

## Suspicious Transaction Report - Financial Entities

**Reporting Entity:** ABC Credit Union

**Date:** 2023-11-05

**Ref.** STR-2023-7894

### Individual Participants

**Name:** Luisa R. Diaz **Date of Birth.:** 1968-08-17

**Doc. Id. National ID Card Num.** Y1234567C **NIF:** 34567890G

**Address:** Paseo de la Castellana, 22, Madrid, Spain

**Phone num.** +34 678901234 **Nationality:** Spanish

**Occupation:** Real Estate Developer

**Type of Participant:** Individual

### Corporate Participant

**Name:** Property Investments Group SA

**NIPS:** B-678901234 **Activity:** Real Estate Investment and Development

**Address:** Plaza de la Cibeles, 5, Madrid, Spain **Phone Num.** +34 612345678

**Type of Participant:** Corporate

**Representative:** Fernando S. Martinez

### Account / Insurance Policy Identification

**Num.** ES9101234567890123456789 **Type:** Savings Account

**Branch:** Madrid Main Branch **Opening Date:** 2021-02-20

### Transaction Description

**Transaction:** Wire Transfer

**Date/Period:** 2023-11-04 **Amount / Currency:** EUR

**Type of transaction:** International Wire Transfer **Origin - Destination (Countries)** Spain to Liechtenstein

**Sending Bank:** ABC Credit Union **Acc num** ES9101234567890123456789

**Receiving Bank:** Liechtenstein Trust Bank AG **Acc num** 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