



COMMITTEE OF EXPERTS ON THE  
EVALUATION OF ANTI-MONEY  
LAUNDERING MEASURES AND THE  
FINANCING OF TERRORISM  
(MONEYVAL)

MONEYVAL(2009)32 (ANN1) REV1

# San Marino

## 3<sup>rd</sup> Compliance report Annexes – Part 1

24 September 2009

San Marino is a member of MONEYVAL. The third compliance report was adopted at MONEYVAL's 30th Plenary Meeting (Strasbourg, 21-24 September 2009). For further information, please refer to MONEYVAL website: <http://www.coe.int/moneyval>.

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1. Annex 1: Statistics on prosecutions and committal for trial

As of July, 31 2009									
	Prosecutions	Committal for trial	Convictions (final)	Proceeds blocked by FIA and seized by Court		Proceeds seized		Proceeds confiscated	
	cases	cases	cases	cases	amount (in EUR)	cases	amount (in EUR)	cases	amount (in EUR)
<b>ML</b>	6	1	0	1*	155.776,21	1**	109.724,51	0	0
<b>FT</b>	0	0	0	0	0	0	0	0	0

\* Blocking measures adopted by FIA has been confirmed by the Court that seized the funds. This case refers to a underway prosecution.

\*\*Seizure measure refers to the case that is committal for trial

## 2. Annex 2: Prosecutions on Money Laundering – from 01.01.2009 to 31.07.2009

Receiving Date	Reporting Authority	Predicate offence	Seizure of FIA blocking	Operational meeting	Delegation investigation		Outcome		Active Rogatory	Banking and financial investigation	Seizures	Special investigative techniques	Stage of the procedure
					P.G. - A.I.F.	P.G. - A.I.F.	P.G. - A.I.F.	P.G. - A.I.F.					
29/12/08	Interpol	Truffa Erario		GI + AIF + PG - Esame della condotta anti giuridica – valutazione strategia investigativa – formazione personale di PG	X	X			Procura di Parma - Italy	Si			Fase Istruttoria
14/01/09	CBSM	Truffa		GI + AIF + PG - Esame della condotta anti giuridica – valutazione strategia investigativa – formazione personale di PG	X		Rapporto						Archiviazione per riciclaggio – indagini per truffa
23/02/09	Foreign State	Traffico sostanze stupefacenti			X		Rapporto					Operazione sotto copertura richiesta Stato Estero	Archiviazione per revoca richiesta
18/02/09	FIA	Non noto		GI + AIF + PG - Esame della condotta anti giuridica – valutazione strategia investigativa – formazione personale di PG		X			Procura Nazionale Antimafia - Italy	Si		Stato Estero	Istruttoria
19/03/09	FIA	Truffa	Si	GI + AIF + PG - Esame della condotta anti giuridica – valutazione strategia investigativa – formazione personale di PG	X	X	Rapporto Analisi		Procura di Milano - Italy	Si	€ 155.776,21		Istruttoria
08/06/09	Passive rogatory	Bancarotta fraudolenta		GI + AIF + PG - Esame della condotta anti giuridica – valutazione strategia investigativa – formazione personale di PG	X	X	Rapporto Analisi			Si			Istruttoria

### 3. Annex 3: Prosecutions on Money Laundering – from 01.09.2008 to 31.12.2008

Receiving Date	Reporting Authority	Predicate offence	Seizure of FIA blocking	Operational meeting	Delegation investigation		Outcome		Active Rogatory	Banking and financial investigation	Seizures	Special investigative techniques	Stage of the procedure
					P.G.	A.I.F.	P.G.	A.I.F.					
24/09/08	Passive rogatory	Truffa		GI* + AIF* + PG* - Esame della condotta anti giuridica – valutazione strategia investigativa – formazione personale di PG		X		Analisi	Polonia	Si			Fase istruttoria
20/10/08	Gendarmerie	Non noto			X	X		Rapporto	Procura Nazionale Antimafia Italia	Si			Fase Istruttoria
27/10/08	Passive rogatory	Furto			X	X		Rapporto Analisi	Procura Camerino		Beni di interesse culturale		Fase Istruttoria
06/11/08	Passive rogatory	Truffa		GI + AIF + PG - Esame della condotta anti giuridica – valutazione strategia investigativa – formazione personale di PG		X		Analisi		Si			Fase Istruttoria
24.11.08	FIA	Falsità in scrittura privata		GI + AIF + PG - Esame della condotta anti giuridica – valutazione strategia investigativa – formazione personale di PG	X	X		Rapporto Analisi		Si		Pedana-mento e controllo dell'inda gato	Fase Istruttoria
26/11/08	FIA	Truffa Erario		GI + AIF + PG - Esame della condotta anti giuridica – valutazione strategia investigativa – formazione personale di PG	X	X			Procura di Firenze	Si			Fase Istruttoria
03/12/08	FIA	Truffa		GI + AIF + PG - Esame della condotta anti giuridica – valutazione strategia investigativa – formazione personale di PG		X		Analisi		Si			Archivia-zione per aver concorso nel reato presuppoto
03/12/08	FIA	Traffico sostanze stupefacenti		GI + AIF + PG - Esame della condotta anti giuridica – valutazione strategia investigativa – formazione personale di PG	X	X				Si			Fase Istruttoria

\* GI= Investigating Judge / FIA = Financial Intelligence Agency / P.G. = Judicial Police / \*CBSM= Central Bank San Marino

**4. Annex 4: Prosecutions defined with trial - from 01.01.2009 to 31.07.2009\***

<b>No.</b>	<b>Offence</b>	<b>Seizures</b>
1	Money laundering (predicate offence, misappropriation)	€ 109.724,51
1	Falshood in private contracts (issuing of invoices for not existing operations)	
3	Bankruptcy offences	
1	Abusive exercise of banking-financial activities	
1	Robbery	
7	Misappropriation	
2	Unduties administration	
2	Fraudulent bankruptcy	
2	Counterfeiting currency	
9	Theft	
4	Sale of stolen property	
3	Counterfeiting and alteration of marks of intellectual works and trade marks	
2	Drugs	
4	Swindling	
1	Swindling in aggravated circumstances, material falsehood in public deeds	
<b>TOTAL N. 43</b>		

\* Prosecutions setting down the action before year 2009



**5. Annex 5: Criminal cases listed for trial (Predicate offences) - from 01.01.2009 to 31.07.2009**

<b>No.</b>	<b>Predicate offence</b>
3	robbery
34	misappropriation
2	weapons
186	theft
3	Sale of stolen property
4	Offences on narcotic drugs
3	extortion
59	Falsehood in private contract
1	corruption
1	Negligence by a public employee
2	Counterfeiting and alteration of marks and intellectual works and trade marks
40	swindling
1	Usurpation of goods
14	Abusive use of credit cards
<b>TOTAL N. 353</b>	

**6. Annex 6: Criminal cases listed for trial or Criminal order (Decreto penale di condanna) 01.01.2008 – 31.12.2008**

**(ML and predicate offences)**

<b>No.</b>	<b>offences</b>
1	robbery
3	misappropriation
1	Falsehood in currency
6	theft
7	Counterfeiting and alteration of marks and intellectual works and trade marks
11	Offences on narcotic drugs
1	Use of false deeds
4	weapons
28	Bad cheques
<b>TOTAL N. 62</b>	

**7. Annex 7: Criminal proceedings – banking and financial offences from 01.01.2009 to 31.07.2009**

**Preliminary Investigation (inquiry)**

<b>No.</b>	<b>Offences</b>
1	Abusive exercise of banking-financial activity
3	Fraudulent bankruptcy
2	Impeding the exercise of the supervisory functions

\*Prosecutions setting down the action from 1.1.2009 to 31.07.2009. In the period from 1.9.2008 to 31.12.2008 no reports for these offences have been reported to the Court.

