100	Y	Maschera
birthdate	Birth date	Date time	N	1953-01-25T00:00:00

Name	Description	Length	Req.	Example
birth_place	Place of birth	255	N	Vienna
country_of_birth	Country of Birth	Enumeration	N	MT
mothers_name	Can be used as father, mother, second name, other name, etc. as per country's regulation	100	N	Smith
alias	Alias Name, Known as, ..etc.	100	N	
full_name_frn	Foreign language Full name.	255	N	
previous_names	multi-occurrence node which will allow reporting a list of previous names for the person.	Sub node	N	See 4.3.3 Type previous_names

Table 25: Details Type t_person

Name	Description	Length	Req.	Example
ssn	Social Security Number	25	N	National ID number
passport_number	No. of passport	25	N	Passport num to be used as unification rule
passport_country	Passport issue country (Can be reported only when there is a passport number)	25	N	Passport country to be used as unification rule
id_number	Any additional identification number rather than ssn and passport	25	N	Additional identification number
nationality1	Country of Nationality (1)	Enumeration	Y	See 5.14 Country
nationality2	Country of Nationality (2)	Enumeration	N	See 5.14 Country

Table 25: Details Type t_person

Name	Description	Length	Req.	Example
nationality3	Country of Nationality (3)	Enumeration	N	See 5.14 Country
residence	Country of residence	Enumeration	N	See 5.14 Country
residence_since	when the person has a resident status in the relevant country	Date time	N	
phones	A Holder node for a 1-to-many Phones		N	
phone	One occurrence of phone node	Type t_phone	Y	See 4.7 Type t_phone
addresses	A Holder node for a 1..many Addresses		N	

Table 25: Details Type t_person

Name	Description	Length	Req.	Example
address	One occurrence of address node	Type t_address	Y	See 4.6 Type t_address
network_devices	supports multi occurrence of “network device”.	Subnode	N	See 4.9.1 network_device_type
email	Email address	email_address (255)	N	test@mail.com
emails	supports several emails for the reported person in comparison with currently fix 5 emails	email_address (255)	N	
social_media	optional 1-many relations to report various social accounts	Subnode	N	See 4.3.4 Type social_media
occupation	Occupation	255	N	Financial Analyst

Table 25: Details Type t_person

Name	Description	Length	Req.	Example
employer_name	Employer's name	255	N	FIU
employer_address_id	Employer's address	type t_address	N	See 4.6 Type t_address
employer_phone_id	Employer's phone	type t_phone	N	See 4.7 Type t_phone
employment_history	Supports many occurrences of employment information. Previous employment elements will be deprecated in future schemas	Subnode	N	See 4.3.5 Type employment
identification	Subnode(s) for identification documents	Subnode	N	See 4.3.6 Type t_person_identification
identifications	Allows deprecating the current repeated root level Identification node with a parent cover node Identifications with many occurrences of single identification element	Subnode	N	See 4.3.6 Type t_person_identification

Table 25: Details Type t_person

Name	Description	Length	Req.	Example
deceased	A Boolean to indicated if person has passed away	Boolean	N	
date_deceased	If deceased, then RE can report deceased date if known as well	Date	N	
tax_number	The person tax number	100	N	
tax_reg_number	The person tax registration number by tax auth.	100	N	
source_of_wealth	Free text description of the person source of wealth	255	N	

Table 25: Details Type t_person

Name	Description	Length	Req.	Example
peps	REs will be able to indicate if the reported person is a Politically Exposed Person with few additional attributes	Subnode	N	See 4.3.7 Type peps
is_protected	can be used for example to avoid disseminating protected subjects – goAML will just maintain the field.	Boolean	N	True/False
sanctions	supports multi occurrence of “sanction list”	Subnode	N	See 4.14 Type sanctions
related_persons	An optional multiple relation sub node between a reported person and his/her social network.	Subnode	N	See 4.3.8 Type related_person
business_relationship	host the starting and dates of the relationship between the Reporting Entity and the Person	Subnode	N	See 4.12 re_relationship

Table 25: Details Type t_person

Name	Description	Length	Req.	Example
additional_information	A new optional generic node for adding any unplanned extra information.	Subnode	N	See 4.13 additional_information
comments	Generic comments field	8000	N	

Table 25: Details Type t_person

4.3.3 Type previous_names

Introduced in schema 5.0.1, the type was implemented in goAML Application 5.2. It will allow reporting a list of previous names for the person. Each Name contains First and Last Name in addition to a comments field to provide the context.

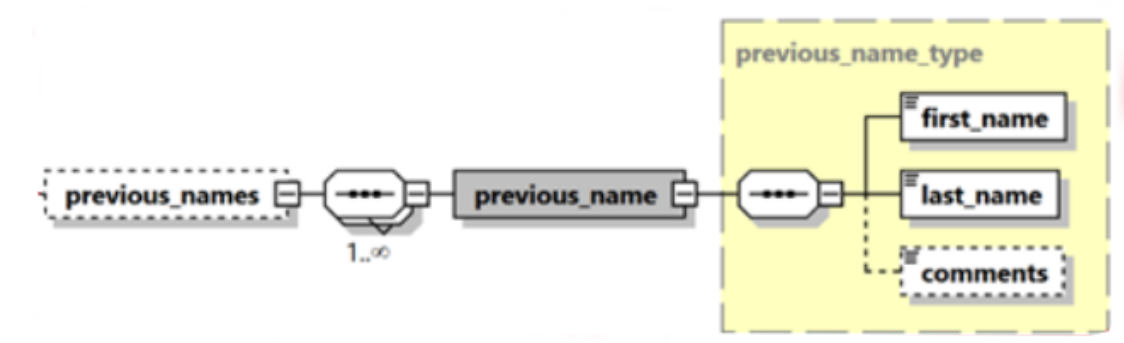


Figure 26: Overview Type previous_names

Name	Description	Length	Req.
first_name	First Name	100	Y
last_name	Last Name	100	Y
comments	Generic Comments	Type comments	N

Table 26: Details Type previous_names

4.3.4 Type social_media

Introduced in schema 5.0.1, the type was implemented in goAML Application 5.2 so REs can report social media accounts of the reported person.

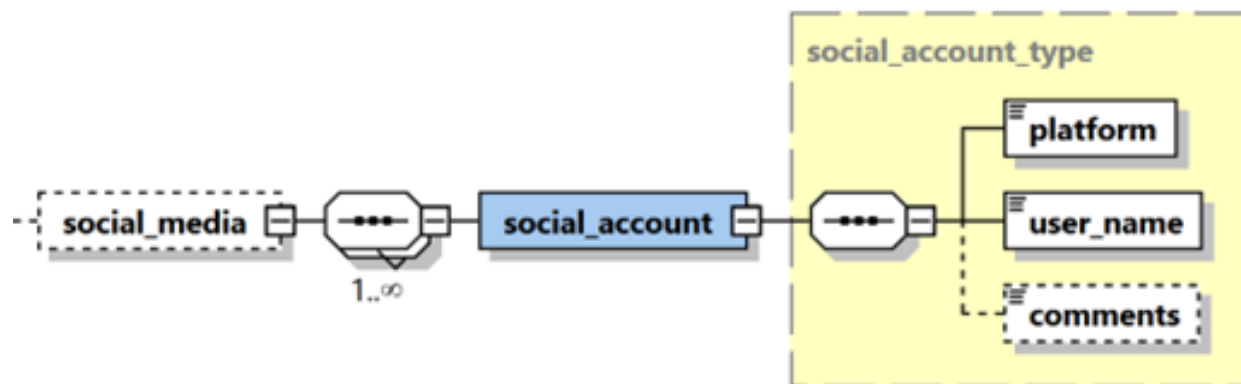


Figure 27: Overview Type social_media

Name	Description	Length	Req.
platform	Name of social media platform	255	Y
user_name	User Name in that social media platform	255	Y
comments	Description of the function held by the PEP.	Type comments	N

Table 27: Details Type social_media

4.3.5 Type employment

Introduced in schema 5.0.1, the type was implemented in goAML Application 5.2 so REs can report many occurrences of employment information including employer name, business, identification, phones, addresses and employment date range. This single one set of employment elements will be deprecated in future Schema releases.

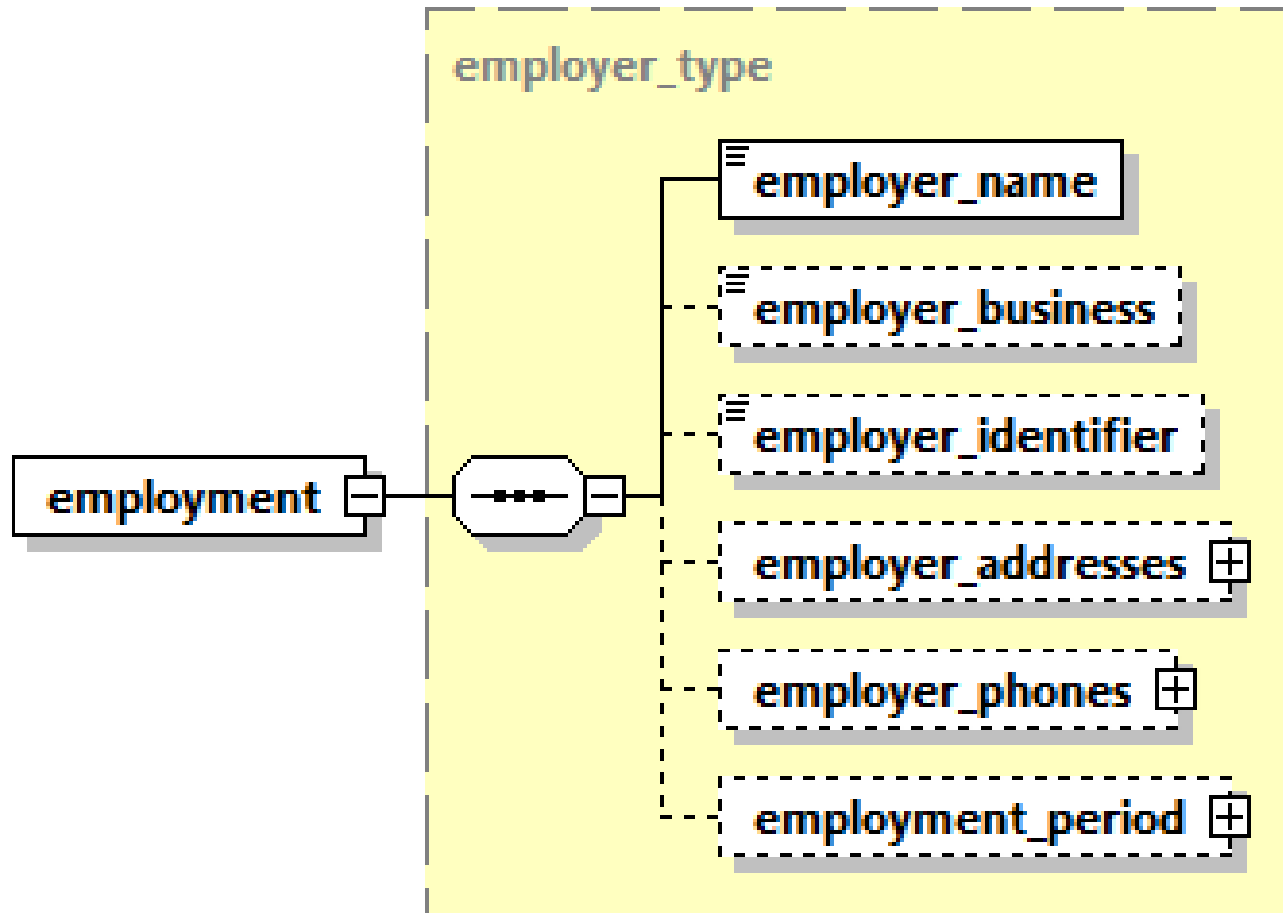


Figure 28: Overview Type employment

Name	Description	Length	Req.	Example
employer_name	String	255	Y	Government of Malta
employer_business	String	255	N	Governmental
employer_identifier	String	255	N	C1234567890
employer_addresses	Collection of addresses (can contain more than 1 node of t_address)		N	See 4.6 Type t_address
employer_phones	Collection of phones (can contain more than 1 node of t_phones)		N	See 4.7 Type t_phone
employment_period	The time frame of the relation between the two persons.	Subnode	N	See 4.10 relation_date_range_type

Table 28: Details Type employment

4.3.6 Type t_person_identification

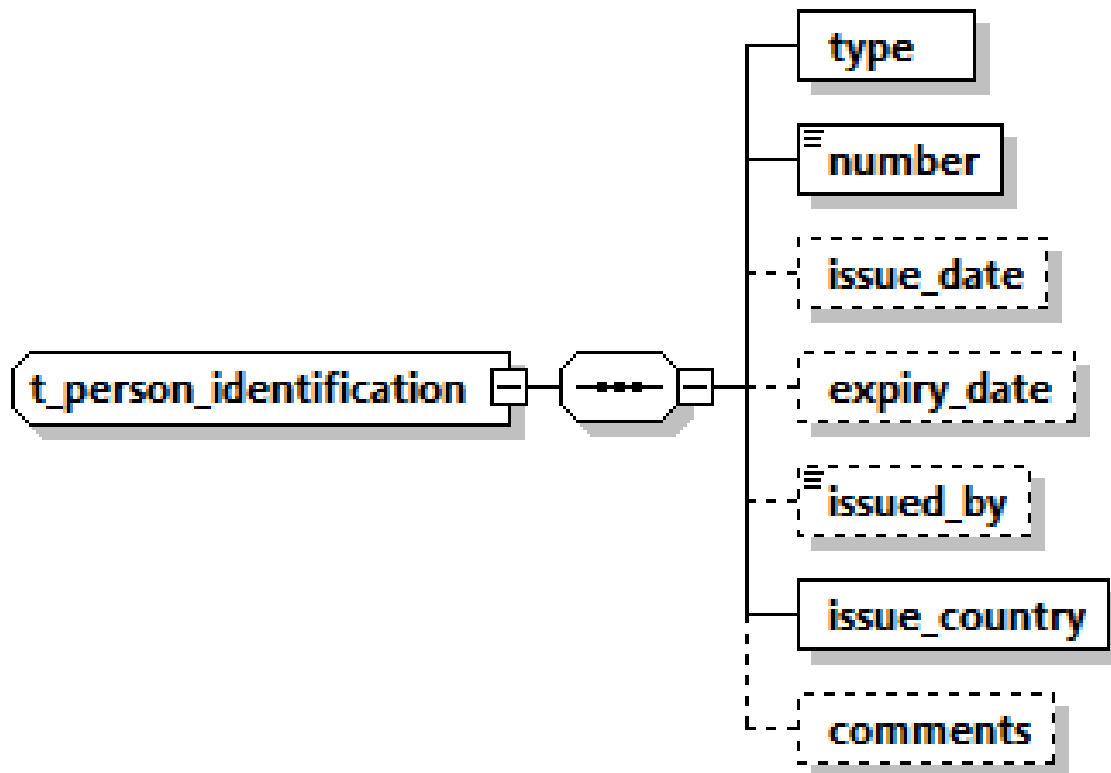


Figure 29: Overview Type t_person_identification

Name	Description	Length	Req.	Example
Type	Document type	Enumeration	Y	See 5.5 Identifier Type
Number	ID of the identification document	255	Y	AT08154711
issue_date	Identification document issue date	Date time	N	2001-12- 17T09:30:47
expiry_date	Identification document expiry date	Date time	N	2012-01- 01T00:00:00
issued_by	Name of Authority issued the document	255	N	Interior Ministry
issue_country	Country where the document was issued	Enumeration	Y	See 5.14 Country
comments	Generic comments field	8000	N	

Table 29: Details Type t_person_identification

4.3.7 Type peps

Introduced in schema 5.0.1, the type was implemented in goAML Application 5.2 so REs can indicate if the reported person is/was a Politically Exposed Person with few additional attributes, like country, function name, function description, date range and general comments. Multiple occurrences of PEP info per person is also supported.

