

Month of Date

January 2013February 2014

Source of Money

☒ (All)

☐ Illegal

☐ Legal

Industry

☒ (All)

☐ Arms Trade

☐ Casinos

☐ Construction

☐ Finance

☐ Luxury Goods

☐ Oil & Gas

☐ Real Estate

Transaction Type

☒ (All)

☐ Cash Withdrawal

☐ Cryptocurrency

☐ Offshore Transfer

☐ Property Purchase

☐ Stocks Transfer