### 8. Annex 8: Passive Rogatory Letters on Money Laundering from 01.01.2009 to 31.07.2009

Requesting Authority	Predicate offence	Requested activity	Outcome		Juridical instrument	Days	Seizures	FIA report	Confiscation
			Granted	Refused					
							<b>object</b>		<b>object</b>
Italy	Truffa	-Interrogatorio persone indagate -interrogatorio testi -interrogatorio indagato	X X x		Convenzione 31/03/1939	5	€ 70.000,00		
Italy	Truffa	-Indagini bancarie -Acquisizione documentazione bancaria -Identificazione titolare effettivo -Sequestro	X X X X		Convenzione 31/03/1939	8			
Italy	Appropriazione indebita	Escussione testimoniale funzionario banca	x		Convenzione 31/03/1939	1		X	
Switzerland	Truffa	-accertamenti bancari -acquisizione documentazione bancaria -sequestro somme	X X x		Convenzione del Consiglio d'Europa per riciclaggio	11	€ 1.669,21, franchi svizzeri 63,20, dollari americani 78.64	X	
Netherlans	Truffa	-accertamenti bancari -acquisizione documentazione bancaria -sequestro somme a carico degli indagati	X X x		Convenzione del Consiglio d'Europa per riciclaggio	17	€ 26.357,63	X	
Switzerland	Truffa	-accertamenti bancari -acquisizione documentazione bancaria -sequestro somme a carico degli indagati	X X X		Convenzione del Consiglio d'Europa per riciclaggio	1	€ 916.507,47 lire sterline 33,23		
Belgium	Traffico di sostanze stupefacenti	Richiesta confisca di somma di € 54.723,59 già sequestrata dall'Autorità Giudiziaria Sammarinese a seguito di richiesta di Rogatoria avanzata dal Belgio nel 2007.			Convenzione del Consiglio d'Europa per riciclaggio	18			
Italy	Attività finanziaria	-accertamenti fiduciari			Convenzione	in corso di			

	abusiva	-acquisizione mandati fiduciari -identificazione titolare effettivo			31/03/1939	valutazione			
Switzerland	Traffico Internazionale sostanze stupefacenti	-accertamenti bancari -acquisizione documentazione bancaria -identificazione titolare effettivo	X X X		Convenzione del Consiglio d'Europa per riciclaggio	5			
Italy	Associazione a delinquere di stampo mafioso	-accertamenti bancari -acquisizione documentazione bancaria -identificazione titolare effettivo	X X X		Convenzione 31/03/1939	4			
Italy	Bancarotta fraudolenta	-audizione direttore Istituto di Credito -interrogatorio imputati	X X		Convenzione 31/03/1939	1			
Italy	Traffico sostanze stupefacenti	-accertamenti presso società fiduciarie -acquisizione mandati fiduciari -identificazione titolare effettivo - Accertamenti bancari - Acquisizione documentazione bancaria	X X X X X		Convenzione 31/03/1939				

**(1) Richiesta chiarimenti per difformità della somma indicata**

Il 20.08 2007 l' Autorità Giudiziaria belga richiedeva accertamenti bancari a carico di indagati e il sequestro di somme. La rogatoria è stata ammessa e veniva sequestrata la somma di € 53.000. Il 18.08.08 Autorità Giudiziaria belga richiedeva e veniva eseguito il dissequestro di € 50.000 e al riguardo trasmetteva una comunicazione con cui l'indagato ordinava all'Istituto Bancario Sammarinese di versare la somma all' all'Ufficio Centrale dei sequestri e delle Confische del Belgio. L'operazione veniva vigilata dalla Banca Centrale.

Il 13.03.2009 la Corte di Appello di Bruxelles richiedeva la confisca di € 54.795. L'Autorità Giudiziaria sammarinese trasmetteva nota all'Autorità Giudiziaria belga con la quale ricordava di aver già trasferito la somma di € 50.000. Allegava, al riguardo, l'analisi finanziaria predisposta da Banca Centrale RSM. Pertanto richiedeva di rettificare l'importo di cui era stata richiesta la confisca, pari all'effettivo credito esistente nel conto. Si è in attesa di una risposta.

9. Annex 9: Passive Rogatory Letters on Money Laundering from 01.01.2008 to 31.12.2008

Requesting Authority	Predicate offence	Requested activity	Outcome		Juridical instrument	Days	Seizures object	FIA report	Confiscation object
			Granted	Refused					
Italy	Truffa	-Accertamenti bancari -Acquisizione documentazione bancari -Accertamenti finanziari -Acquisizione mandati fiduciari -Identificazione titolare effettivo	X X X X X		Convenzione 31 03 1939	11			
Italy	Truffa	-Accertamenti bancari -Acquisizione documentazione bancaria -Accertamenti finanziari -Acquisizione mandati fiduciari -Identificazione titolare effettivo -Acquisizione documentazione Banca Centrale -Audizione teste	X X X X X X		Convenzione 31 03 1939	2			
Italy	Detenzione e acquisto illegale di armi, associazione di tipo mafioso	-Accertamenti bancari -Acquisizione documentazione bancaria -Accertamenti fiduciari -Acquisizione mandati fiduciari -Identificazione titolari carta di credito -Verifica presenza in territorio di soggetto indagato	X X X X X		Convenzione 31 03 1939	10			
Austria	Falsificazione di documenti	--Accertamenti bancari -Acquisizione documentazione bancaria	X X		Autorizzazione Congresso di Stato*	6			
Italy	Non indicato	-Accertamenti bancari -Acquisizione documentazione bancaria -Accertamenti c/o società fiduciaria -Acquisizione mandati fiduciari	X X X X		Convenzione 31 03 1939	1			

		-Identificazione titolare effettivo per accertamento titolare effettivo							
Malta	Truffa	-Audizione funzionario banca	X		Autorizzazione Congresso di Stato	23			
Poland	Truffa	-Accertamenti bancari -Acquisizione documentazione bancaria	X X		Autorizzazione Congresso di Stato	14			
Italy	Falsità in scrittura privata	-Acquisizione copia di atti del fascicolo 350/07	X		Convenzione 31 03 1939	7			