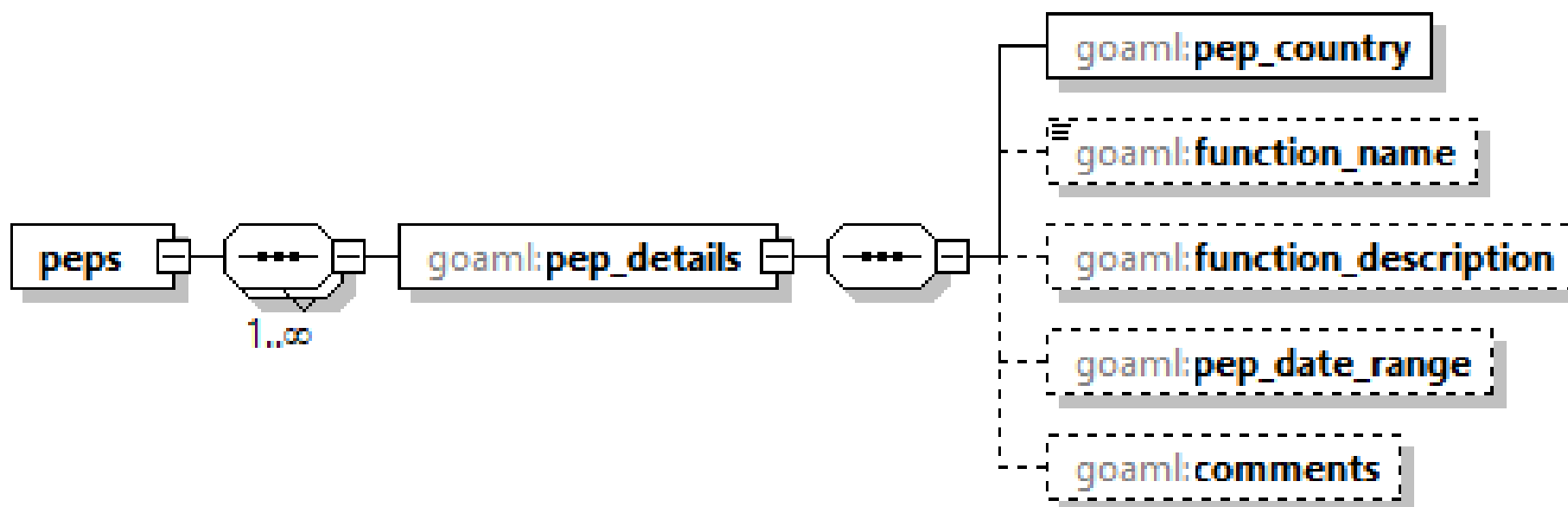


Figure 30: Overview Type peps

Name	Description	Length	Req.	Example
pep_country	Name of the related country	Enumeration	Y	See 5.14 Country
function_name	Name of the function held by the PEP.	255	N	
function_description	Description of the function held by the PEP.	8000	N	
pep_date_range	The time frame of the subject being PEP in this occurrence.	Subnode	N	See 4.10 relation_date_range_type
comments	Generic Comments	Type comments	N	

Table 30: Details Type peps

4.3.8 Type `related_person`

Introduced in schema 5.0.1, the type was implemented in goAML Application 5.2 so REs can report social network of the reported person.

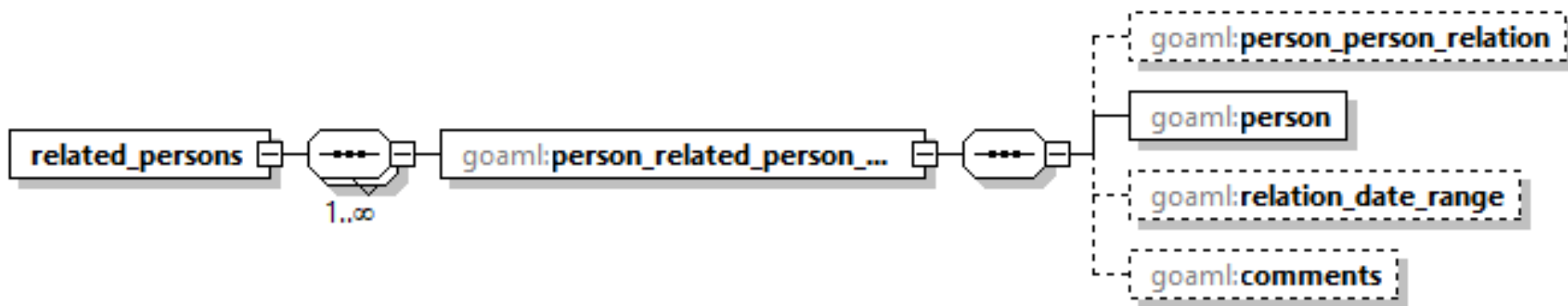


Figure 31: Overview Type `related_person`

Name	Description	Length	Req.	Example
person_person_relation	Type of relation	Enumeration	N	See 5.23 Person-Person Relation Type
person	Person node	Subnode	Y	See 4.3.2 Type t_person
relation_date_range	The time frame of the relation between the two persons.	Subnode	N	See 4.10 relation_date_range_type
comments	Description of the function held by the PEP.	Type comments	N	

Table 31: Details Type related_person

4.4 Type t_person_registration_in_report

The structure of this type is similar to that of type t_person but dedicated to the reporting person details.

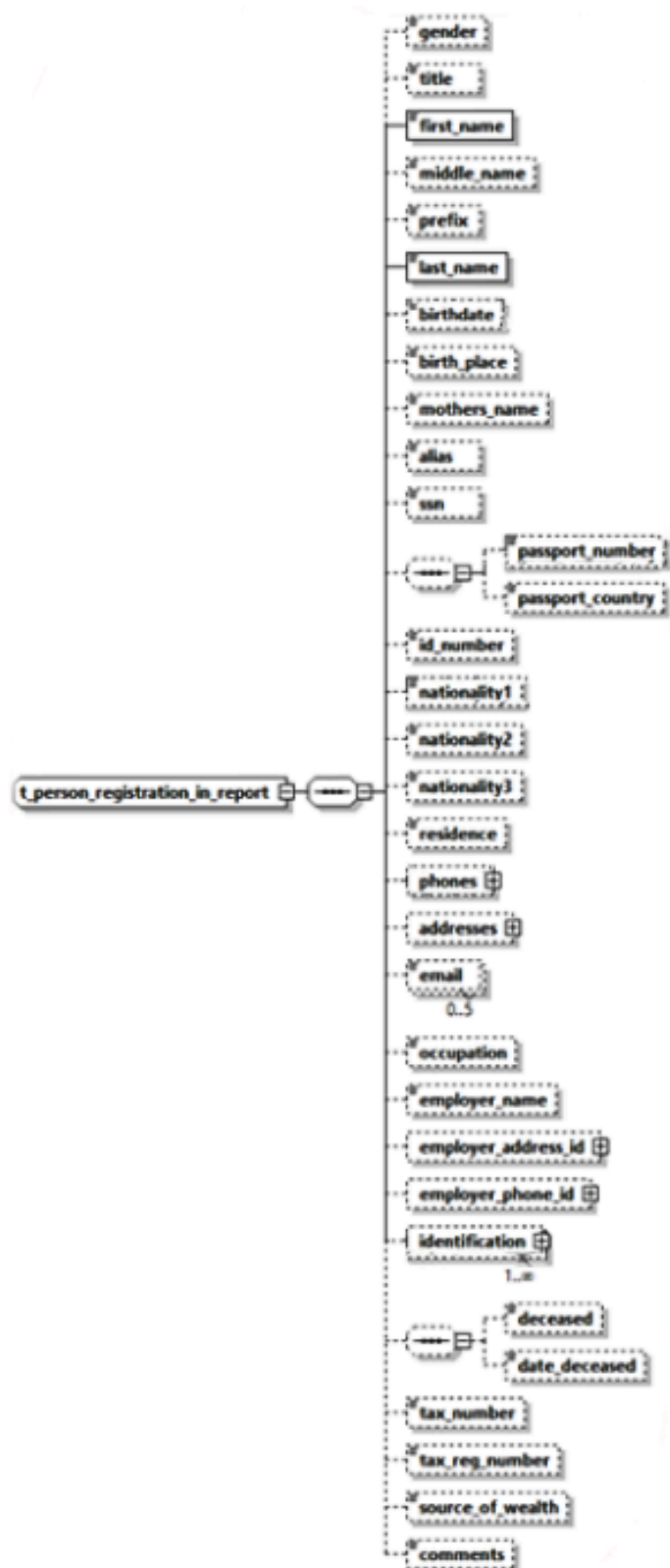


Figure 32: Overview Type t_person_registration_in_report

Name	Description	Length	Req.	Example
gender	Gender	Enumeration	N	See 5.27 Gender
title	Title	30	N	Dr.
first_name	First name	100	Y	Elias
middle_name	Middle name	100	N	X.
prefix	Prefix name	100	N	Van, Von,...
last_name	Last name	100	Y	Maschera
birthdate	Birth date	Date time	N	1953-01-25T00:00:00

Table 32: Details Type t_person_registration_in_report

Name	Description	Length	Req.	Example
birth_place	Place of birth	255	N	Vienna
mothers_name	Can be used as father, mother, second name, other name, etc. as per country's regulation	100	N	Smith
alias	Alias Name, Known as, ..etc.	100	N	
ssn	Social Security Number	25	N	National ID number
passport_number	No. of passport	25	N	Passport num to be used as unification rule
passport_country	Passport issue country (Can be reported only when there is a passport number)	25	N	Passport country to be used as unification rule

Table 32: Details Type t_person_registration_in_report

Name	Description	Length	Req.	Example
id_number	Any additional identification number rather than ssn and passport	25	N	Additional identification number
nationality1	Country of Nationality (1)	Enumeration	N	See 5.14 Country
nationality2	Country of Nationality (2)	Enumeration	N	See 5.14 Country
nationality3	Country of Nationality (3)	Enumeration	N	See 5.14 Country
residence	Country of residence	Enumeration	N	See 5.14 Country

Name	Description	Length	Req.	Example
phones	A Holder node for a 1-to-many Phones		N	
phone	One occurrence of phone node	Type t_phone	Y	See 4.7 Type t_phone
addresses	A Holder node for a 1..many Addresses		N	
address	One occurrence of address node	Type t_address	Y	Type t_address
email	Email address	email_address (255)	N	test@mail.com
emails	supports several emails for the reported person in comparison with currently fix 5 emails	email_address (255)	N	

Table 32: Details Type t_person_registration_in_report

Name	Description	Length	Req.	Example
occupation	Occupation	255	N	Financial Analyst
employer_name	Employer's name	255	N	FIU
employer_address_id	Employer's address	type t_address	N	See 4.6 Type t_address
employer_phone_id	Employer's phone	type t_phone	N	See 4.7 Type t_phone
identification	Subnode(s) for identification documents	Subnode	N	Type t_person_identification

Name	Description	Length	Req.	Example
deceased	A Boolean to indicated if person has passed away	Boolean	N	
date_deceased	If deceased, then RE can report deceased date if known as well	Date	N	
tax_number	The person tax number	100	N	
tax_reg_number	The person tax registration number by tax auth.	100	N	
source_of_wealth	Free text description of the person source of wealth	255	N	

Table 32: Details Type t_person_registration_in_report

Name	Description	Length	Req.	Example
comments	Generic comments field	8000	N	

Table 32: Details Type t_person_registration_in_report

4.5 Type t_conductor/t_conductor_my_client

The structure for t_conductor is like that of type t_person but dedicated to the conductor person details. The same can be said for t_conductor_my_client being the same structure as t_person_my_client.

4.5.1 Type t_conductor

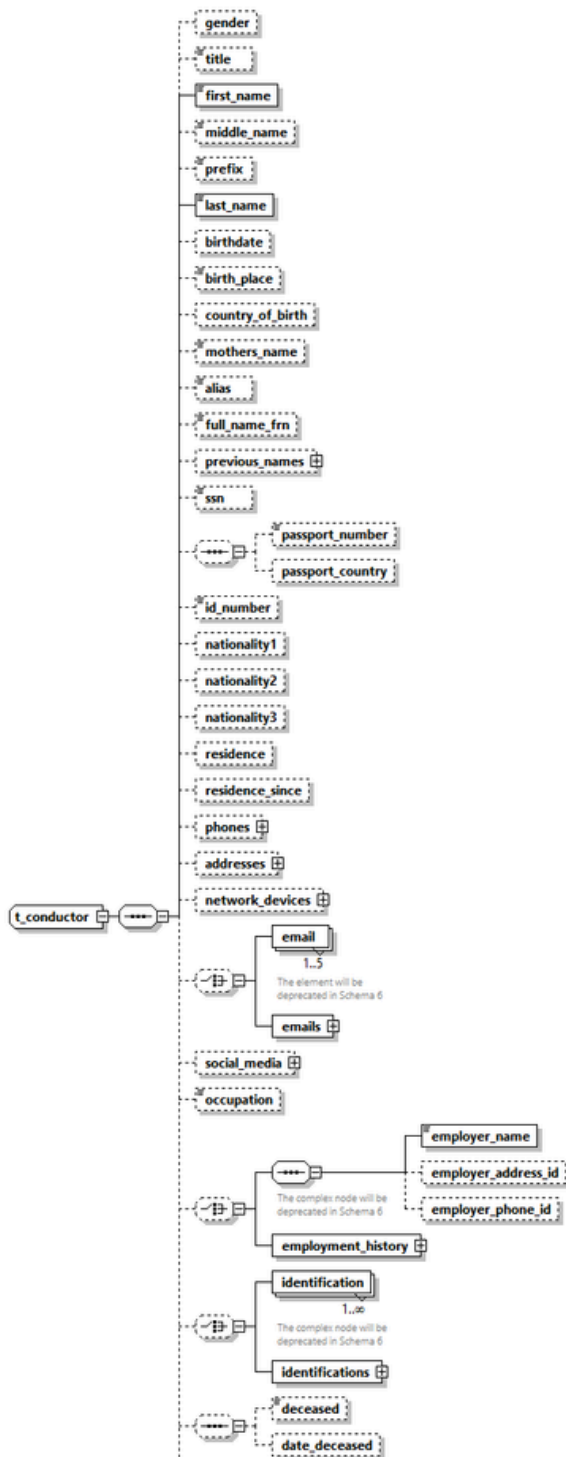


Figure 33: Overview Type t_conductor

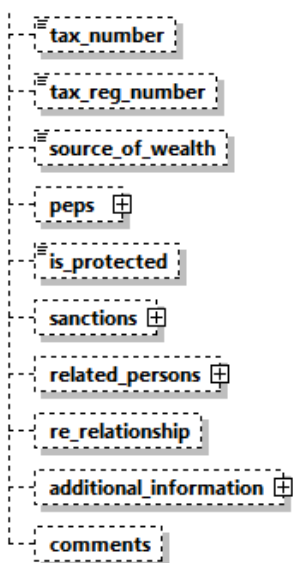


Figure 33: Overview Type t_conductor

Name	Description	Length	Req.	Example
gender	Gender	Enumeration	N	See 5.27 Gender
title	Title	30	N	Dr.
first_name	First name	100	Y	Elias
middle_name	Middle name	100	N	X.
prefix	Prefix name	100	N	Van, Von,...
last_name	Last name	100	Y	Maschera
birthdate	Birth date	Date time	N	1953-01-25T00:00:00

