

ADDITIONAL INFORMATION

Paragraphs 2 to 5 of Article 19 AMLR:

- General threshold: **10.000 EUR**
- Transfers of funds by credit institutions and financial institutions (except for crypto-asset service providers): **1.000 EUR**
- Crypto-asset service providers: **1.000 EUR**
- Crypto-asset service providers: at identification and verification for occasional transactions under **1.000 EUR**
- Cash transactions: **3.000 EUR**
- Providers of gambling services upon the collection of winnings, the wagering of stake or both: **2.000 EUR**