\*A far tempo dal 30/07/09 data in cui è stata approvata la Legge che disciplina le rogatorie, l'autorizzazione del Congresso di Stato per l'esecuzione di una richiesta di assistenza giudiziaria, è necessaria solo se con lo Stato richiedente non sono stati firmati accordi bilaterali o Convenzioni Internazionali. Si rammenta che in data 16/03/09 la Repubblica ha ratificato la Convenzione Europea di assistenza giudiziaria in materia penale

**10. Annex 10: Passive Rogatory Letters on Other offences from 01.01.2009 to 31.07.2009**

Requesting Authority	Offence	Requested activity	Outcome		Juridical instrument	Days	Seizures (amounts or goods)	Report	Confiscation
			Granted	Refused					
Italy	Ricettazione	-Notifica	X		Convenzione 31/03/1939	1			
Italy	-Violenza privata -minaccia -millantato credito	-Acquisizione fotografie di soggetto	X		Convenzione 31/03/1939	23			
Italy	Bancarotta fraudolenta	-Accertamenti bancari -acquisizione documentazione bancaria	X X		Convenzione 31/03/1939	7			
Italy	Bancarotta fraudolenta	-accertamenti bancari -acquisizione documentazione bancaria -sequestro somme Istituti di credito	X X X		Convenzione 31/03/1939	3	€ 23,42		
Italy	Ricettazione	-Notifica	X		Convenzione 31/03/1939	3			
Italy	Sottrazione beni pignorati	-Identificazione soggetto indagato	X		Convenzione 31/03/1939	3			
Italy	Estorsione	-Accertamenti bancari -Acquisizione documentazione bancaria			Convenzione 31/03/1939	20			
Italy	Truffa a mezzo internet	-Generalità amministratore società -Identificazione titolare effettivo	X X		Convenzione 31/03/1939	16			
Italy	Contraffazione marchi	-Perquisizione società -Acquisizione documentazione fiscale -Acquisizione documentazione contabile	X X X		Convenzione 31/03/1939	15			
Italy	Guida ebbrezza	-Notifica	X		Convenzione 31/03/1939	14			
Italy	Bancarotta fraudolenta	-Indagini bancarie -Acquisizione	X X		Convenzione 31/03/1939	2			



		documentazione bancaria							
Italy	Bancarotta fraudolenta	-Indagini bancarie -Acquisizione documentazione bancaria	X X		Convenzione 31/03/1939	1			
Italy	Truffa, contraffazione marchi e ricettazione	-Perquisizione domiciliare -Sequestro computer -Sequestro documenti	X X X		Convenzione 31/03/1939	10			
Italy	Contraffazione marchi	-Identificazione legale rappresentante - Audizione teste	X X		Convenzione 31/03/1939	1			
Italy	Sottrazione di minore	-Notifica	X		Convenzione 31/03/1939	4			
Italy	Lesioni personali	-Accertamento autenticità documento di guida -Accertamento presenza in territorio di individuo straniero	X X		Convenzione 31/03/1939	4			
Italy	Truffa	-Accertamenti bancari -Acquisizione documentazione bancaria	X X		Convenzione 31/03/1939	10			
Italy	Ricettazione	-Notifica	X		Convenzione 31/03/1939	1			
Italy	Bancarotta fraudolenta	-Notifica	X		Convenzione 31/03/1939	1			
Italy	Truffa a mezzo internet	-Audizione testimone	X		Convenzione 31/03/1939	8			
Italy	Bancarotta fraudolenta	-Accertamenti Bancari -Acquisizione documentazione bancaria -Visure camerali	X X X		Convenzione 31/03/1939				
Italy	Truffa	-Interrogatorio imputati -Perquisizione società -Sequestro documenti	X X X		Convenzione 31/03/1939	16			
Italy	Truffa aggravata	-Accertamenti presso società fiduciaria -Identificazione soggetti che hanno ricevuto incarichi fiduciari -Identificazione beneficiario effettivo	X X X		Convenzione 31/03/1939	10			
Italy	Truffa	-Audizione teste	X		Convenzione 31/03/1939	7			

Italy	Appropriazione indebita	-Identificazione soggetto residente	X		Convenzione 31/03/1939	7			
Italy	Associazione per delinquere, traffico sostanze stupefacenti	-Accertamenti bancari -Acquisizione documentazione bancaria	X X	3	Convenzione 31/03/1939				
Italy	Violazione obbligo identificazione	Rifiutata- per un fatto che all'epoca non costituiva reato introdotto con legge 17/06/09		X		30			
Italy	Contraffazione pubblici sigilli	-Accertamenti bancari -Acquisizione documentazione bancaria	X X		Convenzione 31/03/1939	31			
Italy	Truffa	-Accertamenti bancari -Acquisizione documentazione bancaria	X X	15	Convenzione 31/03/1939				
Italy	Lesioni colpose	- Identificazione proprietario autovettura	X		Convenzione 31/03/1939	9			
Italy	Notifica	-Notifica	X		Convenzione 31/03/1939	4			
Italy	Lesioni , minacce e ingiurie	-Audizione testimone	X		Convenzione 31/03/1939	3			
Italy	Simulazione di reato, truffa	-Perquisizione -Sequestro beni di interesse culturale -Sequestro documenti	X X X		Convenzione 31/03/1939	1			
Italy	Omissione di soccorso	-Identificazione proprietario autovettura	X		Convenzione 31/03/1939	3			
Italy	Lesioni personali colpose	-Identificazione conducente autovettura -Audizione teste	X X		Convenzione 31/03/1939	3			
Italy	Diffamazione a mezzo internet	-Acquisizione copia sentenza civile	X		Convenzione 31/03/1939	5			
Italy	Truffa e sostituzione di persona	-Audizione testimone	X		Convenzione 31/03/1939	5			
Italy	Ingiurie	-Notifica testimone	X		Convenzione 31/03/1939	5			
Italy	Bancarotta fraudolenta	-Generalità di soci -Generalità di amministratori - Accertamenti a carico di società e società fiduciarie -Identificazione	X X X X		Convenzione 31/03/1939	5			

		beneficiario effettivo							
Italy	Contraffazione e ricettazione	-Generalità soci -Identificazione beneficiario effettivo	X X			1			
Italy	Truffa aggravata ai danni dello Stato	-Accertamenti bancari -Acquisizione documentazione bancaria -Sequestro somme (per solo vincolo di sangue)	X X X		Convenzione 31/03/1939	17			
Italy	Bancarotta fraudolenta	-Accertamenti bancari -Acquisizione documentazione bancaria -Accertamenti finanziari -Acquisizione mandati fiduciari -Identificazione titolare effettivo -Sequestro	X X X X X X		Convenzione 31/03/1939	1	€ 1.299.440,69		
Italy	Contraffazione e ricettazione	-Generalità soci -Identificazione beneficiario effettivo	X X						
Italy	Lesioni personali colpose	-Audizione testimone	X		Convenzione 31/03/1939	1			
Italy	Notifica	-Notifica	X		Convenzione 31/03/1939	5			
Italy	Truffa, sostituzione di persona, uso di atti falsi	-Accertamenti bancari -Acquisizione documentazione bancaria Identificazione beneficiario effettivo	X X x		Convenzione 31/03/1939	14			
Italy	Sostituzione di persona e truffa	-Acquisizione fotografia di soggetto	X		Convenzione 31/03/1939	8			
Italy	Associazione a delinquere stampo camorrista, violazione legge armi, omicidio volontario e tentato omicidio	-Audizione testimoni -Acquisizione di documentazione contabile -Acquisizione porto d'armi	X X X		Convenzione 31/03/1939	1			
Italy	Usura	-Accertamenti bancari -Acquisizione documentazione bancaria -Sequestro	X X X		Convenzione 31/03/1939	2	€ 9.789,28		
Italy	Inosservanza obblighi civili di mantenimento	--Audizione testimone	X		Convenzione 31/03/1939	2			