Table 33: Details Type t_conductor

Name	Description	Length	Req.	Example
birth_place	Place of birth	255	N	Vienna
country_of_birth	Country of Birth	Enumeration	N	MT
mothers_name	Can be used as father, mother, second name, other name, etc. as per country's regulation	100	N	Smith
alias	Alias Name, Known as, ..etc.	100	N	
full_name_frn	Foreign language Full name.	255	N	
previous_names	multi-occurrence node which will allow reporting a list of previous names for the person.	Sub node	N	See 4.3.3 Type previous_names

Table 33: Details Type t_conductor

Name	Description	Length	Req.	Example
ssn	Social Security Number	25	N	National ID number
passport_number	No. of passport	25	N	Passport num to be used as unification rule
passport_country	Passport issue country (Can be reported only when there is a passport number)	25	N	Passport country to be used as unification rule
id_number	Any additional identification number rather than ssn and passport	25	N	Additional identification number
nationality1	Country of Nationality (1)	Enumeration	N	See 5.14 Country
nationality2	Country of Nationality (2)	Enumeration	N	See 5.14 Country

Table 33: Details Type t_conductor

Name	Description	Length	Req.	Example
nationality3	Country of Nationality (3)	Enumeration	N	See 5.14 Country
residence	Country of residence	Enumeration	N	See 5.14 Country
residence_since	when the person has a resident status in the relevant country	Date time	N	
phones	A Holder node for a 1-to-many Phones		N	
phone	One occurrence of phone node	Type t_phone	Y	See 4.7 Type t_phone
addresses	A Holder node for a 1..many Addresses		N	

Table 33: Details Type t_conductor

Name	Description	Length	Req.	Example
address	One occurrence of address node	Type t_address	Y	Type t_address
network_devices	supports multi occurrence of “network device”.	Subnode	N	See 4.9.1 network_device_type
email	Email address	email_address (255)	N	test@mail.com
emails	supports several emails for the reported person in comparison with currently fix 5 emails	email_address (255)	N	
social_media	optional 1-many relations to report various social accounts	Subnode	N	See 4.3.4 Type social_media
occupation	Occupation	255	N	Financial Analyst

Table 33: Details Type t_conductor

Name	Description	Length	Req.	Example
employer_name	Employer's name	255	N	FIU
employer_address_id	Employer's address	type t_address	N	See 4.6 Type t_address
employer_phone_id	Employer's phone	type t_phone	N	See 4.7 Type t_phone
employment_history	Supports many occurrences of employment information. Previous employment elements will be deprecated in future schemas	Subnode	N	See 4.3.5 Type employment
identification	Subnode(s) for identification documents	subnode	N	Type t_person_identification
identifications	Allows deprecating the current repeated root level Identification node with a parent cover node Identifications with many occurrences of single Identification element	subnode	N	Type t_person_identification

Table 33: Details Type t_conductor

Name	Description	Length	Req.	Example
deceased	A Boolean to indicated if person has passed away	Boolean	N	
date_deceased	If deceased, then RE can report deceased date if known as well	Date	N	
tax_number	The person tax number	100	N	
tax_reg_number	The person tax registration number by tax auth.	100	N	
source_of_wealth	Free text description of the person source of wealth	255	N	
peps	REs will be able to indicate if the reported person is a Politically Exposed Person with few additional attributes	Subnode	N	See 4.3.7 Type peps

Table 33: Details Type t_conductor

Name	Description	Length	Req.	Example
is_protected	can be used for example to avoid disseminating protected subjects – goAML will just maintain the field.	Boolean	N	True/False
sanctions	supports multi occurrence of “sanction list”	Subnode	N	See 4.14 Type sanctions
related_persons	An optional multiple relation sub node between a reported person and his/her social network.	Subnode	N	See 4.3.8 Type related_person
business_relationship	host the starting and dates of the relationship between the Reporting Entity and the Person	Subnode	N	See 4.12 re_relationship
additional_information	A new optional generic node for adding any unplanned extra information.	Subnode	N	See 4.13 additional_information
comments	Generic comments field	8000	N	

Table 33: Details Type t_conductor

4.5.2 Type t_conductor/t_conductor_my_client

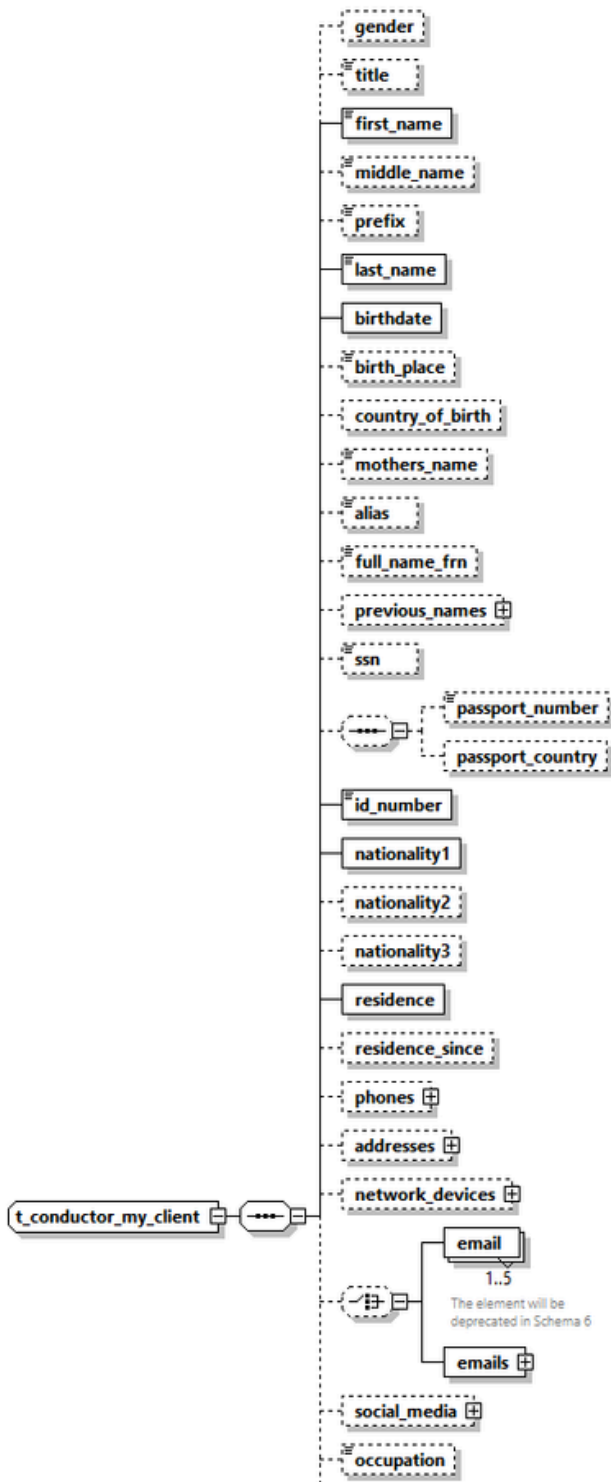


Figure 34: Overview Type `t_conductor_my_client`

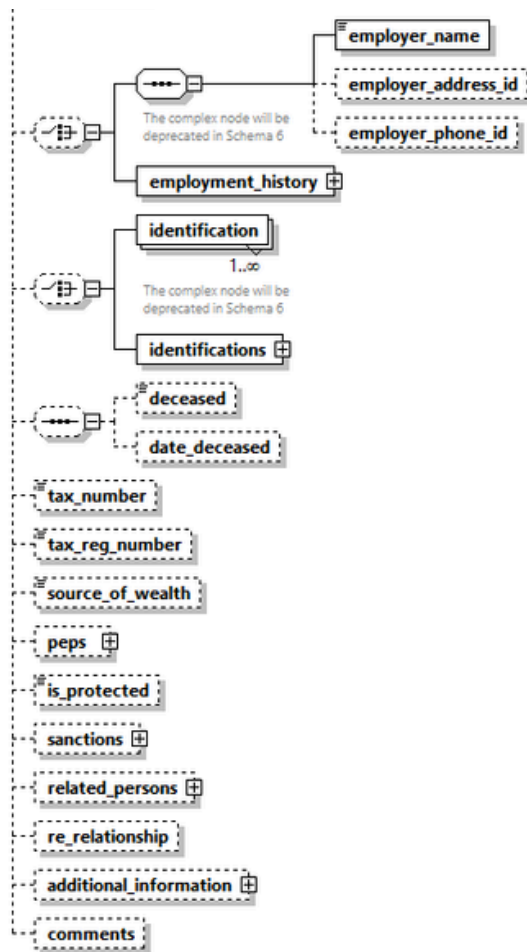


Figure 34: Overview Type `t_conductor_my_client`

Name	Description	Length	Req.	Example
gender	Gender	Enumeration	N	See 5.27 Gender
title	Title	30	N	Dr.
first_name	First name	100	Y	Elias
middle_name	Middle name	100	N	X.
prefix	Prefix name	100	N	Van, Von,...
last_name	Last name	100	Y	Maschera
birthdate	Birth date	Date time	Y	1953-01-25T00:00:00

Table 34: Details Type t_conductor_my_client

Name	Description	Length	Req.	Example
birth_place	Place of birth	255	N	Vienna
country_of_birth	Country of Birth	Enumeration	N	MT
mothers_name	Can be used as father, mother, second name, other name, etc. as per country's regulation	100	N	Smith
alias	Alias Name, Known as, ..etc.	100	N	
full_name_frn	Foreign language Full name.	255	N	
previous_names	multi-occurrence node which will allow reporting a list of previous names for the person.	Sub node	N	See 4.3.3 Type previous_names

Table 34: Details Type t_conductor_my_client

Name	Description	Length	Req.	Example
ssn	Social Security Number	25	N	National ID number
passport_number	No. of passport	25	N	Passport num to be used as unification rule
passport_country	Passport issue country (Can be reported only when there is a passport number)	25	N	Passport country to be used as unification rule
id_number	Any additional identification number rather than ssn and passport	25	Y	Additional identification number
nationality1	Country of Nationality (1)	Enumeration	Y	See 5.14 Country
nationality2	Country of Nationality (2)	Enumeration	N	See 5.14 Country

Table 34: Details Type t_conductor_my_client

Name	Description	Length	Req.	Example
nationality3	Country of Nationality (3)	Enumeration	N	See 5.14 Country
residence	Country of residence	Enumeration	Y	See 5.14 Country
residence_since	when the person has a resident status in the relevant country	Date time	N	
phones	A Holder node for a 1-to-many Phones		N	
phone	One occurrence of phone node	Type t_phone	Y	See 4.7 Type t_phone
addresses	A Holder node for a 1..many Addresses		N	

Table 34: Details Type t_conductor_my_client

Name	Description	Length	Req.	Example
address	One occurrence of address node	Type t_address	Y	Type t_address
network_devices	supports multi occurrence of “network device”.	Subnode	N	See 4.9.1 network_device_type
{ email emails	Email address	email_address (255)	N	test@mail.com
	supports several emails for the reported person in comparison with currently fix 5 emails	email_address (255)	N	
social_media	optional 1-many relations to report various social accounts	Subnode	N	Type social_media
occupation	Occupation	255	N	Financial Analyst

Table 34: Details Type t_conductor_my_client

Name	Description	Length	Req.	Example
employer_name	Employer's name	255	N	FIU
employer_address_id	Employer's address	type t_address	N	Type t_address
employer_phone_id	Employer's phone	type t_phone	N	Type t_phone
employment_history	Supports many occurrences of employment information. Previous employment elements will be deprecated in future schemas	Subnode	N	Type employment
identification	Subnode(s) for identification documents	subnode	N	Type t_person_identification
Identifications	Allows deprecating the current repeated root level Identification node with a parent cover node Identification with many occurrences of single Identification element	subnode	N	Type t_person_identification

Table 34: Details Type t_conductor_my_client

Name	Description	Length	Req.	Example
deceased	A Boolean to indicated if person has passed away	Boolean	N	
date_deceased	If deceased, then RE can report deceased date if known as well	Date	N	
tax_number	The person tax number	100	N	
tax_reg_number	The person tax registration number by tax auth.	100	N	
source_of_wealth	Free text description of the person source of wealth	255	N	
peps	REs will be able to indicate if the reported person is a Politically Exposed Person with few additional attributes	Subnode	N	See 4.3.7 Type peps

Table 34: Details Type t_conductor_my_client

Name	Description	Length	Req.	Example
is_protected	can be used for example to avoid disseminating protected subjects – goAML will just maintain the field.	Boolean	N	True/False
sanctions	supports multi occurrence of “sanction list”	Subnode	N	See 4.14 Type sanctions
related_persons	An optional multiple relation sub node between a reported person and his/her social network.	Subnode	N	See 4.3.8 Type related_person
business_relationship	host the starting and dates of the relationship between the Reporting Entity and the Person	Subnode	N	See 4.12 re_relationship

Table 34: Details Type t_conductor_my_client

Name	Description	Length	Req.	Example
additional_information	A new optional generic node for adding any unplanned extra information.	Subnode	N	See 4.13 additional_information
comments	Generic comments field	8000	N	

Table 34: Details Type t_conductor_my_client

4.6 Type t_address

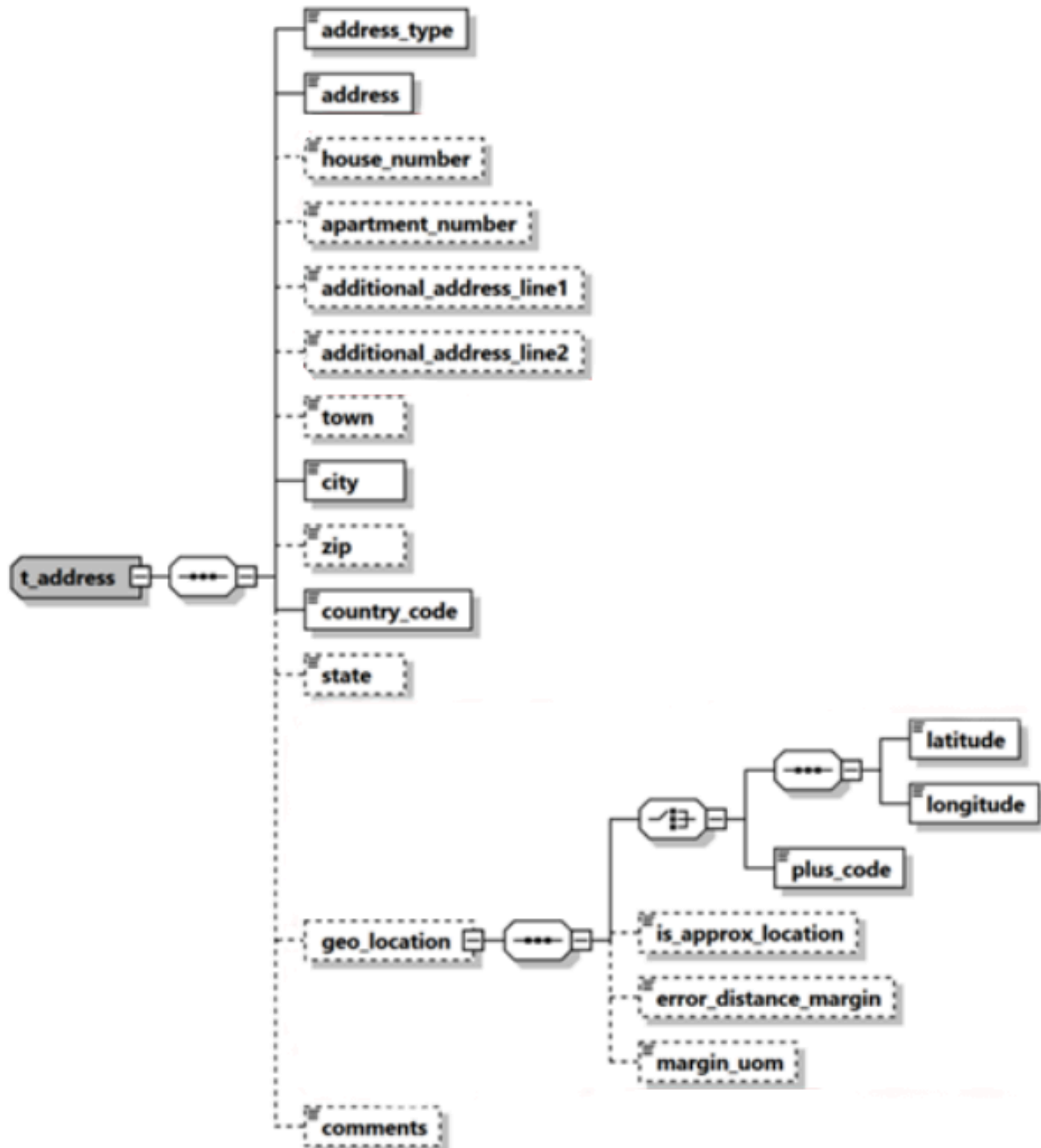


Figure 35: Overview Type t_address

Name	Description	Length	Req.	Example
address_type	The contact type of the address	Enumeration	Y	See 5.9 Phone address Type
address	Street name	100	Y	-
house_number	house number	25	N	19
apartment_number	Apartment number	25	N	23
additional_address_line1	Additional Address line 1	100	N	
additional_address_line2	Additional Address line 2	100	N	
town	Name of Town/district/.. as part of a City	255	N	

