

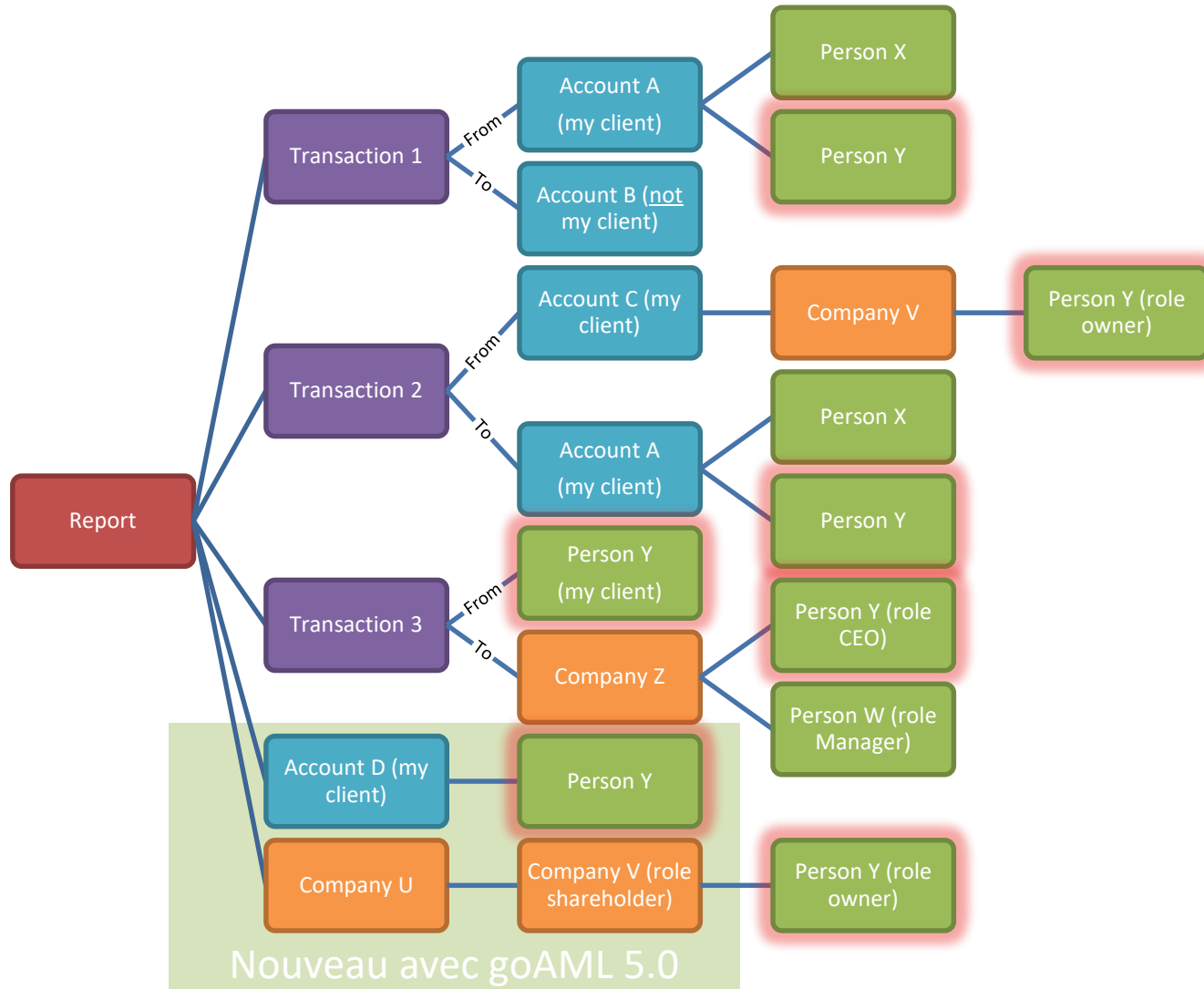
High level report structure

- The next slides aim to show the different levels on which a suspect person can appear in the structure of a report
- It also shows that for reports containing transactions, these are always on the first level of the structure and they always have both to and from parties
- An account never depends on a person, it is always the other way around
- The same is true for companies and physical persons

Changes introduced by goAML 5.0 (september 2022)

- Transaction reports become hybrid reports, allowing the use of Person/Account/Entity elements on the first level, not linked to one of the transactions of the report
- Two entities can be linked

goAML STR Report structure: an example of how to report suspect Y



goAML SAR Report structure example