Italy	False dichiarazioni a P.U.	-Identificazione conducente autoveicolo -Audizione teste	X X		Convenzione 31/03/1939	2			
Italy	Esercizio abusivo attività farmaceutica	-Generalità legale rappresentante -Identificazione beneficiario effettivo	X X		Convenzione 31/03/1939	5			
Italy	Associazione a delinquere, corruzione, falsità ideologica di, truffa erarioa	-Perquisizione -Accertamenti c/o finanziaria -Sequestro documenti -Identificazione beneficiario effettivo	X X X X		Convenzione 31/03/1939	1			Relazione Banca Centrale.
Italy	Molestie	-Audizione testimone	X		Convenzione 31/03/1939	12			
Italy	Reati fallimentari	-Identificazione del beneficiario effettivo di S.R.L.:	X		Convenzione 31/03/1939	10			
Italy	Furto	-Identificazione proprietario autocarro -Audizione	X X		Convenzione 31/03/1939	9			
Italy	Bancarotta	-Accertamenti c/o società finanziaria -Acquisizione mandati fiduciari	X X		Convenzione 31/03/1939	20			
Italy	Associazione a delinquere, truffa, bancarotta fraudolenta, falso	-Accertamenti c/o società fiduciarie -Sequestri mandati fiduciari -Titolarità quote di capitali (titolare effettivo) -Accertamenti bancari -Identificazione beneficiario effettivo	X X X X		Convenzione 31/03/1939	4			Relazione Banca Centrale
Italy	Truffa	-Identificazione soggetto	X		Convenzione 31/03/1939	3			
Italy	Appropriazione indebita	-Indagini bancarie -Sequestro assegni	X X		Convenzione 31/03/1939	5	€ 800.000,00		
Italy	Minaccia, estorsione, violenza privata	-Identificazione intestatario utenza telefonica	X		Convenzione 31/03/1939	21			
Italy	Non noto	-Richiesta notifica	X		Convenzione	22			

					31/03/1939				
Italy	Bancarotta fraudolenta	-Accertamenti bancari -Sequestro documentazione bancaria	X X		Convenzione 31/03/1939	12			
Italy	Contraffazione marchi	-Accertamenti societari -Identificazione beneficiario effettivo -Generalità dei soci -Acquisizione documentazione Bancaria -Acquisizione documentazione societaria (titolari effettivi) -Identificazione beneficiario effettivo	X X X X		Convenzione 31/03/1939	14			
Italy	Tratta di esseri umani e sfruttamento minori	-Estradizione	X		Convenzione 31/03/1939	1			
Italy	Usura	-Richiesta di notifica	X		Convenzione 31/03/1939	27			
Italy	Falsità in scrittura privata	-Identificazione soggetto che ha negoziato assegni	X		Convenzione 31/03/1939	10			
Italy	Associazione a delinquere, truffa, appropriazione indebita, falso in scrittura privata	-Accertamenti bancari -Generalità titolari rapporti bancari -Identificazione beneficiario effettivo	X X X		Convenzione 31/03/1939	7			
Italy	Bancarotta fraudolenta	-Accertamenti bancari -Acquisizione documentazione bancaria -Identificazione beneficiario effettivo -Acquisizione documentazione societaria -Accertamenti c/o società finanziarie -Acquisizione mandati fiduciari	X X X X X		Convenzione 31/03/1939	19		Relazione Banca Centrale	
Italy	Truffa	-Indagini bancarie -Generalità titolari rapporti bancari -Identificazione titolare	X X X X		Convenzione 31/03/1939	4			

		effettivo -Acquisizione documentazione bancaria							
Germany	Truffa	-Acquisizione documentazione c/o società -Audizione teste	X X		Convenzione Europea assistenza giudiziaria in materia penale	6			
Italy	Appropriazione indebita	-Sequestro preventivo somma	X			1	€ 197.248,71		
Italy	Truffa	-Identificazione soggetto negoziatore di assegno	X		Convenzione 31/03/1939	4			
Italy	Usura	-Identificazione soggetto negoziatore di assegno	X			4			
Italy	Appropriazione indebita	-Identificazione soggetto negoziatore di assegno	X			4			
Italy	Falsità in scrittura privata	-Identificazione soggetto negoziatore di assegno	X			4			
Italy *	Ricettazione	-Identificazione soggetto negoziatore di assegno	X			4			

\*N°8 in attesa di documentazione dall'autorità giudiziaria estera

**11. Annex 11: Passive Rogatory Letters on Other offences from 01.01.2008 to 31.12.2008**

Requesting Authority	Offence	Requested activity	Outcome		Juridical instrument	Days	Seizures (amounts or goods) object	Confiscation object
			Granted	Refused				
Italy	Bancarotta fraudolenta	-Accertamenti c/o società finanziaria -Acquisizione mandati fiduciari -Identificazione titolare effettivo	X X X		Convenzione 31/03/1939	20		
Italy	Minaccia e lesioni personali	-Notifica	X		Convenzione 31/03/1939	8		
Italy	Omissione di soccorso a seguito di incidente stradale	-Identificazione conducente auto -Audizione teste	X X		Convenzione 31/03/1939	2		
Italy	Lesioni personali colpose da incidente stradale	-Accertamenti società finanziaria -Identificazione titolare effettivo autovettura	X X		Convenzione 31/03/1939	5		
Italy	Concorso in bancarotta fraudolenta mediante distrazione di beni e denaro	-Accertamenti bancari -Acquisizione documentazione bancaria	X X		Convenzione 31/03/1939	14		
Italy	Concorso in bancarotta fraudolenta mediante distrazione di beni e denaro	-Accertamenti finanziari -Identificazione titolare effettivo quote capitale sociale	X X		Convenzione 31/03/1939	14		
Italy	Sequestro di persona ed estorsione	-Audizione teste	X		Convenzione 31/03/1939	5		
Italy	Reati bancari Evasione fiscale, infedeltà patrimoniale, appropriazione indebita	-Sequestro libri sociali di Istituto di credito -Identificazione beneficiario effettivo -Accertamento c/o società finanziaria -Acquisizione bilanci di Istituto bancario	X X X X		Convenzione 31/03/1939	34		
Italy	Truffa tramite rete internet	-Identificazione	X		Convenzione	9		