Table 35: Details Type t_address

Name	Description	Length	Req.	Example
city	City	255	Y	
zip	Zip Code	10	N	A-1220
country_code	Country	Enumeration	Y	See 5.14 Country
state	State	255	N	
geo_location	New set of elements covering geo location world	Subnode	N	See 4.16 Type geo_location
comments	Generic comments	8000	N	

Table 35: Details Type t_address

4.7 Type t_phone

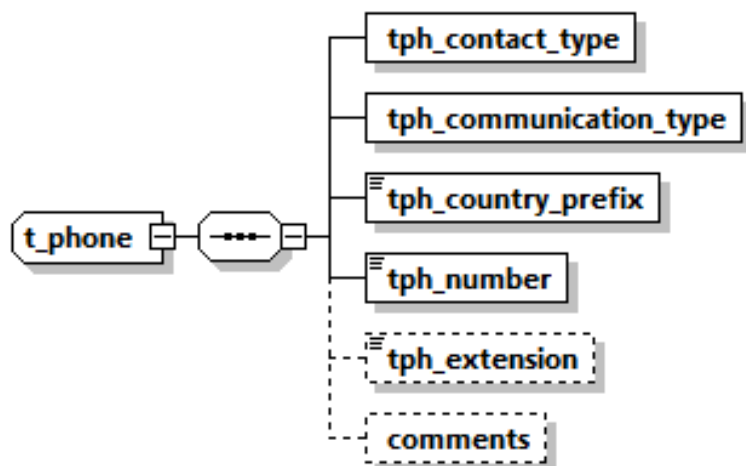


Figure 36: Overview Type t_phone

Name	Description	Length	Req.	Example
tph_contact_type	The contact type of the Phone	Enumeration	Y	See 5.9 Phone address Type
tph_communication_type	The comm.. type of the Phone	Enumeration	Y	See 5.10 Communication Type
tph_country_prefix	Country phone code	4	Y	0043
tph_number	Phone number	50	Y	6655778
tph_extension	Phone's extension	10	N	7789
comments	Generic comments	8000	N	

Table 36: Details Type t_phone

4.8 Type t_foreign_currency

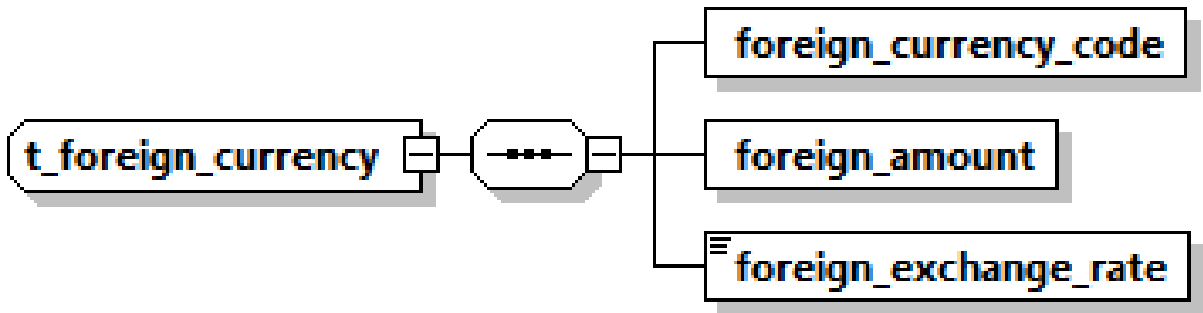


Figure 37: Overview Type t_foreign_currency

Name	Description	Length	Req.
foreign_currency_code	Currency Code according to ISO 4217	Enumeration	Y
foreign_amount	Transaction amount in foreign currency	Decimal	Y
foreign_exchange_rate	Exchange rate which has been used for transaction. Default is set as optional in Schema 5.0.2	Decimal	Y

Table 37: Details Type t_foreign_currency

4.9 Type report_party_type

Introduced in schema 4.0 and enhanced in Schema 5. Represents an involved subject in a report and its details. Subject can be a Person, an Account or an Entity together with its my_client version in App 5.2 – Only one of them can be included per involved party.

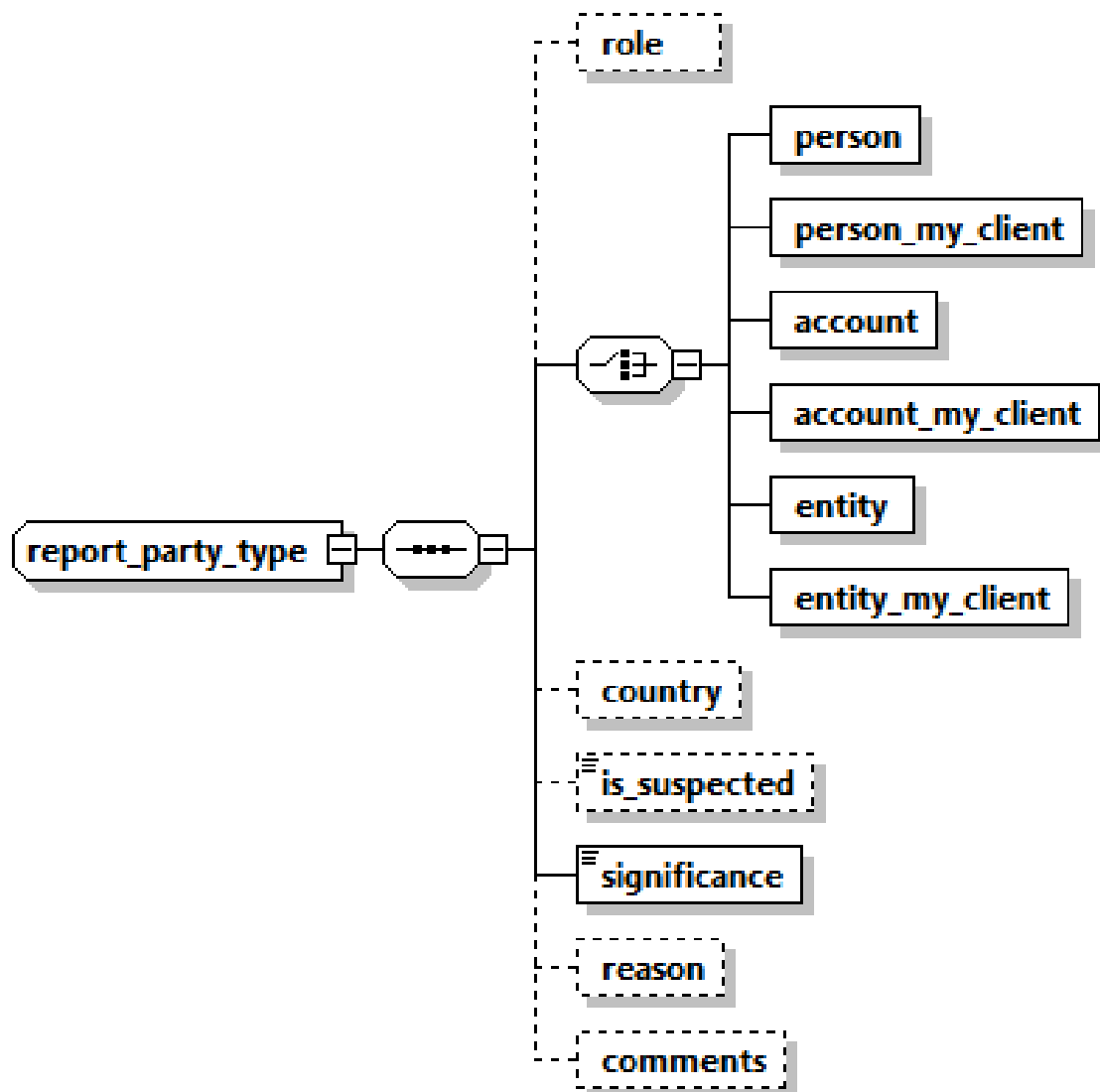


Figure 38: Overview Type report_party_type

Name	Description	Length	Req.	Example	
role	Role of Party in this activity	Enumeration	N	See 5.16 Entity Person Role Type	
One of the following subject nodes must be included when activity node is used					
person	Represents an involved person node			See 4.3.2 Type t_person	Y
person_my_client	Represents an involved my_client person node			See 4.3.1 Type t_person_my_client	Y
account	Represents an involved account			See 4.1.2 Type t_account	Y
account_my_client	Represents an involved my_client account			See 4.1.1 Type t_account_my_client	Y
entity	Represents an involved entity			See 4.2.2 Type t_entity	Y
entity_my_client	Represents an involved my_client entity			See 4.2.1 Type t_entity_my_client	Y
country	The country of the reported party	Enumeration	N	MT	

Table 38: Details Type report_party_type

Name	Description	Length	Req.	Example
is_suspected	Indicates if the party is suspected or not.	Boolean	N	True/False
significance	The significance of the subject in the report	Integer	Y	0 – 10
reason	Why the subject is involved in the current report	8000	N	
comments	Generic comments element	8000	N	

Table 38: Details Type report_party_type

4.9.1 Type network_device_type

Introduced in schema 5.0.1, the type is used in goAML to describe additional information in virtual currency and mobile money transactions regarding the used device and related IP address. It allows Reporting Entities like ISP providers to report their clients' online connections.

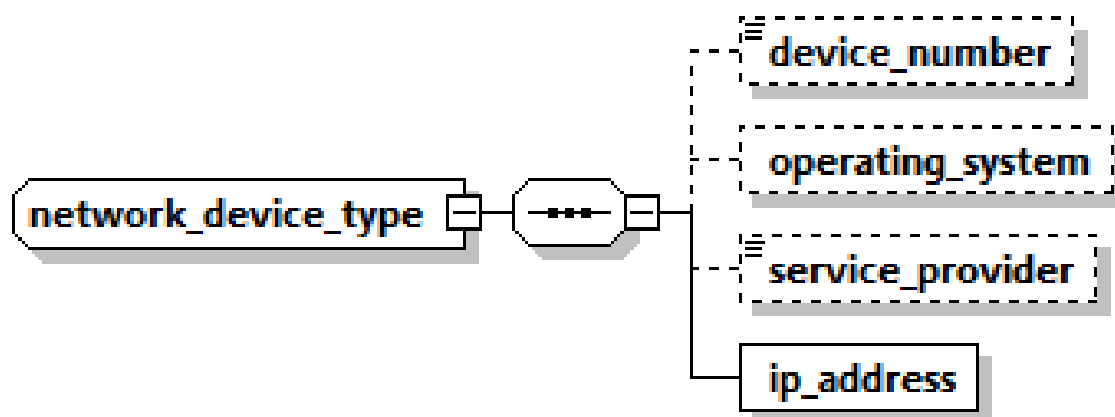


Figure 39: Overview Type `network_device_type`

Name	Description	Length	Req.	Example
device_number	The number of device to send/receive the money in transaction context	50	N	06501234567
operating_system	The device operating system	Enumeration	N	iOS, Android, Windows, Mac OS, Linux...
service_provider	The name of the service provider in case of mobile phone for example	255	N	Orange
ip_address	Describes the details of the used "IP address"	Subnode	Y	See 4.9.2 ip_address_type

Table 39: Details Type network_device_type

4.9.2 Type ip_address_type

Introduced in schema 5.0.1, the type is used in goAML to describe IP address details of the transaction party. It allows Reporting Entities like ISP providers to report their clients' online connections.

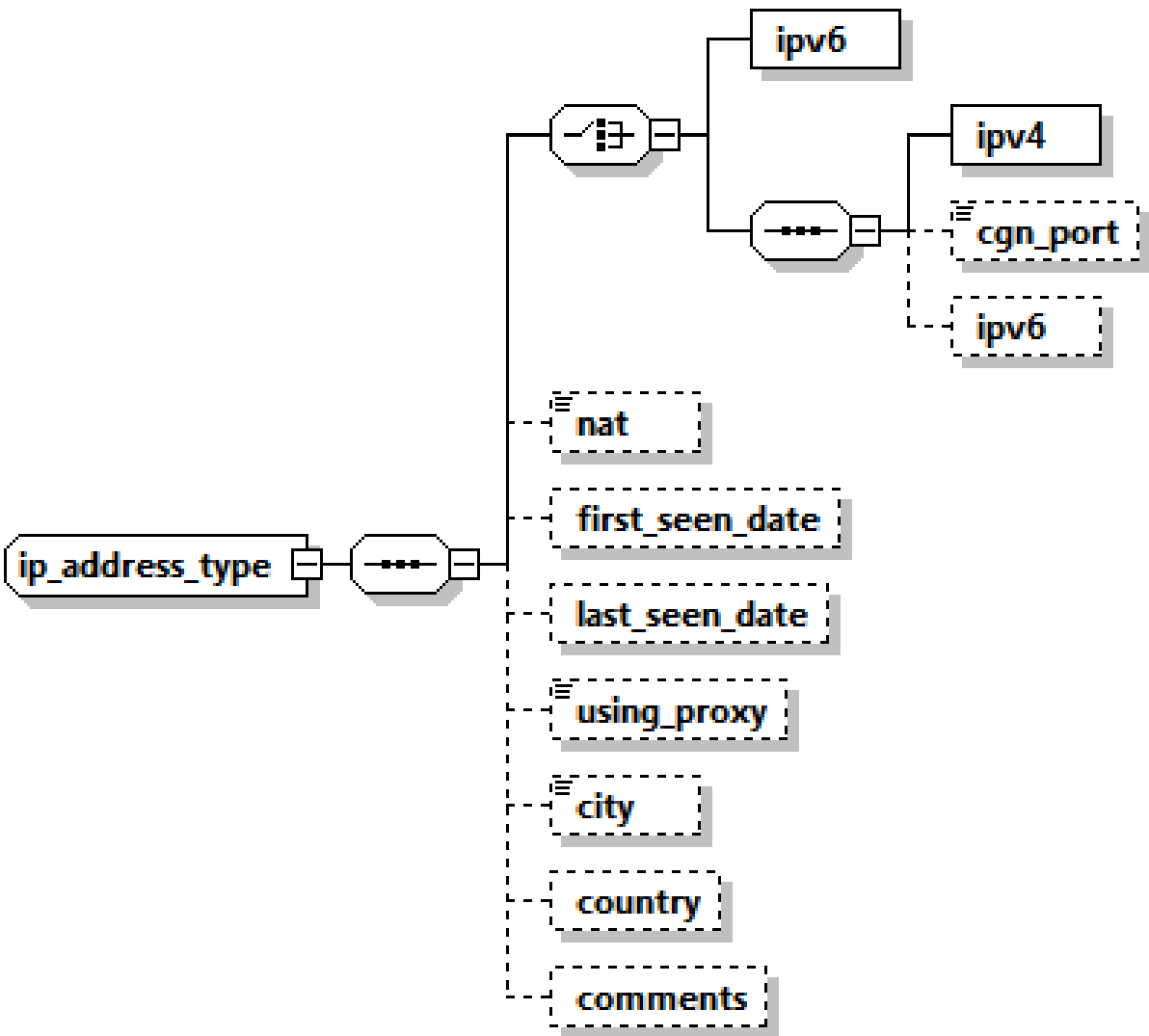


Figure 40: Overview Type ip_address_type

Name	Description	Length	Req.	Example
Ipv6	IP address in IPV6 format	45	Y	2001:0db8:85a3:0000: 0000:8a2e:0370:7334
Ipv4	IP address in IPV4 format	15	Y	172.31.255.255
cgn_port	CGN Port	Integer	N	44
Ipv6	IP address in IPV6 format, can be reported optionally if the main format is ipv4	45	N	2001:0db8:85a3:0000: 0000:8a2e:0370:7334
Nat	network address translation	15	N	1.1.1.1

Name	Description	Length	Req.	Example
first_Seen_date	First time IP address is reported	Date time	N	
last_Seen_date	Last time IP address is reported	Date time	N	
using_proxy	A flag to indicate if Proxy was used	Boolean	N	True/False
city	City name	255	N	
country	Country code	Enumeration	N	See 5.14 Country
comments	Generic Comments	8000	N	

Table 40: Details Type ip_address_type

4.10 Type relation_date_range_type

A new type describing relations date range was introduced and is used now with each relation between two nodes in goAML schema. The type is used gradually with each goAML release since 5.0 in combination with implementing the parent type. The Booleans are considered false by default if not reported.

