

## 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