		imputato			31/03/1939			
Italy	Minaccia telefonica	-Audizione teste	X		Convenzione 31/03/1939	1		
Italy	Truffa, appropriazio-ne indebita, contraffazione, calunnia e ricettazione	-Indagine bancaria -Identificazione beneficiario effettivo -Sequestro somme	X X X		Convenzione 31/03/1939	5	€ 10.293,39	
Italy	Ragion fattasi	-Identificazione soggetto -Audizione teste -Acquisizione fotografia indagato	X X X		Convenzione 31/03/1939	5		
Corte penale Interna-zionale	Crimini di guerra	-Accertamenti bancari -Accertamenti finanziari -Confisca beni e proprietà	X X X		Statuto di Roma Corte penale Internazionale Legge 26/04/99 n.50	29		
Svizzera	Truffa	-Indagini bancari -Acquisizione documentazione bancaria -Sequestro somme	X X X		Autorizzazione Congresso di Stato	14		
Italy	Guida in stato di ebbrezza alcolica	Interrogatorio imputato	X		Convenzione 31/03/1939	3		
Cecoslovacchia	Truffa	-Accertamenti bancari -Acquisizione documentazione bancaria -Accertamento titolare effettivo	X X X		Autorizzazio-ne Congresso di Stato	25		
Italy	Lesioni colpose a seguito di incidente stradale	-Interrogatorio imputato	X		Convenzione 31/03/1939	2		
Italy	Guida in stato di ebbrezza alcolica	-Interrogatorio imputato	X		Convenzione 31/03/1939	2		
Italy	Omissione di soccorso a seguito di incidente stradale	-Identificazione proprietario autovettura -Audizione teste	X X		Convenzione 31/03/1939	8		
Italy	Omissione di soccorso a seguito di incidente stradale	-Identificazione proprietario autovettura	X X		Convenzione 31/03/1939	6		



		-Audizione teste						
Italy	Omissione di soccorso a seguito di incidente stradale	-Identificazione proprietario autovettura -Audizione teste	X X		Convenzione 31/03/1939	6		
Italy	Lesioni personali a seguito di incidente stradale	-Audizione teste	X		Convenzione 31/03/1939	6		
Italy	Lesioni personali e ingiurie	-Identificazione proprietario autovettura -Audizione teste	X X		Convenzione 31/03/1939	5		
Italy	Reato non indicato	-Accertamenti bancari -Acquisizione documentazione bancaria <b>Richiesta chiarimenti - Senza esito</b>			Convenzione 31/03/1939			
Italy	Lesioni colpose a seguito di incidente stradale e omissione di soccorso	-Identificazione proprietario auto -Audizione teste	X X		Convenzione 31/03/1939	15		
Italy	Utilizzo fraudolento di carte di credito e loro sospena clonazione	-Acquisizione registrazioni video-sorveglianza -Accertamenti bancari -Audizione teste -Verifica esistenza attività commerciale	X X X X		Convenzione 31/03/1939	15		
Italy	Falsità in scrittura privata	-Sequestro documenti	X		Convenzione 31/03/1939	14	Documenti	
Italy	Associazione a delinquere finalizzata a commettere più delitti di importazione e cessione di sostanze stupefacenti	-Identificazione intestatario utenza telefonica	X		Convenzione 31/03/1939	1		
Italy	Truffa tramite rete internet	-Interrogatorio imputato	X		Convenzione 31/03/1939	8		
Italy	Ingiurie e percosse	-Identificazione proprietario veicolo	X		Convenzione 31/03/1939	8		
Italy	Contraffazione marchi e ricettazione	-Perquisizione c/o società -Sequestro	X X		Convenzione 31/03/1939	3	Capi abbigliamento	

		documentazione contabile e computer -Sequestro capi contraffatti	X					
Italy	Truffa aggravata	-Identificazione operatore economico	X		Convenzione 31/03/1939	1		
Italy	Reato non indicato	-Notifica atto	X		Convenzione 31/03/1939	1		
Italy	Emissione di fatture per operazioni inesistenti auto riciclaggio	-Accertamenti bancari <b>Non ammessa,- condotta non punibile</b>		X	Convenzione 31/03/1939	7		
Italy	Ricettazione	-Identificazione testimone -Audizione teste	X X		Convenzione 31/03/1939	1		
Italy	Associazione a delinquere e truffa aggravata ai danni dello Stato	-Indagini bancarie -Acquisizione documentazione bancaria -Sequestri -Indagini finanziarie -Acquisizione mandati fiduciari -Identificazione titolare effettivo	X X X X X		Convenzione 31/03/1939	12	€ 3.008.807,58 Dissequestrati € 1.371.371,63	
Norway	Amministrazione infedele	-Accertamenti bancari -Acquisizione documentazione bancaria -Accertamenti finanziari -Acquisizione mandati fiduciari -Identificazione titolare effettivo	X X X X		Autorizzazione Congresso di Stato	6		
Italy	diffamazione	-Notifica	X		Convenzione 31/03/1939	3		
Italy	Introduzione e spaccio sostanze stupefacenti	-Confisca n°2 rapporti bancari	X		Convenzione Strasburgo sulla confisca dei proventi di reato	34		€ 7.018,31
Italy	Molestie a mezzo telefono	-Audizione teste	X		Convenzione	30		

					31/03/1939		
Italy	Reati fallimentari	-Interrogatorio imputato	X		Convenzione 31/03/1939	5	
Italy	Guida in stato di ebbrezza alcolica	-Identificazione soggetto -Interrogatorio imputato	X X		Convenzione 31/03/1939	5	
Italy	Guida in stato di ebbrezza alcolica	-Identificazione soggetto -Interrogatorio imputato	X X		Convenzione 31/03/1939	5	
Italy	Truffa e falsità in scrittura privata	-Identificazione proprietario auto -Audizione teste -Ricognizione fotografica	X X X		Convenzione 31/03/1939	20	
Italy	Falsità in scrittura privata	-Notifica	X		Convenzione 31/03/1939	10	
Italy	Associazione a delinquere, truffa appro-priazione indebita	-Audizione testimoni	X		Convenzione 31/03/1939	7	
Italy	Ingurie	-Identificazione soggetto residente -Interrogatorio	X X		Convenzione 31/03/1939	14	
Italy	Lesioni colpose a seguito di incidente stradale	-Identificazione soggetto residente -Interrogatorio	X X		Convenzione 31/03/1939	14	
Italy	Ingurie e minaccia	-Identificazione soggetto residente -Interrogatorio	X X		Convenzione 31/03/1939	14	
Italy	Rifiuto certificazione dopo incidente stradale	-Identificazione soggetto residente -Interrogatorio	X X		Convenzione 31/03/1939	7	
Italy	Guida in stato di ebbrezza alcolica	-Notifica	X		Convenzione 31/03/1939	3	
Italy	Simulazione di reato	-Notifica	X		Convenzione 31/03/1939	4	
Italy	Bancarotta fraudolenta	-Accertamenti c/o società finanziaria -Acquisizione mandati fiduciari -Identificazione titolare effettivo	X X X		Convenzione 31/03/1939	7	
Italy	Ricettazione e falsità in scrittura	-Audizione teste	X		Convenzione	4	