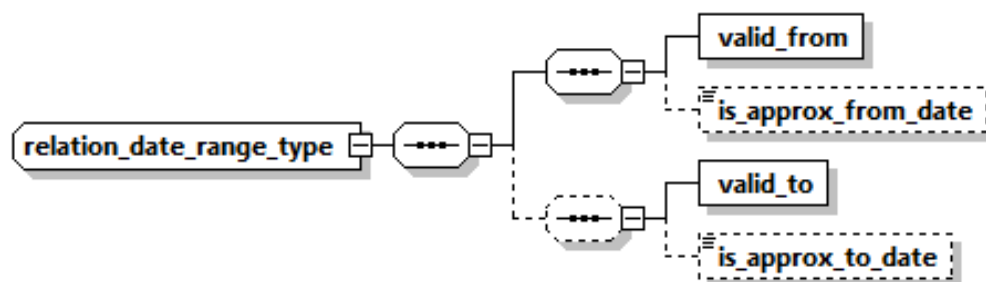


Figure 41: Overview Type relation_date_range_type

Name	Description	Length	Req.	Example
valid_from	Valid FROM date	Date time	Y	1953-01-25T00:00:00
is_approx_from_date	Is the “Valid From Date” accurate?	Boolean	N	True/False
valid_to	Valid TO Date	Date time	Y	1954-01-25T00:00:00

Table 41: Details Type relation_date_range_type

Name	Description	Length	Req.	Example
is_approx_to_date	Is the “Valid To Date” accurate?	Boolean	N	True/False

Table 41: Details Type relation_date_range_type

4.11 Type comments

A new **comment_type** was introduced with max length of 8000 chars instead of 4000 as newer versions of SQL server supports longer length now. All elements like **Comments**, **Reason**, **Action** and **Description** elements all over the schema are defined now using the new type.

4.12 Type re_relationship

A new subnode was introduced to describe the relation between the reported subjects and the reporting entity, including information regarding the relation type and timeframe. Person and Entities in goAML can have multiple relationships with different reporting entities.

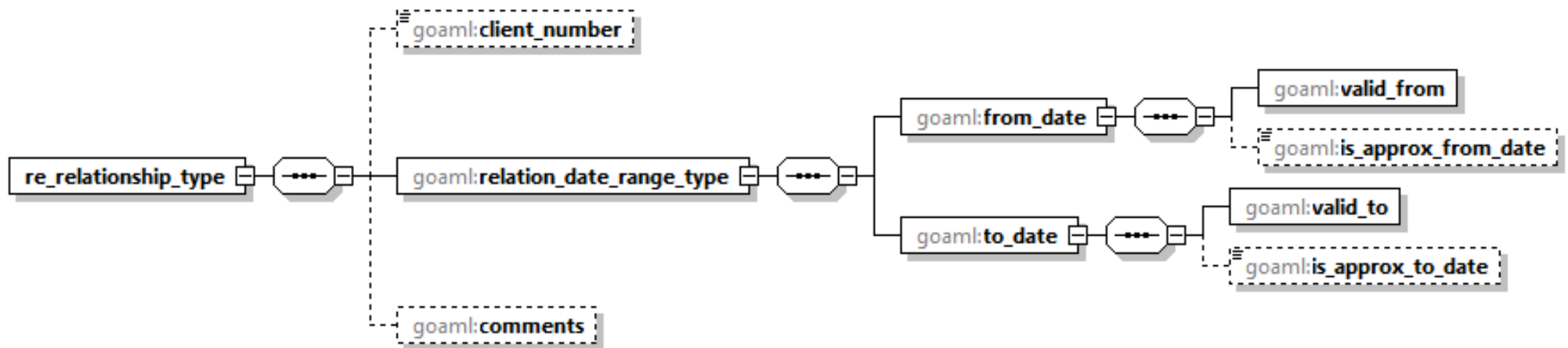


Figure 42: Overview Type re_relationship

Name	Description	Length	Req.	Example
client_number	A reference number of the customer at the RE side	255	N	000111222
valid_from	Valid FROM date	Date time	Y	1953-01-25T00:00:00
is_approx_from_date	Is the “Valid From Date” accurate?	Boolean	N	True/False
valid_to	Valid TO Date	Date time	Y	1954-01-25T00:00:00
is_approx_to_date	Is the “Valid To Date” accurate?	Boolean	N	True/False
comments	Generic Comments	8000	N	

4.13 Type additional_information

A new optional generic node for adding any number of unplanned extra information in a controlled way. The node was implemented in goAML release 5.2 for Reports, Persons, Accounts and Entities.



Figure 43: Overview Type additional_information

Name	Description	Length	Req.	Example
info_type	Type of the provided info	Enumeration	N	See 5.28 Additional Info Type
info_subject	Short description of the additional info	255	Y	
info_text	A text value of the provided info	8000	N	
info_numeric	A numeric value of the provided info	decimal	N	10.00
info_date	A date value of the provided info	Date Time	N	1953-01- 25T00:00:00
info_boolean	A Boolean value of the provided info	Boolean	N	True/False

Table 43: Details Type additional_information

4.14 Type Sanctions

New sanctions node was added which supports multi occurrence of “sanction list”. Each Sanction list contains several details about the list like providing source, list name, matching criteria, date of joining/exiting a list, etc. The node was implemented for Persons, Accounts and Entities in goAML Release 5.2.

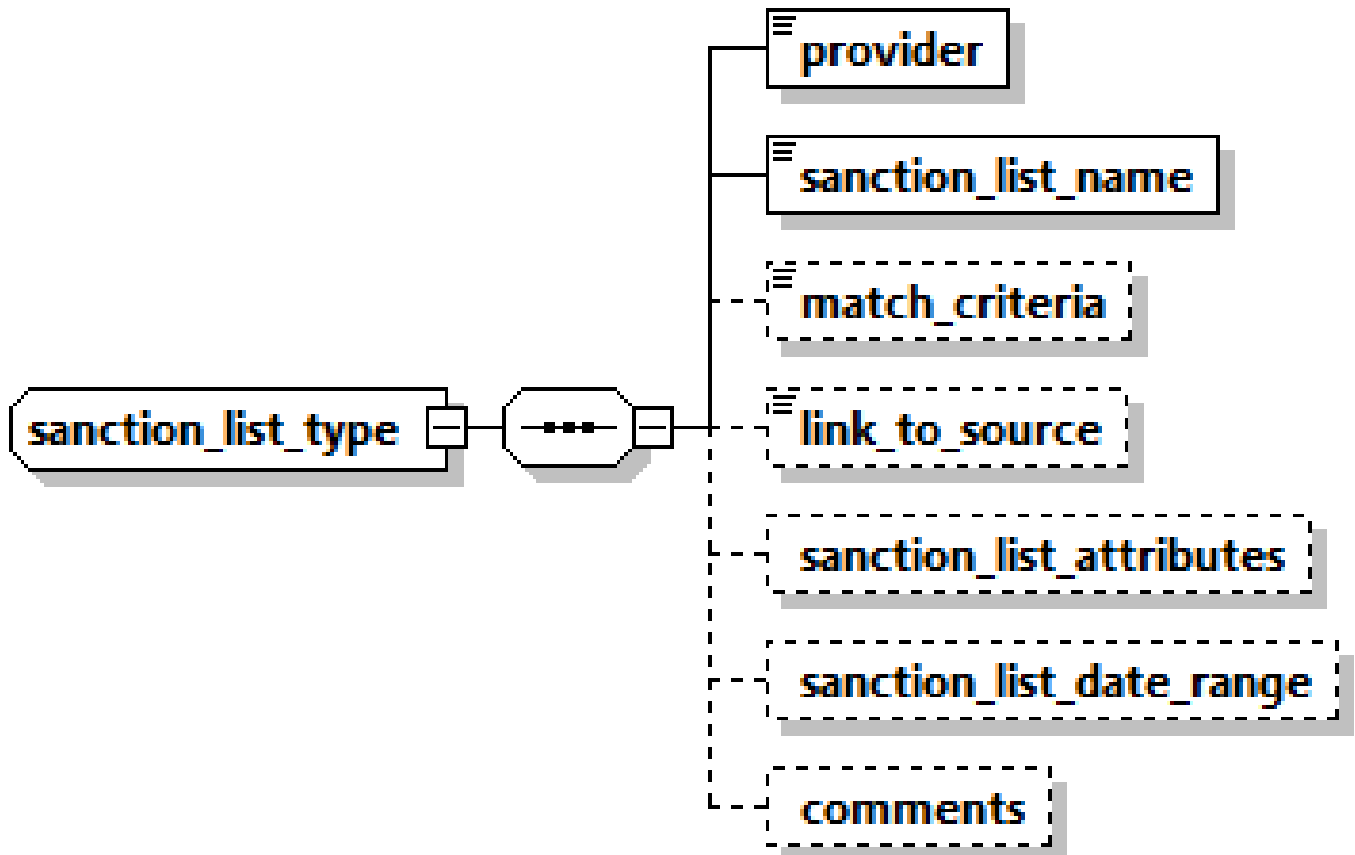


Figure 44: Overview Type sanctions

Name	Description	Length	Req.	Example
provider	Name of the sanctions list provider	255	Y	
sanctions_list_name	Name of the sanctions list	255	Y	
match_criteria	Criteria used by the RE to match the reported subject with the name in the list.	8000	N	
link_to_source	A link to the subject in the sanction list document	255	N	
sanctions_list_attributes	Any additional info on the subject provided in the sanction list doc.	8000	N	
sanctions_list_date_range	The time frame of the subject existence in the list	Subnode	N	See 4.10 relation_date_range_type
comments	Generic Comments	8000	N	

Table 44: Details Type sanctions

4.15 Type means_of_transport

A new complex node to capture customs related reports where subjects carry money cross borders as well as possible TBML reporting. The node supports multi routes per transaction with details regarding the reported point, transportation mode (Air, Sea, Road, Train, ..etc.), transportation type (Comm. Airline, Private Jet, Vessel, Cruise Ship, Car, Bus, ..etc.), then step direction, status, date, carrier details as well location details of each route.

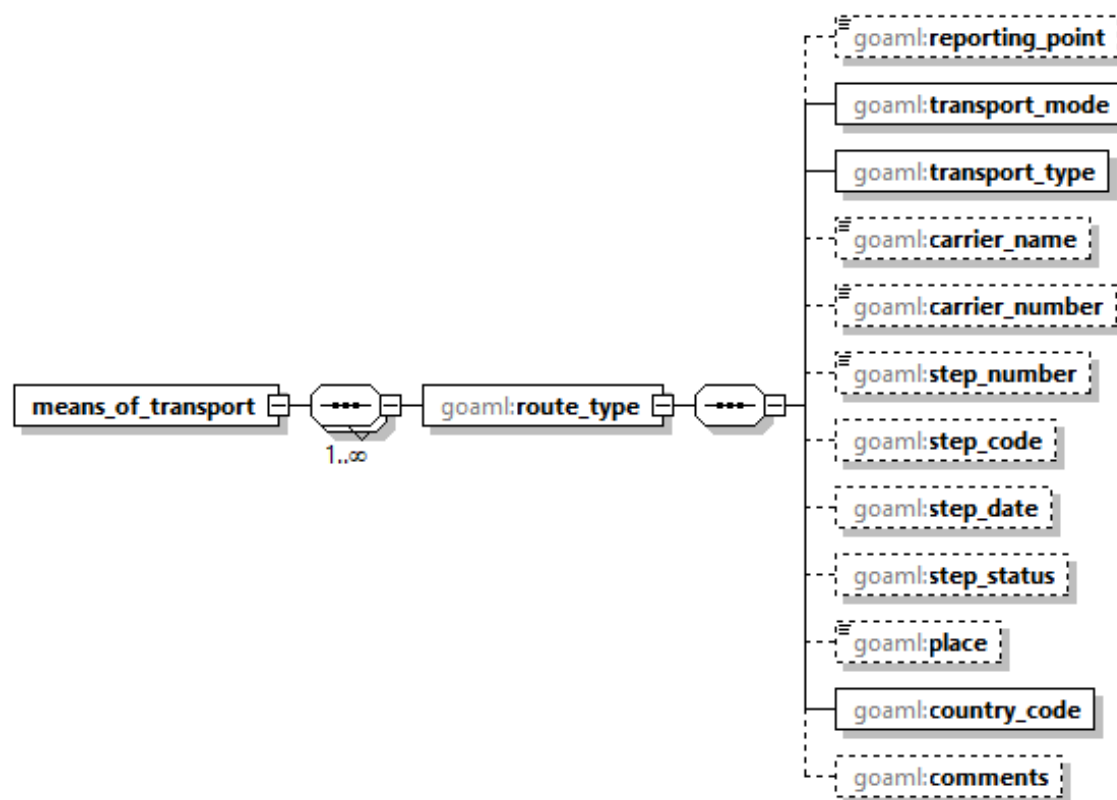


Figure 45: Overview Type means_of_transport

Name	Description	Length	Req.
reporting_point	Is the report if from this route step?	Boolean	N
transport_mode	Transportation mode	Enumeration	Y
transport_type	Transportation Type	Enumeration	Y
carrier_name	Name of Carrier	255	N
step_number	The number of this step in the route	Integer	N
step_code	The code of the step	Enumeration	N
step_date	Date of the step	Date time	N

Table 45: Details Type means_of_transport

Name	Description	Length	Req.
step_status	Status of the step	Enumeration	N
place	Name of the Entry/Exit place	255	N
country_code	Name of step country	Enumeration	Y
comments	Generic Comments	8000	N

