

## Suspicious Transaction Report - Financial Entities

<b>Reporting Entity:</b> ABC Credit Union	
<b>Date:</b> 2023-11-05	<b>Ref.</b> STR-2023-7894

Individual Participants	
<b>Name:</b> Luisa R. Diaz	<b>Date of Birth.:</b> 1968-08-17
<b>Doc. Id.</b> National ID Card <b>Num.</b> Y1234567C	<b>NIF:</b> 34567890G
<b>Address:</b> Paseo de la Castellana, 22, Madrid, Spain	
<b>Phone num.</b> +34 678901234	<b>Nationality:</b> Spanish
<b>Occupation:</b> Real Estate Developer	
<b>Type of Participant:</b> Individual	

Corporate Participant	
<b>Name:</b> Property Investments Group SA	
<b>NIPS:</b> B-678901234	<b>Activity:</b> Real Estate Investment and Development
<b>Address:</b> Plaza de la Cibeles, 5, Madrid, Spain	<b>Phone Num.</b> +34 612345678
<b>Type of Participant:</b> Corporate	
<b>Representative:</b> Fernando S. Martinez	

Account / Insurance Policy Identification	
<b>Num.</b> ES9101234567890123456789	<b>Type:</b> Savings Account
<b>Branch:</b> Madrid Main Branch	<b>Opening Date:</b> 2021-02-20

Transaction Description	
<b>Transaction:</b> Wire Transfer	
<b>Date/Period:</b> 2023-11-04	<b>Amount / Currency:</b> EUR
<b>Type of transaction:</b> International Wire Transfer	<b>Origin - Destination (Countries)</b> Spain to Liechtenstein
<b>Sending Bank:</b> ABC Credit Union	<b>Acc num</b> ES9101234567890123456789
<b>Receiving Bank:</b> Liechtenstein Trust Bank AG	<b>Acc num</b> LI9387654321098765

Reason for Suspicion
The transaction amount of EUR 950,000 is unusually high and the beneficiary's account was opened by a known shell company. The recipient country has been flagged as a tax haven.

List of Attached Documents
KYC Report, Recent Bank Statements (Oct - Nov 2023), Beneficial Owner Declaration

Remarks
---------

Further investigation required to verify the legitimacy of this transaction and the nature of business between Luisa R. Diaz and Property Investments Group SA.

**The reporting person** Ana Garcia