	privata				31/03/1939			
Italy	Peculato e abuso atti d'Ufficio	-Accertamenti bancari -Acquisizione documentazione bancaria -Identificazione titolare effettivo -Audizione funzionari di istituto di credito	X X X X		Convenzione 31/03/1939	13		
Italy	Falsità di pubblici impiegati incaricati di un servizio pubblico	-Audizione testimone -Acquisizione documentazione contabile	X X		Convenzione 31/03/1939	2		
Italy	Ricettazione carta telematica	-Identificazione soggetto indagato -Interrogatorio	X X		Convenzione 31/03/1939	2		
Italy	Lesioni colpose a seguito di incidente stradale	-Identificazione soggetto indagato -Interrogatorio	X X		Convenzione 31/03/1939	1		
Italy	Ricettazione	-Notifica	X		Convenzione 31/03/1939	6		
Italy	Ricettazione e falsità in scrittura privata	-Identificazione soggetto indagato -Interrogatorio	X X		Convenzione 31/03/1939	1		
Italy	Falsità in scrittura privata	-Interrogatorio soggetto indagato Non ammessa, reato prescritto		X	Convenzione 31/03/1939	1		
Italy	Bancarotta fraudolenta	-Accertamenti bancari -Acquisizione documentazione bancaria	X X		Convenzione 31/03/1939	4		
Italy	Truffa	-Accertamenti bancari -Acquisizione documentazione bancaria -Accertamenti finanziari -Acquisizione documentazione finanziaria -Sequestro somme	X X X X X X		Convenzione 31/03/1939	1	€ 19,87	

		-Perquisizione società finanziaria -Acquisizione mandati fiduciari -Identificazione beneficiario effettivo						
Italy	Reato non indicato	-Notifica	X		Convenzione 31/03/1939	10		
Italy	Tratta di persone (vendita e sfruttamento di esseri umani ridotti in schiavitù per sfruttamento sessuale	-Acquisizione effigie fotografica -Identificazione soggetti	X X		Convenzione 31/03/1939	3		
Italy	Truffa aggravata	-Accertamenti finanziari -Acquisizione documentazione finanziaria	X X		Convenzione 31/03/1939	10		
Italy	Minaccia	-Identificazione proprietario auto -Audizione teste	X X		Convenzione 31/03/1939	1		
Italy	Guida in stato di ebbrezza alcolica	-Identificazione imputato -Interrogatorio imputato	X X		Convenzione 31/03/1939	2		
Italy	Truffa, appropriazione indebita in concorso e bancarotta fraudolenta	-Accertamenti bancari -Acquisizione documentazione bancaria	X X		Convenzione 31/03/1939	2		
Italy	Guida in stato di ebbrezza alcolica	-Identificazione imputato -Interrogatorio imputato	X X		Convenzione 31/03/1939	1		
Italy	Guida in stato di ebbrezza alcolica	-Identificazione imputato -Interrogatorio imputato	X X		Convenzione 31/03/1939	1		
Italy	Contrabbando aggravato	-Notifica	X		Convenzione 31/03/1939	1		
Italy	Ricettazione di opere d'arte	-Perquisizione società -Esame testimoniale -Sequestro beni di interesse culturale	X X X		Convenzione 31/03/1939	3	Opere d'arte	
Italy	Truffa, esercizio abusivo di	-Accertamenti	X		Convenzione	8		

	professione, falsità documentale e ricettazione	societari -Audizione testi -Identificazione beneficiario effettivo	X X		31/03/1939			
Italy	Rapina	-Audizione testimone	X		Convenzione 31/03/1939	7		
Italy	Truffa su rete internet	-Audizione testimone	X		Convenzione 31/03/1939	7		
Italy	Detenzione e spaccio sostanze stupefacenti	-Accertamenti bancari -Acquisizione documentazione bancaria -Accertamenti finanziari -Acquisizione documentazione finanziaria -Accertamento titolare effettivo -Sequestro	X X X X X		Convenzione 31/03/1939	9		
Italy	Furto	-Identificazione imputato -Interrogatorio	X X		Convenzione 31/03/1939	1		
Italy	Reato non indicato	-Notifica	X		Convenzione 31/03/1939	1		
Italy	Contraffazio-ne banconote	-audizione teste  <b>Richiesta chiarimenti – senza esito</b>			Convenzione 31/03/1939	1		
Italy	Truffa a mezzo internet	-Identificazione soggetto residente	X		Convenzione 31/03/1939	1		
Italy	Simulazione di reato	-Notifica	X		Convenzione 31/03/1939	1		
Italy	Truffa	-Identificazione imputato -Interrogatorio	X X		Convenzione 31/03/1939	10		
Italy	Violenza privata e danneggiamento	-Notifica	X		Convenzione 31/03/1939	9		
Italy	Calunnia	-Identificazione imputato -Interrogatorio	X X		Convenzione 31/03/1939	14		
Italy	Lesioni colpose	-Identificazione	X		Convenzione	9		

		imputato -Interrogatorio	X		31/03/1939			
Italy *	Truffa	Identificazione soggetto negoziatore di assegno	X			10		
Italy**	Usura	Identificazione soggetto negoziatore di assegno	X			10		
Italy	Appropriazione indebita	Identificazione soggetto negoziatore di assegno	X			10		
Italy***	Ricettazione	Identificazione soggetto negoziatore di assegno	X			10		

\*In this case the number of Rogatory Letters received by Italy is 3.

\*\* In this case the number of Rogatory Letters received by Italy is 2.

\*\*\* In this case the number of Rogatory Letters received by Italy is 129.

**12. Annex 12: Seizures and confiscations related to prosecutions from 01.01.2009 to 31.07.2009**

<b>Offence</b>	<b>Seizures</b>	<b>Amount Seized (euros)</b>	<b>Confiscation</b>	<b>Amount confiscated</b>
<b>Money Laundering</b>	Bearer certificate of deposit	155.776,21		
<b>Theft</b>	Luxury car – Porsche Luxury car – Mercedes CLS Truck Car – Fiat Strada Truck – Nissan Motorbike – Frascio 3 Weapons 1 Notebook	60.000,00 40.000,00 5.000,00 Not defined Not defined Not defined Not defined Not defined		
<b>Sale of stolen property</b>	Credit Card	1.100,00		
<b>Sale of stolen property</b>			1 Cheque	450.00
<b>Abusive use of credit cards</b>	Credit Card	Not defined		
<b>Swindling</b>			3 Cheques	34.000,00
<b>Extortion</b>	Cheques	50.500,00		
<b>Misappropriation</b>	Car – Audi TT Luxury car – Mercedes S500 Luxury car – Porsche 9PA Car – VW Golf Car – Kia Sorrento Luxury car – Porsche Carrera Cash Luxury car – Jaguar N3 A 501 HJ 3.0	37.493,50 88.290,00 65.000,00 20.691,80 26.820,00 101.750,00 990.000,00 Not defined		
<b>Counterfeiting and alteration of marks, of intellectual works and trademarks</b>	170 Clothes	Not defined		
<b>Robbery</b>			1 CD ROM	Not defined
<b>Drugs</b>			2,70 grams	Not defined
<b>TOTAL</b>		<b>1.642.421,51</b>		<b>34.450,00</b>