Table 45: Details Type means_of_transport

4.16 Type geo_location

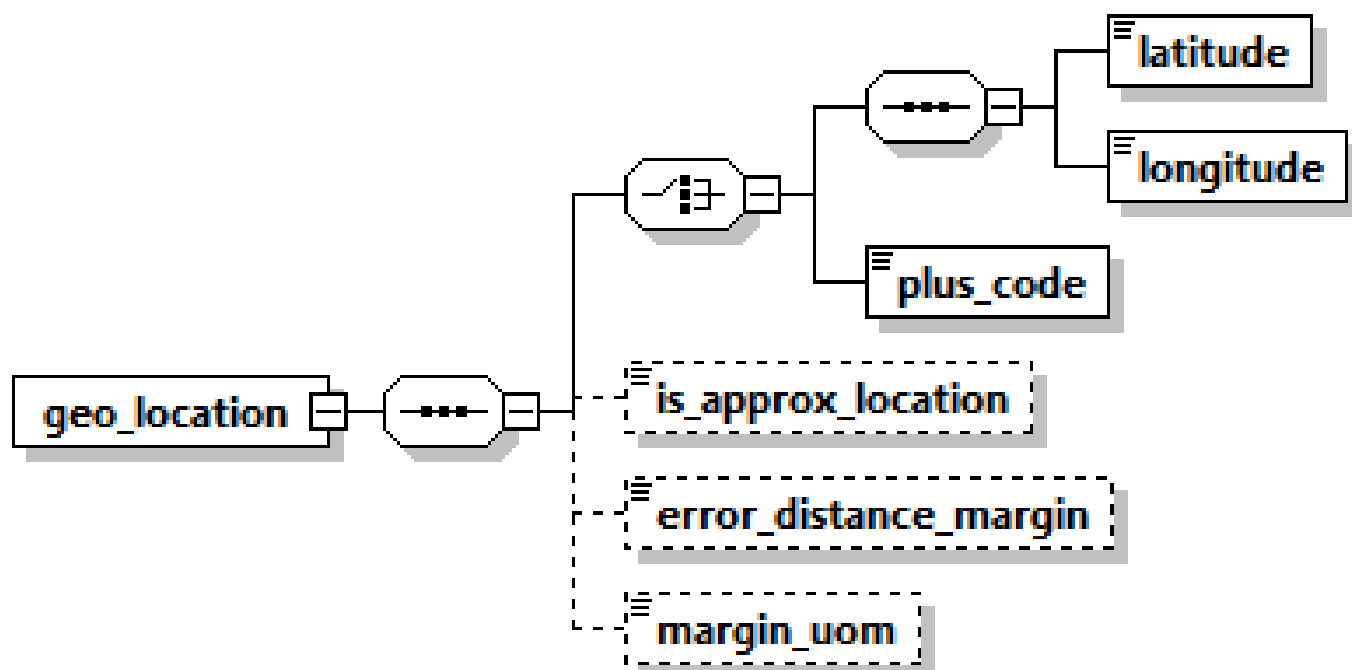


Figure 46: Overview Type geo_location

Name	Description	Length	Req.	Example
latitude	Address latitude		Decimal -90>>90	Y
longitude	Address longitude		Decimal -180>>180	
plus_code	Address "Plus Code"		25 (ex. 6CRP+R9)	Y
is_approx_location	Is the location accurate?	Boolean	N	True
error_distance_margin	Error margin	Decimal	N	500
margin_uom	Unit of measurement for error	255	N	1000

Table 46: Details Type geo_location

5 Lookup Values

As per schema 5.0.2, all schema lookups are defined as enumerations. Reporting entities will not be able to submit reports with undefined lookup codes.

Most of the lookup enumerations mentioned below are just predefined suggestions. Feel free to adjust them using “Lookup Master” screen.

5.1 Submission Type

Value	Description
E	Electronically
M	Manually
-	UNKNOWN

Table 47: Submission Type

5.2 Funds Type

Value	Description
E	Bank draft
K	Cash
D	Casino chips
P	Cheque
1	Cryptocurrency
C	Currency exchange
A	Deposit
2	Dividend Warrant
B	Electronic funds transfer
L	From Account
H	Life Insurance Policy

Table 48: Funds Type

Value	Description
F	Money order
O	Other
J	Securities
G	Traveller's cheques
-	Unknown
W	Withdrawal

Table 48: Funds Type

5.3 Account Type

Value	Description
5	Basic Bank Account
9	Brokerage Account
14	Business Account
17	Business Loan
1	Call Deposit
19	Credit Card
29	Crypto Address
20	Crypto Wallet
15	Current Account
3	Escrow Account

Table 49: Accounts Type

Value	Description
21	E-Wallet
22	Forex Account
23	Gaming Account
25	Home Loan
11	Investment Account
24	Loan
7	Master Agent Account
6	Minors' Account
13	Other
26	Overdraft

Table 49: Accounts Type

Value	Description
10	Pension Scheme
27	Personal Loan
12	Pre-Paid Card
18	Savings Account
8	Sub-Account (Gaming)
28	Term Deposit Account
2	Trading Account
4	Trust Account
U	Unknown

Table 49: Accounts Type

5.4 Account Status

Value	Description
A	Active
BL	Blocked
CL	Closed
C	Dormant
B	Inactive
TP	Termination in Process
-	UNKNOWN

Table 50: Account Status

5.5 Identifier Type

Value	Description
A	Driver's License
E	E-ID
B	National Identity Card
C	Passport
R	Registration Number
-	UNKNOWN

Table 51: Identifier type

5.6 Transaction Mode

Value	Description
B	ATM
C	Electronic Transaction
A	In-branch/Office
H	Online
F	Other
G	POS
REM	Remittance
-	UNKNOWN

Table 52: Transaction Mode

5.7 Property Status

Value	Description
A	Bought
CC	Confiscated
G	Destroyed
F	Donated
E	Exchanged
D	Hired
C	Let
M	Mortgaged

Table 53: Property Status

5.7 Property Status

Value	Description
H	Other
R	Rented
B	Sold
-	UNKNOWN

Table 53: Property Status

5.8 Report Type

Value	Description
IRD	(IRD) - Incoming Request Domestic
IRI	(IRI) - Incoming Request International
ORD	(ORD) - Outgoing Request Domestic
ORI	(ORI) - Outgoing Request International
AIF	<p>Additional Information File</p> <p>The general idea behind an AIF is to receive a partial or full account disclosure for X number of months/years. The RE is supposed to wrap all those transactions (many of them would be normal day-to-day transactions with only a few that might be suspicious) in a single AIF report type and pass them over to the FIU. It is then up to the FIU to go through those transactions and get the suspicious ones aside in order to make them part of their investigation. However, the RE can make use of the description/comments/transmode comment fields available at the transaction- level to provide their feedback or flag them as 'suspicious' so that FIU does not have to do this.</p>
XBD	Automated Cross Border Disseminations
CFAR	Call For Action Report
CFATR	Call For Action Transaction Report

Table 54: Report Type

Value	Description
DDR	DDR
IRDD	IRD - Directive 1153 (Serious Crime)
IRDT	IRD - Thematic Reviews
MSINT	Miscellaneous Intelligence Received
PEPR	Politically Exposed Person
PEPTR	Politically Exposed Person Transaction Report
STR	Suspicious Transaction Report
SCRBR	Suspicious of Cash Restriction Breach Report
SAR	Suspicious Activity Report
TFR	Terrorism Financing Report
TFTR	Terrorism Financing Transaction Report
TRN	Transaction Report (Art 28)

Table 54: Report Type

5.9 Phone Address Type

Value	Description
2	Business
E	Official
1	Private
3	Registered
-	UNKNOWN

Table 55: Phone Address Type

5.10 Communication Type

Value	Description
E	Email
F	Fax
L	Landline Phone
M	Mobile Phone

Table 56: Communication Type

5.11 Entity Legal Form

Value	Description
1	A
2	a.m.b.a.
3	a.s.
4	AA
5	AAM
6	AB
7	ACE
8	AD
9	ADSIC
10	AG
11	AIE

Table 57: Entity Legal Form

Value	Description
12	AIMP
13	AM
14	AöR
15	APB
16	ApS
18	AS
19	as oy
20	ASBL
21	ASSEP
22	Assoc
23	AUT
24	BeG

Table 57: Entity Legal Form

Value	Description
25	BI
26	BN
264	BOND
27	BRF
28	Bt.
29	BV
266	CA
30	CB
31	CIAS
32	CLA
33	CLF

Table 57: Entity Legal Form

Value	Description
34	CLG
265	CO
35	Coman
36	Coop
267	CORP
37	CRC
38	CUMA
268	CV
39	d.d.
40	d.n.o.
41	d.v.z.

Table 57: Entity Legal Form

Value	Description
44	e.V.
45	EAD
46	EE
47	EEIG
48	EG
49	eG
50	EGTC
51	EI
52	EIRL
53	Ek. för.
54	EOOD

Table 57: Entity Legal Form

Value	Description
55	EP
56	EPE
57	EPMR
58	ET
59	EZHS
60	f.m.b.a.
61	FCP
62	FIAR
63	FON
64	Fund
65	G

Table 57: Entity Legal Form

Value	Description
66	GAEC
67	GbR
68	GEIE
69	GEN
70	GIE
71	GIM
72	GIP
73	GIU
74	GIZ
75	GmbH
76	HB, KB

Table 57: Entity Legal Form

Value	Description
77	II
78	IK
79	IKE
269	INC
80	IND
81	InvAG
82	INVCO
83	IVS
84	j.d.o.o.
85	j.t.d
86	JPahR

Table 57: Entity Legal Form

Value	Description
87	JSO
88	JV
89	k. s.
90	k.d.
91	k.d.d.
92	k.s.
93	KB
94	KBS
95	KBU
96	KD
97	KDA

Table 57: Entity Legal Form

Value	Description
98	Kft.
99	KG
100	KGaA
101	Kht.
102	Kkt.
103	KO
104	KöR
105	KS
106	KSS
107	KÜ
108	KUB

Table 57: Entity Legal Form

Value	Description
109	Lda
110	LF
111	LIG
270	LLC
271	LLP
272	LP
112	LPRA
113	LTD
114	MB
115	MTÜ
116	N.O.

Table 57: Entity Legal Form

Value	Description
117	NA
118	NV
119	o.p.s.
120	OAP
121	OBA
122	OC
123	OE
124	OFE
125	OHG
126	OI
127	ONG

Table 57: Entity Legal Form

Value	Description
128	OOD
129	op
130	OPHLM
131	ÖrK
132	ÖrS
133	osk
134	OTH
135	Other
136	OÜ
137	OWM
138	P

Table 57: Entity Legal Form

Value	Description
139	PA
140	PAJ
141	PAP
142	PAR
143	PartG
144	PCC
145	PCDP
146	PCOMM
147	PCR
148	PDB
149	PETR

Table 57: Entity Legal Form

Value	Description
150	PF
151	PL
152	PLC
153	PP
154	PPI
155	PR
A	Private Limited
263	Professional
156	PS
157	PSV
158	PUBLaw

Table 57: Entity Legal Form

Value	Description
B	Public Limited
159	RA
160	RB
161	REL
162	RKOA
163	Rt.
164	RTK
165	S
166	S COOP
167	S. COM. P.A.
168	S. EN C. o S. COM.

Table 57: Entity Legal Form

Value	Description
169	S.A.
170	s.c.
171	s.d.d
172	s.j.
173	S.K.A.
174	s.m.b.a.
175	š.p.
176	s.r.o.
177	SA
178	SAA
179	SAD

Table 57: Entity Legal Form

Value	Description
180	SARL
181	SARLS
182	SAS
183	SAT
184	SAU
185	SC
186	SCA
187	SCE
188	SCOP
189	SCPI
190	SCS

Table 57: Entity Legal Form

Value	Description
191	SD
192	SDF
193	SDIS
194	SE
195	SECA
196	SECS
197	SECSP
198	SEPCAV
199	SF
200	SGR
201	SI

Table 57: Entity Legal Form

Value	Description
202	SIA
203	SICAF
204	SICAR
205	SICAV
206	SIVOM
207	SIVU
208	SLNE
209	SLP
210	SMC
211	SNC
212	SOCI

Table 57: Entity Legal Form

Value	Description
213	Sonstige
214	SöR
215	SOU
216	SP
217	sp. z o.o.
218	sp.k.
219	sp.p.
220	SPA
221	Spb
222	SPFPL SARL
223	SPFPL SAS

Table 57: Entity Legal Form

Value	Description
224	SPFPL SCA
225	SPöR
226	SpR
227	SR
228	SRL
229	SS
230	SUni
231	SV
232	svj
233	TR
273	TRUST

Table 57: Entity Legal Form

Value	Description
234	TÜ
235	TUB
236	TuÜ
237	TUW
238	UAB
239	UC
240	UCITS
241	UG (haftungsbeschränkt)
-	Unknown
242	UÜ
243	UZN

Table 57: Entity Legal Form

Value	Description
244	V
245	v.o.s.
247	VER
248	VI
249	VO
250	VS
251	VU
252	VÚC
253	VVaG
254	VVE
255	WuR

Table 57: Entity Legal Form

Value	Description
256	wV
257	z.b.o.
258	z.o.o.
259	ZEM
260	ZUB
261	ZVJ
262	ZweckV

Table 57: Entity Legal Form

5.12 Transaction Item Type

Value	Description
AI	Aircraft
AN	Antiques
AR	Artwork
BO	Bonds
CH	Chemicals
CL	Clothing
CO	Collectibles
C	Commodity
E	Equipment
F	Furniture

Table 58: Transaction Item Type

Value	Description
J	Jewelry
O	Other
PR	Precious Metals
P	Property
S	Services
SH	Shares
-	Unknown
V	Vehicle
VE	Vessels
W	Weapon

Table 58: Transaction Item Type

5.13 Currency

World Currencies (and their abbreviations) listed by ISO 4217

XOX	0x
ABT	ABT
ADA	ADA
ADF	ADF
ADK	ADK
AE	AE
AED	AED
AFN	AFN
AION	AION
ALGO	ALGO
ALL	ALL

Table 59: Currency

AMD	AMD
ANG	ANG
ANT	ANT
AOA	AOA
AOK	AOK
ARDR	ARDR
ARK	ARK
ARS	ARS
AUD	AUD
AWG	AWG
AZN	AZN
BAM	BAM
BAT	BAT

Table 59: Currency

BBD	BBD
BCD	BCD
BCH	BCH
BCN	BCN
BDT	BDT
BEAM	BEAM
BEC	BEC
BEL	BEL
BYN	BELARUSSIAN RUBLE
BGN	BGN
BHD	BHD
BHP	BHP
BIF	BIF

Table 59: Currency

XBT	Bitcoin
XAB	Bitcoin ABC
XTC	Bitcoin Cash
XTG	Bitcoin Gold
XBS	Bitcoin SV
BIX	BIX
BMD	BMD
BNB	BNB
BND	BND
BNT	BNT
BOA	BOA
BOB	BOB
BRD	BRD

Table 59: Currency

BRL	BRL
BSD	BSD
BST	BST
BSV	BSV
BTC	BTC
BTG	BTG
BTM	BTM
BTN	BTN
BTS	BTS
BTT	BTT
BUK	BUK
BUSD	BUSD
BWP	BWP

Table 59: Currency

BYR	BYR
BZD	BZD
CAD	CAD
CDF	CDF
CDZ	CDZ
CENNZ	CENNZ
CHE	CHE
CHF	CHF
CHSB	CHSB
CHZ	CHZ
CKB	CKB
CLF	CLF
CLP	CLP

Table 59: Currency

CNY	CNY
COP	COP
COU	COU
CRC	CRC
CRO	CRO
CRPT	CRPT
CUP	CUP
CVC	CVC
CVE	CVE
CZK	CZK
DAI	DAI
DASH	DASH
XDH	Dash

Table 59: Currency

DCN	DCN
DCR	DCR
DENT	DENT
DGB	DGB
DGD	DGD
DGTX	DGTX
DIVI	DIVI
DJF	DJF
DKK	DKK
DMT	DMT
DOGE	DOGE
DOP	DOP
DPT	DPT

Table 59: Currency

DRG	DRG
DX	DX
DZD	DZD
EDC	EDC
EEK	EEK
EGP	EGP
EKT	EKT
ELA	ELA
ELF	ELF
ENG	ENG
ENJ	ENJ
EOS	EOS
XES	EOS

Table 59: Currency

ERD	ERD
ERN	ERN
ETB	ETB
ETC	ETC
ETH	ETH
XET	Ethereum
XEC	Ethereum Classic
ETN	ETN
ETP	ETP
XTP	ETP
EUR	EUR
EURS	EURS
FCT	FCT

