

Suspicious Transaction Report - Financial Entities

Reporting Entity:	
Date: 2023-10-15	Ref. STR-2023-4896

Individual Participants		
Name: Carlos M. Santos		Date of Birth.: 1975-05-12
Doc. Id. Passport	Num. P12345678	NIF: 12345678A
Address: Calle Gran Via, 34, Madrid, Spain		
Phone num. +34 987654321	Nationality: Spanish	
Occupation: Freelance Consultant		
Type of Participant: Individual		

Corporate Participant	
Name: Tech Innovations LLC	
NIPS: B-789456123	Activity: IT Consulting Services
Address: Avenida de la Universidad, 10, Barcelona, Spain	Phone Num. +34 123456789
Type of Participant: Corporate	
Representative: Juan M. Lopez	

Account / Insurance Policy Identification	
Num. ES782100031234567890123456	Type: Checking Account
Branch: Madrid Branch	Opening Date: 2022-06-01

Transaction Description	
Transaction: Wire Transfer	
Date/Period: 2023-10-14	Amount / Currency: EUR
Type of transaction: International Wire Transfer	Origin - Destination (Countries) Spain to Malta
Sending Bank: XYZ Bank Ltd	Acc num ES782100031234567890123456
Receiving Bank: Maltese International Bank Plc	Acc num MT9103123456789012

Reason for Suspicion
The transaction amount of EUR 1,200,000 is unusually high and the beneficiary's account was opened recently. Additionally, the recipient bank has been flagged previously for suspicious activities

List of Attached Documents
Customer Due Diligence Report, Bank Statements (Sep - Oct 2023), Beneficial Ownership Declaration

Remarks

Further investigation needed to confirm the legitimacy of this transaction and the business relationship between Carlos M. Santos and Tech Innovations LLC.

The reporting person Maria Rodriguez