<b>Bad Cheques</b>	<b>Seized 512.943,94</b>	<b>Confiscated 512.943,94</b>
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**13. Annex 13: Seizures and confiscations related to prosecutions from 01.01.2008 to 31.12.2008**

Offence	Object seized	Amount (euros)	Confiscation	Amount (euros)
Money laundering	Beni di interesse culturale	Not defined		
Theft	Auto Range Rover LN-- 4.2 freeland 2 biciclette 49 batterie per auto Beni di interesse culturale	Not defined Not defined Not defined Not defined		
Swindling			17 schedules of withdrawals	Not defined
Misappropriation	car - Saab car - Audi car - Kia boat Cramar 32 car - VW car - Saab car - BMW X5 car - Fiat uno car - VW New Beetle car - Smart Fortwo car - Smart Fortwo car - VW 1K car - Fiat 500 car - Mercedes SL car - Lamborghini car - Gallardo Spyder	28.294,30 15.505,70 11.856,04 28.623,87 47.816,00 30.741,60 63.390,83 Not defined Not defined Not defined Not defined Not defined Not defined Not defined Not defined		
Counterfeiting and alteration of marks of intellectual works and trade marks	8007 clothes and accessori	Not defined	n. 711 clothing and accessories	Not defined
Material falsehood			1 identity card 1 credit card	Not defined Not defined
Damaging			Triggers for fire	Not defined
Unjustified Possession of weapons and picks			-8 screwdrivers -3 nippers -2 knives -1 stick -scissor	Not defined Not defined Not defined Not defined Not defined
Illegal detention of weapons			-1 knife -1 sword	Not defined Not defined
Attempted robbery			-1 cutter -2 hats -7 documents -1 trousers -1 collant	Not defined Not defined Not defined Not defined Not defined
Drugs			63,76 grams – hashish 1,20 grams – hashish	Not defined Not defined
<b>TOTAL</b>		<b>226.228,34</b>		

<b>Bad cheques</b>	Seized	<b>3.364.337,11</b>	Confiscated	<b>3.042.087,04</b>
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#### 14. Annex 14: Extradition requests

Period : 01/01/2009 – 15/08/2009

DATE	OFFENCE	Granted	Refused	JUDICIAL INSTRUMENTS
22/06/09	Trafficking in human beings; Exploitation of prostitution (art. 271 CC); Association to commit offences (art.287 CC).	1	0	Bilateral convention between Italy and San Marino of 31/03/1939
12/08/09	Association to commit offences (art.287 CC); Money Laundering (art. 199-bis CC); Abusive exercise of a banking – financial activity; Impeding the exercise of the Supervisory functions.	1	0	Bilateral convention between Italy and San Marino of 31/03/1939  European convention on extradition
	<b>TOTAL</b>	<b>2</b>	<b>0</b>	

**15. Annex 15: OFFENCE notices (notitia criminis) forwarded to the Court –  
01/01/2008 – 31/12/2008**

*GENDARMERIE CORPS  
PREDICATE OFFENCES FOR MONEY LAUNDERING (ART. 199-BIS CC)*

Type of OFFENCE	NOTITIA CRIMINIS	SEIZURES	VALUE OF THE THINGS OR SUMS SEIZED ON INITIATIVE	Arrests - Stops	Requests for cooperation with foreign Police authorities	
					Received	Forwarded
THEFT (ART. 194 CC)	298	3	25,000.00	5	-	29
ROBBERY (ART. 195 CC)	5	-	-	2	-	5
SWINDLING (ART. 204 CC)	50	1	-	1	-	3
COUNTERFEITING AND ALTERATION OF MARKS OF INTELECTUAL WORKS AND TRADEMARKS (ART. 308 CC) - CASH	2	2	45,620.00	-	-	2
FALSEHOOD	2	2	-	-	-	1
NARCOTIC DRUGS	5	5	100.00	-	-	-
MISAPPROPRIATION (ART. 197 CC)	67	-	-	-	-	-
SEXUAL EXPLOITATION	1	1	-	-	-	-
<b>Total</b>	<b>430</b>	<b>14</b>	<b>70,720.00</b>	<b>8</b>	<b>-</b>	<b>40</b>

**CIVIL POLICE CORPS**

OFFENCE	Seizures	Number of acquisitions	Examinations	Initiative
COUNTERFEITING AND ALTERATION OF MARKS OF INTELECTUAL WORKS AND TRADEMARKS (ART. 308 CC)	1	-		Initiative
COUNTERFEITING AND ALTERATION OF MARKS OF INTELECTUAL WORKS AND TRADEMARKS (ART. 308 CC)	1	-	1	Initiative
NARCOTIC DRUGS	1	-	1	Initiative
<b>TOTAL</b>	<b>3</b>	<b>0</b>	<b>2</b>	

**16. Annex 16: OFFENCE notices (notitia criminis) forwarded to the Court  
01/01/2009 – 31/07/2009**

**GENDARMERIE CORPS**

Type of OFFENCE	NOTITIA CRIMINIS	SEIZURES	Value of the things or sums seized on initiative	Arrests - Stops	Requests for cooperation with foreign Police authorities	
					Received	Forwarded
THEFT (ART. 194 CC)	144	10	99,000.00	6	-	-
ROBBERY (ART. 195 CC)	4	-	-	-	-	-
SWINDLING (ART. 204 CC)	14	2	20,000.00	1	-	1
COUNTERFEITING AND ALTERATION OF MARKS OF INTELECTUAL WORKS AND TRADEMARKS (ART. 308 CC)	-	-	-	-	-	-
FALSEHOOD	3	-	-	-	-	-
NARCOTIC DRUGS	-	-	-	-	-	-
MISAPPROPRIATION (ART. 197 CC)	20	-	-	-	-	-
SALE OF STOLEN PROPERTY (ART. 199 CC) / ML	7	7	159,000.00	-	-	-
<b>Total</b>	<b>194</b>	<b>19</b>	<b>278,000.00</b>	<b>7</b>	<b>0</b>	<b>1</b>

**CIVIL POLICE**

OFFENCE	Seizure	NUMBER of acquisitions	Examinations	Initiative
COUNTERFEITING AND ALTERATION OF MARKS OF INTELECTUAL WORKS AND TRADEMARKS (ART. 308 CC)	1	-	1	Initiative
Exercise of medical profession	-	-	-	Initiative
False statements regarding the identity	-	1	-	Initiative
SWINDLING (ART. 204 CC)	-	2	1	Initiative
<b>TOTAL</b>	<b>1</b>	<b>3</b>	<b>2</b>	

**17. Annex 17: Activities carried out upon delegation of the Court from 01/01/2008 to 31/12/2008**

**GENDARMERIE CORPS**

Type of OFFENCE	SEIZURES upon delegation of the Judicial Authority	Value of the things or sums seized upon delegation of the Judicial Authority	Arrests - Stops	Requests for cooperation with foreign Police authorities	
				Received	Forwarded
THEFT (ART. 194 CC)	1	249.00	-	-	-
MISAPPROPRIATION (ART. 197 CC)	6	94,000.00	-	-	1
FALSEHOOD	-	-	-	-	-
<b>Total</b>	<b>7</b>	<b>94,249.00</b>	<b>0</b>	<b>0</b>	<b>1</b>