Table 59: Currency

FET	FET
FJD	FJD
FKP	FKP
FTM	FTM
FTT	FTT
FUN	FUN
GBP	GBP
GEL	GEL
GHS	GHS
GIP	GIP
GMD	GMD
GNF	GNF
GNO	GNO

Table 59: Currency

GNS	GNS
GNT	GNT
GO	GO
GRIN	GRIN
GRS	GRS
GT	GT
GTQ	GTQ
GXC	GXC
GYD	GYD
HBAR	HBAR
HC	HC
HEDG	HEDG
HKD	HKD

Table 59: Currency

HNL	HNL
HOT	HOT
HPT	HPT
HRK	HRK
HT	HT
HTG	HTG
HUF	HUF
HYN	HYN
ICX	ICX
IDR	IDR
IGNIS	IGNIS
ILC	ILC
ILS	ILS

Table 59: Currency

INR	INR
IOST	IOST
XIT	IOTA
IOTX	IOTX
IQD	IQD
IRR	IRR
ISK	ISK
JEP	JERSEY POUND
JMD	JMD
JOD	JOD
JPY	JPY
KAN	KAN
KCS	KCS

Table 59: Currency

KES	KES
KGS	KGS
KHR	KHR
KICK	KICK
KMD	KMD
KMF	KMF
KNC	KNC
KPW	KPW
KRW	KRW
KWD	KWD
KYD	KYD
KZT	KZT
LAK	LAK

Table 59: Currency

LAMB	LAMB
LBA	LBA
LBP	LBP
LBTC	LBTC
LEND	LEND
LEO	LEO
LINK	LINK
XLN	Litecoin
LKR	LKR
LOKI	LOKI
LOOM	LOOM
LRC	LRC
LRD	LRD

Table 59: Currency

LSK	LSK
LSL	LSL
LSM	LSM
LTC	LTC
LTL	LTL
LUNA	LUNA
LVL	LVL
LYD	LYD
MAD	MAD
MAID	MAID
MANA	MANA
MATIC	MATIC
MCO	MCO

Table 59: Currency

MDA	MDA
MDL	MDL
MEDX	MEDX
MGA	MGA
MIOTA	MIOTA
MKD	MKD
MKR	MKR
MMK	MMK
MNT	MNT
MOF	MOF
MONA	MONA
MOP	MOP
MRO	MRO

Table 59: Currency

MTL	MTL
MTP	MTP
MUR	MUR
MVR	MVR
MWK	MWK
MX	MX
MXN	MXN
MYR	MYR
MZN	MZN
NAD	NAD
NANO	NANO
NAS	NAS
NEO	NEO

Table 59: Currency

XNO	NEO
NEW	NEW
NEX	NEX
NEXO	NEXO
NGN	NGN
NIO	NIO
NMR	NMR
NOK	NOK
NPR	NPR
NPXS	NPXS
NRG	NRG
NULS	NULS
NZD	NZD

Table 59: Currency

OCEAN	OCEAN
OKB	OKB
OMG	OMG
OMR	OMR
ONE	ONE
ONT	ONT
ORBS	ORBS
PAB	PAB
PAI	PAI
PAX	PAX
PEN	PEN
PES	PES
PGK	PGK

Table 59: Currency

PHP	PHP
PIVX	PIVX
PKR	PKR
PLBT	PLBT
PLN	PLN
POWR	POWR
PPT	PPT
PYG	PYG
QAR	QAR
QASH	QASH
QNT	QNT
QTUM	QTUM
R	R

Table 59: Currency

RCN	RCN
RDD	RDD
REN	REN
REP	REP
RIF	RIF
RLC	RLC
RON	RON
ROX	ROX
RSD	RSD
RUB	RUB
RUNE	RUNE
RVN	RVN
RWF	RWF

Table 59: Currency

SAI	SAI
SAN	SAN
XSA	Santiment
SAR	SAR
SBD	SBD
SC	SC
SCR	SCR
SDG	SDG
SEELE	SEELE
SEK	SEK
SGD	SGD
SHP	SHP
SLL	SLL

Table 59: Currency

SLV	SLV
SNT	SNT
SNX	SNX
SOLVE	SOLVE
SOS	SOS
SRD	SRD
SSP	SSP
STD	STD
STEEM	STEEM
STORJ	STORJ
STRAT	STRAT
STX	STX
SXP	SXP

Table 59: Currency

SYP	SYP
SYS	SYS
SZL	SZL
XOM	TetherUSD (Omni)
THB	THB
THETA	THETA
TJS	TJS
TMT	TMT
TND	TND
TNT	TNT
TOMO	TOMO
TOP	TOP
TPE	TPE

Table 59: Currency

TRX	TRX
TRY	TRY
TT	TT
TTD	TTD
TUSD	TUSD
TWD	TWD
TZS	TZS
UAH	UAH
UGX	UGX
-	UNKOWN
USD	USD
USDC	USDC
USDT	USDT

Table 59: Currency

UYP	UYP
UYU	UYU
UZS	UZS
VEF	VEF
VET	VET
VND	VND
VSYS	VSYS
VTC	VTC
VUV	VUV
WAN	WAN
WAVES	WAVES
WAXP	WAXP
WICC	WICC

Table 59: Currency

WIN	WIN
WST	WST
WTC	WTC
WXT	WXT
XAF	XAF
XAG	XAG
XAU	XAU
XCD	XCD
XEM	XEM
XFU	XFU
XLM	XLM
XMR	XMR
XXM	XXM

Table 59: Currency

XOF	XOF
XPD	XPD
XPF	XPF
XPT	XPT
XRP	XRP

Table 59: Currency

5.14 Country

This list states the country names (official short names in English) in alphabetical order as given in ISO 3166-1 and the corresponding ISO 3166-1-alpha-2 code elements.

Value	Description
AF	AFGHANISTAN
AX	ALAND ISLANDS
AL	ALBANIA
DZ	ALGERIA
AS	AMERICAN SAMOA
AD	ANDORRA
AO	ANGOLA
AI	ANGUILLA
AQ	ANTARCTICA
AG	ANTIGUA AND BARBUDA

Table 60: Country

AR	ARGENTINA
AM	ARMENIA
AW	ARUBA
AU	AUSTRALIA
AT	AUSTRIA
AZ	AZERBAIJAN
BS	BAHAMAS
BH	BAHRAIN
BD	BANGLADESH
BB	BARBADOS
BY	BELARUS
BE	BELGIUM
BZ	BELIZE

Table 60: Country

BJ	BENIN
BM	BERMUDA
BT	BHUTAN
BO	BOLIVIA
BQ	BONAIRE, SAINT EUSTATIUS AND SABA
BA	BOSNIA AND HERZEGOVINA
BW	BOTSWANA
BV	BOUVET ISLAND
BR	BRAZIL
IO	BRITISH INDIAN OCEAN TERRITORY
BN	BRUNEI DARUSSALAM

Table 60: Country

BG	BULGARIA
BF	BURKINA FASO
BI	BURUNDI
KH	CAMBODIA
CM	CAMEROON
CA	CANADA
CV	CAPE VERDE
KY	CAYMAN ISLANDS
CF	CENTRAL AFRICAN REPUBLIC
TD	CHAD

Table 60: Country

CL	CHILE
CN	CHINA
CX	CHRISTMAS ISLAND
CC	COCOS (KEELING) ISLANDS
CO	COLOMBIA
KM	COMOROS
CG	CONGO
CD	CONGO, THE DEMOCRATIC REPUBLIC OF THE
CK	COOK ISLANDS
CR	COSTA RICA

Table 60: Country

CI	COTE D'IVOIRE
HR	CROATIA
CU	CUBA
CW	CURAÇAO
CY	CYPRUS
CZ	CZECH REPUBLIC
DK	DENMARK
DJ	DJIBOUTI
DM	DOMINICA
DO	DOMINICAN REPUBLIC

Table 60: Country

EC	ECUADOR
EG	EGYPT
SV	EL SALVADOR
GQ	EQUATORIAL GUINEA
ER	ERITREA
EE	ESTONIA
ET	ETHIOPIA
FK	FALKLAND ISLANDS (MALVINAS)
FO	FAROE ISLANDS
FJ	FIJI

Table 60: Country

FI	FINLAND
FR	FRANCE
GF	FRENCH GUIANA
PF	FRENCH POLYNESIA
TF	FRENCH SOUTHERN TERRITORIES
GA	GABON
GM	GAMBIA
GE	GEORGIA
DE	GERMANY
GH	GHANA

Table 60: Country

GI	GIBRALTAR
GR	GREECE
GL	GREENLAND
GD	GRENADA
GP	GUADELOUPE
GU	GUAM
GT	GUATEMALA
GG	GUERNSEY
GN	GUINEA
GW	GUINEA-BISSAU

Table 60: Country

GY	GUYANA
HT	HAITI
HM	HEARD ISLAND AND MCDONALD ISLANDS
VA	HOLY SEE (VATICAN CITY STATE)
HN	HONDURAS
HK	HONG KONG
HU	HUNGARY
IS	ICELAND
IN	INDIA
ID	INDONESIA

Table 60: Country

IR	IRAN, ISLAMIC REPUBLIC OF
IQ	IRAQ
IE	IRELAND
IM	ISLE OF MAN
IL	ISRAEL
IT	ITALY
JM	JAMAICA
JP	JAPAN
JE	JERSEY
JO	JORDAN

Table 60: Country

KZ	KAZAKHSTAN
KE	KENYA
KI	KIRIBATI
KP	KOREA, DEMOCRATIC PEOPLE'S REPUBLIC OF
KR	KOREA, REPUBLIC OF
XK	KOSOVO
KS	KOSOVO (Old - KS)
KW	KUWAIT
KG	KYRGYZSTAN
LA	LAO PEOPLE'S DEMOCRATIC REPUBLIC

Table 60: Country

LV	LATVIA
LB	LEBANON
LS	LESOTHO
LR	LIBERIA
LY	LIBYAN
LI	LIECHTENSTEIN
LT	LITHUANIA
LU	LUXEMBOURG
MO	MACAO
MG	MADAGASCAR

Table 60: Country

MW	MALAWI
MY	MALAYSIA
MV	MALDIVES
ML	MALI
MT	MALTA
MH	MARSHALL ISLANDS
MQ	MARTINIQUE
MR	MAURITANIA
MU	MAURITIUS
YT	MAYOTTE

Table 60: Country

MX	MEXICO
FM	MICRONESIA, FEDERATED STATES OF
MD	MOLDOVA, REPUBLIC OF
MC	MONACO
MN	MONGOLIA
ME	MONTENEGRO
MS	MONTSERRAT
MA	MOROCCO
MZ	MOZAMBIQUE
MM	MYANMAR

Table 60: Country

NA	NAMIBIA
NR	NAURU
NP	NEPAL
NL	NETHERLANDS
AN	NETHERLANDS ANTILLES
NC	NEW CALEDONIA
NZ	NEW ZEALAND
NI	NICARAGUA
NE	NIGER
NG	NIGERIA

Table 60: Country

NU	NIUE
NF	NORFOLK ISLAND
MK	NORTH MACEDONIA
MP	NORTHERN MARIANA ISLANDS
NO	NORWAY
OM	OMAN
PK	PAKISTAN
PW	PALAU
PS	PALESTINIAN TERRITORY, OCCUPIED
PA	PANAMA

Table 60: Country

PG	PAPUA NEW GUINEA
PY	PARAGUAY
PE	PERU
PH	PHILIPPINES
PN	PITCAIRN
PL	POLAND
PT	PORTUGAL
PR	PUERTO RICO
QA	QATAR
RE	REUNION

Table 60: Country

RO	ROMANIA
RU	RUSSIAN FEDERATION
RW	RWANDA
BL	SAINT BARTHÉLEMY
SH	SAINT HELENA
KN	SAINT KITTS AND NEVIS
LC	SAINT LUCIA
MF	SAINT MARTIN (FRENCH PART)
PM	SAINT PIERRE AND MIQUELON
VC	SAINT VINCENT AND THE GRENADINES

Table 60: Country

WS	SAMOA
SM	SAN MARINO
ST	SAO TOME AND PRINCIPE
SA	SAUDI ARABIA
SN	SENEGAL
RS	SERBIA
SC	SEYCHELLES
SL	SIERRA LEONE
SG	SINGAPORE
SX	SINT MAARTEN (DUTCH PART)

Table 60: Country

SI	SLOVENIA
SB	SOLOMON ISLANDS
SO	SOMALIA
ZA	SOUTH AFRICA
GS	SOUTH GEORGIA AND THE SOUTH SANDWICH ISLANDS
SS	SOUTH SUDAN
ES	SPAIN
LK	SRI LANKA
SD	SUDAN
SR	SURINAME

Table 60: Country

SJ	SVALBARD AND JAN MAYEN
SZ	SWAZILAND
SE	SWEDEN
CH	SWITZERLAND
SY	SYRIAN ARAB REPUBLIC
TW	TAIWAN
TJ	TAJIKISTAN
TZ	TANZANIA, UNITED REPUBLIC OF
TH	THAILAND
TL	TIMOR-LESTE

Table 60: Country

TG	TOGO
TK	TOKELAU
TO	TONGA
TT	TRINIDAD AND TOBAGO
TN	TUNISIA
TR	TURKEY
TM	TURKMENISTAN
TC	TURKS AND CAICOS ISLANDS
TV	TUVALU
UG	UGANDA

Table 60: Country

UA	UKRAINE
AE	UNITED ARAB EMIRATES
GB	UNITED KINGDOM
US	UNITED STATES
UM	UNITED STATES MINOR OUTLYING ISLANDS
PU	UNITED STATES PACIFIC ISLANDS
-	UNKNOWN
UY	URUGUAY
UZ	UZBEKISTAN
VU	VANUATU

Table 60: Country

VE	VENEZUELA
VN	VIETNAM
VG	VIRGIN ISLANDS, BRITISH
VI	VIRGIN ISLANDS, U.S.
WF	WALLIS AND FUTUNA
EH	WESTERN SAHARA
YE	YEMEN
ZM	ZAMBIA
ZW	ZIMBABWE

Table 60: Country

5.15 Account Person Role Type

Value	Description
CEO	CEO
CFO	CFO
CB	Co-Beneficiary (50%)
CSP	CSP Representative
D	Director
MJ	Major Beneficiary (>50%)
MB	Minor Beneficiary (>50%)
PS	Primary Signatory
SMO	Senior Managing Official

Table 61: Account Person Role Type

Value	Description
SH	Shareholder
UBO	Ultimate Beneficial Owner
-	Unknown

Table 61: Account Person Role Type

5.16 Entity Person Role Type

Value	Description
AU	Auditor
BO	Beneficial Owner
D	Director
JR	Judicial Representative
LR	Legal Representative
LQ	Liquidator
OT	Other
PT	Partners
SC	Secretary

Table 62: Entity Person Role Type

Value	Description
SMO	Senior Managing Official
SH	Shareholder
SG	Signatory
UBO	Ultimate Beneficial Owner
-	Unknown

Table 62: Entity Person Role Type

5.17 Entity To Entity Relation Type

Value	Description
NSH	Nominee Shareholder / Fiduciary
PAR	Partnerships
PRO	Protector
SET	Settlor
SH	Shareholder
TR	Trustee
-	Unknown

Table 63: Entity To Entity Relation Type

5.18 Transaction Type

Value	Description
DEPS	Deposit
TRANS	Online Transfer
-	Unknown
WTHD	Withdrawal

Table 64: Transaction Type

5.19 Transaction Status

Value	Description
C	Complete
I	Incomplete

Table 65: Transaction Status

Value	Description
P	Pending
-	UNKNOWN
U	Uploaded

Table 65: Transaction Status

5.20 Account Category

Value	Description
ACCNT	Account
EMAIL	Email
IBAN	IBAN
MOB	Mobile
PYMCC	Payment Card
-	Unknown

Table 66: Account Category

Value	Description
VACC	Virtual Account
VADDR	Virtual Address
VWALT	Virtual Wallet

Table 66: Account Category

5.21 Account Entity Relation

Value	Description
C	Notary
A	Owning Entity
B	Trustee
-	Unknown

Table 67: Account Entity Relation

5.22 Account - Account Relation

Value	Description
SLP	Same Account Holder (Legal Person)
SNP	Same Account Holder (Natural Person)
-	Unknown

Table 68: Account-Account Relation

5.23 Person Person Relation

Value	Description
4	Business Partner
3	Employment
5	Other
1	Relative
2	Spouse / Co-habiting Partner
-	Unknown

Table 69: Person Person Relation

5.24 Operating Systems Type

Value	Description
-	Unknown
Android	Android
Chrome OS	Chrome OS
iOS	iOS
Linux	Linux
MacOS	MacOS
Ubuntu	Ubuntu
Windows	Windows

Table 70: Operating Systems Type

5.25 Attachment Category

Value	Description
1	Account Statements
4	Adverse Media / Screening Checks / OSINT
3	Gaming Activity
2	KYC Documentation
5	Supporting Documentation
-	Unknown

Table 71: Attachment Category

5.26 Entity Status

Value	Description
A	ACTIVE
D	DISSOLVED
IL	IN LIQUIDATION
I	INACTIVE
-	Unknown

Table 72: Entity Status

5.27 Gender

Value	Description
F	Female
M	Male
-	Unknown

Table 73: Gender

5.28 Additional Info Type

Value	Description
-	Unknown

Table 74: Additional Info Type

5.29 Transportation Mode

Value	Description
-	Unknown

Table 75: Transportation Mode

5.30 Transportation Type

Value	Description
-	Unknown

Table 76: Transportation Type

5.31 Transportation Step

Value	Description
-	Unknown

Table 77: Transportation Step

5.32 Transportation Status

Value	Description
-	Unknown

Table 78: Transportation Status

5.33 Party Role

Value	Description
B	Beneficiary / Receiver
-	Other
A	Payee / Sender

Table 79: Party Role

6. Reference Tables

6.1 List of Indicators

6.1.1 Changes in this Version



The FIAU has created a new report indicator category related to the predicate offence Location. Reporting entities have an option of three indicators to choose from, differentiating between whether the underlying predicate offence and/or suspicions were conducted in Malta, the EU/EEA excluding Malta and/or Non-EU/EEA. One or more of these indicators are to be selected whenever a reporting entity identifies a Predicate offence, to highlight the location/region of the underlying predicate offences and/or suspicions.

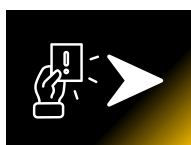


Internal-10 indicator has been disabled
(Subject person disseminated intelligence to foreign counterparts)



Update on Sanctions-Related Indicators in goAML

The FIAU has created new indicators to improve the classification and analysis of sanctions-related reports. These updates provide a clearer distinction between different sanctions regimes and types of sanctions evasion activity.



New Sanction Regime Indicators:

- RS-61 Sanctions Regime: EU
- RS-62 Sanctions Regime: UN
- RS-63 Sanctions Regime: Other (OFAC, OFSI, Other Country Lists etc.)



Updated PO Indicators:

The introduction of two new indicators replacing the previous Targeted Financial Sanctions indicator.

- **PO - 222** – has been renamed to List-Based Financial Sanctions – this refers to reports where individuals or entities are designated as sanctioned persons.
- **PO - 221** – Sectorial Financial Sanctions – this indicator has been added whereby it would refer to reports involving restrictions on specific industries or trading activities.

These updates aim to enhance the consistency and quality of sanctions-related reporting and analysis.

6.1.2 List of Reasons for Suspicion

Category	Value	Description
RS – Account Usage	Ri-02	€2,000 gaming threshold not met
RS – Account Usage	RS-10	Loans secured with assets held by third parties, unrelated to the borrower
RS – Account Usage	RS-111	Unnecessarily Complex Series of Transactions
RS – Account Usage	RS-17	Abnormal flight ticket purchases
RS – Account Usage	RS-26	Transactional activity is unexplained or is inconsistent with known customer profile
RS – Account Usage	RS-30	Withdrawal of money from foreign jurisdictions not in line with the customer's known profile or without apparent economic sense

Table 80: List of Reasons for Suspicion

Category	Value	Description
RS – Account Usage	RS-34	Funnelling/Channelling of funds
RS – Account Usage	RS-35	Exposure to the dark web
RS – Account Usage	RS-38	Different IP address/Masking IP address
RS – Account Usage	RS-39	Deposit, minimal activity and request for a withdrawal
RS – Account Usage	RS-4	Transacting with unrelated/suspicious parties
RS – Account Usage	RS-46	Linked Accounts/Collusion ring identified
RS – Account Usage	RS-47	Usage of several/multiple debit/credit cards in the name of third-parties

Table 80: List of Reasons for Suspicion

Category	Value	Description
RS – Account Usage	RS-49	Trade based money laundering
RS – Account Usage	RS-5	Excessive or accelerated repayments of long term loans (especially in cash)
RS – Account Usage	RS-51	Chip Dumping
RS – Account Usage	RS-54	Merchant (E-commerce) non-delivery/ sub-par delivery of goods
RS – Account Usage	RS-55	Third party/endorsed cheques
RS – Account Usage	RS-56	Withdrawals not in line with the customer's known profile
RS – Account Usage	RS-7	Asset is sold shortly after being purchased

Table 80: List of Reasons for Suspicion

Category	Value	Description
RS – Account Usage	RT-18	Cross-border transportation of cash
RS – Account Usage	RT-35	Chargebacks
RS – Account Usage	RT-36	Structuring/smurfing of transactions
RS - Customer	Ri-11	IIP - Malta Individual Investor Programme (before 2020)
RS - Customer	Ri-12	IIP - Malta Citizenship by Investment - Citizenship by Naturalisation for Exceptional Services by Direct Investment (from 2020)
RS - Customer	RS-1	Unnecessarily Complex Structure

Table 80: List of Reasons for Suspicion

Category	Value	Description
RS - Customer	RS-2	Uncooperative Customer
RS - Customer	RS-23	Links to Adverse media
RS - Customer	RS-37	Beneficial owner concealment
RS - Customer	RS-40	Unknown SOF/SOW
RS- Customer	RS-44	Links identified to a Freezing Order
RS - Customer	RS-45	Unexplained wealth
RS - Customer	RS-48	Legal person not filing required documents with authorities (e.g.: annual return, financial statements with MBR etc.)
RS - Customer	RS-50	Money Mule(s)

Table 80: List of Reasons for Suspicion

Category	Value	Description
RS - Customer	RS-52	Money Laundering Standalone (including professional money launderers)
RS - Customer	RS-53	Identity theft
RS - Customer	RT-11	Customer was refused service/onboarding /occasional transaction due to ML/FT concerns (including attempted transactions)
RS - Customer	RT-13	Business relation was closed due to ML/FT concerns
RS - Customer	RT-23	Exposure to High Risk Jurisdiction
RS - Customer	RT-25	Cash-intensive undertaking

Table 80: List of Reasons for Suspicion

Category	Value	Description
RS - Customer	RT-30	Company set up and liquidated soon after
RS - Customer	RT-38	IIP - Refused Investor Programs applicants (irrespective of the application year)
RS - Customer	RS-61	Sanctions Regime: EU
RS - Customer	RS-62	Sanctions Regime: UN
RS - Customer	RS-63	Sanctions Regime: Other (OFAC, OFSI, Other Country Lists etc.)

Table 80: List of Reasons for Suspicion

6.1.3 List of Predicate Offences

Category	Value	Description
Predicate Offence	PO-1	Corruption and bribery
Predicate Offence	PO-10	Illicit trafficking in narcotic drugs and psychotropic substances
Predicate Offence	PO-11	Illicit trafficking in stolen and other goods
Predicate Offence	PO-12	Insider trading and market manipulation
Predicate Offence	PO-13	Kidnapping, illegal restraint and hostage-taking
Predicate Offence	PO-14	Murder, grievous bodily injury

Table 81: List of Predicate Offences

Category	Value	Description
Predicate Offence	PO-151	Participation in an international organised criminal group and racketeering
Predicate Offence	PO-152	Participation in a domestic organised criminal group and racketeering
Predicate Offence	PO-16	Counterfeiting and piracy of products
Predicate Offence	PO-161	Piracy (Example: Piracy at sea)
Predicate Offence	PO-18	Robbery or theft
Predicate Offence	PO-19	Trafficking in Human Beings - Sexual exploitation (excluding minors)
Predicate Offence	PO-191	Trafficking in Human Beings - Child Sexual Exploitation

Table 81: List of Predicate Offences

Category	Value	Description
Predicate Offence	PO-2	Unknown - Predicate Offence could not be established
Predicate Offence	PO-20	Smuggling (including in relation to customs and excise duties and taxes)
Predicate Offence	PO-211	Tax crimes: Corporate Income tax
Predicate Offence	PO-212	Tax crimes: Personal Income tax
Predicate Offence	PO-213	Tax crimes: Other indirect taxes (Excise duty, Import Duties, Stamp Duty, Green Taxes)
Predicate Offence	PO-214	Tax crimes: VAT Fraud

Table 81: List of Predicate Offences

Category	Value	Description
Predicate Offence	PO-215	Tax crimes: Other direct taxes (example: Property tax, Inheritance tax, Capital Gains tax, etc.)
Predicate Offence	PO-22	Terrorism, including terrorist financing
Predicate Offence	PO-221	Sectorial Financial Sanctions
Predicate Offence	PO-222	List-Based Financial Sanctions
Predicate Offence	PO-223	Proliferation Financing (including dual-use goods)
Predicate Offence	PO-227	Terrorism: Left-wing extremism (Anarchists, Environmental & Animal Rights extremists, Anti-fascist)
Predicate Offence	PO-228	Terrorism: Radical Islamic terrorism (Extremist religious ideologies)

Table 81: List of Predicate Offences

Category	Value	Description
Predicate Offence	PO-229	Terrorism: Right-wing extremism (White Supremacists, Anti-government, Anti-immigration, Neo-Nazi)
Predicate Offence	PO-231	Migrant smuggling
Predicate Offence	PO-232	Trafficking in Human Beings - Forced Labour
Predicate Offence	PO-233	Trafficking in Human Beings - Organ Removal
Predicate Offence	PO-24	Usury
Predicate Offence	PO-25	Living off the earnings of prostitution and/or running a brothel

Table 81: List of Predicate Offences

Category	Value	Description
Predicate Offence	PO-26	Illicit arms trade
Predicate Offence	PO-27	Prostitution and solicitation
Predicate Offence	PO-28	Cybercrime
Predicate Offence	PO-3	Counterfeiting currency
Predicate Offence	PO-35	Embezzlement/ Misappropriation of funds
Predicate Offence	PO-36	Conducting a regulated activity without an adequate licence to do so (illegal gambling, underground banking, cheques, hawala, etc.)
Predicate Offence	PO-37	Match-fixing

Table 81: List of Predicate Offences

Category	Value	Description
Predicate Offence	PO-4	Environmental crime
Predicate Offence	PO-5	Extortion
Predicate Offence	PO-6	Forgery
Predicate Offence	PO-718	Fraud
Predicate Offence - Location	PO-Location-1	Malta
Predicate Offence - Location	PO-Location-2	EU/EEA (excluding Malta)
Predicate Offence - Location	PO-Location-3	Non-EU/EEA

Table 81: List of Predicate Offences

6.1.4 List of Amounts

Category	Value	Description
Amount	Amount-01	EUR 0-10,000
Amount	Amount-02	EUR 10,001-50,000
Amount	Amount-03	EUR 50,001-100,000
Amount	Amount-04	EUR 100,001-500,000
Amount	Amount-05	EUR 500,001-1,000,000
Amount	Amount-06	EUR 1,000,001-5,000,000
Amount	Amount-07	EUR 5,000,001-10,000,000
Amount	Amount-08	EUR 10,000,001-50,000,000
Amount	Amount-09	EUR 50,000,001 and over

Table 82: List of Amount Indicators

Category	Value	Description
Amount	Amount-10	Amount not specified/ not available

Table 82: List of Amount Indicators

6.1.5 List of Products

Category	Value	Description
Product	Prod-11	Debit/Credit Cards
Product	Prod-111	Cash
Product	Prod-112	ATM
Product	Prod-14	e-Money Accounts

Table 83: List of Product Indicators

Category	Value	Description
Product	Prod-17	Payment services
Product	Prod-20	Money remittance services
Product	Prod-22	Acquiring/Merchant Services
Product	Prod-24	Loans: External finance (Including: Bank Loans)
Product	Prod-26	Table Games
Product	Prod-27	Gaming Machines
Product	Prod-30	Random number games
Product	Prod-34	Sports Betting
Product	Prod-36	Cryptocurrency
Product	Prod-42	Crypto mixers/tumblers

Table 83: List of Product Indicators

Category	Value	Description
Product	Prod-44	Prepaid Cards
Product	Prod-46	Voluntary Organisations
Product	Prod-49	Foundations
Product	Prod-5	Bank Accounts
Product	Prod-52	Immovable Property: Domestic
Product	Prod-53	Immovable Property: EU/EEA
Product	Prod-54	Immovable Property: Non EU/EEA
Product	Prod-55	Company Formation
Product	Prod-56	Directorship/company secretary services
Product	Prod-57	Provision of registered office, business or correspondence address for businesses

Table 83: List of Product Indicators

Category	Value	Description
Product	Prod-58	Tax Advice
Product	Prod-59	Accounting/Audit Services
Product	Prod-60	Trusts
Product	Prod-63	Investment products
Product	Prod-67	Cheques (Including Bank Draft)
Product	Prod-68	Precious metals/stones and/or other high value goods
Product	Prod-69	Nominee Shareholding
Product	Prod-71	Fiduciary Services
Product	Prod-72	Crowdfunding
Product	Prod-73	High Value Moveable Assets

Table 83: List of Product Indicators

Category	Value	Description
Product	Prod-74	Holding Company
Product	Prod-75	Life insurance/assurance products
Product	Prod-76	Loans: BO/Shareholder
Product	Prod-77	Loans: Company-to-company
Product	Prod-78	Safe Deposit Boxes
Product	Prod-79	Shell Company/ies
Product	Prod-80	Trading Company
Product	Prod-9	Virtual IBANs

Table 83: List of Product Indicators

6.1.6 List of Internal Indicators

Category	Value	Description
Internal	Internal-27	Project Defunct I - 2020
Internal	Internal-28	Project Defunct II - 2021
Internal	Internal-29	Project Defunct III - 2022
Internal	Internal-30	Project Defunct IV - 2023
Internal	Internal-31	Project Defunct V - 2025

Table 84: List of Internal Indicators

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