**CIVIL POLICE**

**ADMINISTRATIVE SANCTION**

**JUDICIAL POLICE AND SUPPRESSION OF MONEY LAUNDERING (ART. 199-BIS CC)**

OFFENCE	Seizure	NUMBER of acquisitions	Examinations	Delegation
BAD CHEQUE	-	-	1	Court's Delegation
BAD CHEQUE	-	-	1	Court's Delegation
BAD CHEQUE	-	-	1	Court's Delegation
BAD CHEQUE	-	-	1	Court's Delegation
BAD CHEQUE	-	-	1	Court's Delegation
BAD CHEQUE	-	-	1	Court's Delegation
BAD CHEQUE	-	-	1	Court's Delegation
BAD CHEQUE	-	-	1	Court's Delegation
COUNTERFEITING AND ALTERATION OF MARKS OF INTELLECTUAL WORKS AND TRADEMARKS (ART. 308 CC)	1	-	2	Court's Delegation
COUNTERFEITING AND ALTERATION OF MARKS OF INTELLECTUAL WORKS AND TRADEMARKS (ART. 308 CC)	1	-	1	Court's Delegation
COUNTERFEITING AND ALTERATION	2	-	3	Court's Delegation

OF MARKS OF INTELLECTUAL WORKS AND TRADEMARKS (ART. 308 CC)				
MATERIAL FALSEHOOD	1	-		Court's Delegation
Non-compliance with prescriptions	-	-	1	Court's Delegation
SWINDLING (ART. 204 CC)	-	1	1	Court's Delegation
SWINDLING (ART. 204 CC)	-	3	3	Court's Delegation
SWINDLING (ART. 204 CC)	-	1	3	Court's Delegation
SWINDLING (ART. 204 CC)	-	-		Court's Delegation
SWINDLING (ART. 204 CC)	-	-	1	Court's Delegation
SWINDLING (ART. 204 CC)	-	-	1	Court's Delegation
SWINDLING (ART. 204 CC)	-	-	6	Court's Delegation
<b>TOTAL</b>	<b>5</b>	<b>5</b>	<b>30</b>	

**INTER-FORCE UNIT**

OFFENCE	NOTIFICATIONS	ACQUISITIONS OF BANK, FINANCIAL AND CORPORATE DOCUMENTS	SEIZURE OF SUMS	RELEASE OF SUMS FROM SEIZURE	EXAMINATIONS And witness examination	ACTIVITY JOINTLY CARRIED OUT WITH FIA AND THE CENTRAL BANK
SWINDLING (ART. 204 CC)	2	-	-	Release of sums and securities from seizure (Amount not indicated)	-	-
<b>TOTAL</b>	<b>2</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>

**18. Annex 18: Activities carried out upon delegation of the Court from 01/01/2009 to 31/07/2009**

**GENDARMERIE CORPS**

Type of OFFENCE	SEIZURES upon delegation of the Judicial Authority	Value of the things or sums seized upon delegation of the Judicial Authority	Arrests - stops
Robbery (art. 195 CC)	1	0.00	-
Misappropriation (art. 197 CC)	3	180,000.00	-
<b>Total</b>	<b>4</b>	<b>180,000.00</b>	<b>0</b>

**CIVIL POLICE**

**ADMINISTRATIVE SANCTION**

**JUDICIAL POLICE AND SUPPRESSION OF MONEY LAUNDERING (ART. 199-BIS CC)**

OFFENCE	Seizure	NUMBER of acquisitions	Examinations	Delegation
Activity without licence	1	-	-	Court's Delegation
Activity without licence	-	-	-	Court's Delegation
Activity without licence	-	-	-	Court's Delegation
Activity without licence	-	-	-	Court's Delegation
COUNTERFEITING AND ALTERATION OF MARKS OF INTELLECTUAL WORKS AND TRADEMARKS (ART. 308 CC)	2	-	-	Court's Delegation
COUNTERFEITING AND ALTERATION OF MARKS OF INTELLECTUAL WORKS AND TRADEMARKS (ART. 308 CC)	1	2	-	Court's Delegation
MATERIAL FALSEHOOD	-	1	1	Court's Delegation
SWINDLING (ART. 204 CC)	1	1	1	Court's Delegation
SWINDLING (ART. 204 CC)	-	1	-	Court's Delegation
	-	-	-	
<b>TOTAL</b>	<b>5</b>	<b>5</b>	<b>2</b>	

**INTER-FORCE UNIT**

<b>OFFENCE</b>	<b>NOTIFICATIONS</b>	<b>ACQUISITIONS OF BANK, FINANCIAL AND CORPORATE DOCUMENTS</b>	<b>SEIZURE OF SUMS (WITH DELEGATION OF THE INVESTIGATING JUDGE)</b>	<b>RELEASE OF SUMS FROM SEIZURE</b>	<b>EXAMINATIONS AND WITNESS EXAMINATION</b>	<b>ACTIVITY JOINTLY CARRIED OUT WITH FIA AND/OR THE CENTRAL BANK</b>
Not indicated	5	-	-	-	3	-
MISAPPROPRIATION (ART. 197 CC)	2	-	EURO 800,000.00	-	-	-
MISAPPROPRIATION (ART. 197 CC)	1	-	-	-	-	-
FINANCIAL ACTIVITY WITHOUT AUTHORISATION	1	-	-	-	-	-
FINANCIAL ACTIVITY WITHOUT AUTHORISATION	6	CORPORATE DOCUMENTS	-	-	2	CENTRAL BANK
FRAUDULENT BANKRUPTCY (ART. 212 CC) + OMITTED OR IRREGULAR KEEPING OF ACCOUNTING BOOKS	-	-	-	-	-	-
EXTORTION (ART. 196 CC)	2	BANK CHEQUES	-	-	-	-
FALSEHOOD IN PRIVATE DEEDS	3	BANK CHEQUES	-	-	-	-
IRREGULARITIES IN ACCOUNTING BOOKS AND RECORDS	1	CORPORATE DOCUMENTS	-	-	-	-
OMISSION OF INFORMATION TO THE SUPERVISORY AUTHORITY	1	-	-	-	-	-
MONEY LAUNDERING (ART. 199-BIS CC)	2	-	-	-	2	FIA
MONEY LAUNDERING	2	-	-	-	-	-



(ART. 199-BIS CC)						
MONEY LAUNDERING (ART. 199-BIS CC)	7	BANK DOCUMENTS	EURO 155,776.21	-	1	-
SWINDLING (ART. 204 CC)	3	BANK CHEQUES	-	-	-	-
VIOLATION OF CAPITAL REQUIREMENTS	13	-	-	-	-	-
<b>TOTAL</b>	<b>49</b>	-	955,776.20	-	<b>8</b>	-

**19. Annex 19: Activities executed on Court's Delegation – International Rogatory Letters from 01/01/2008 to 31/12/2008**

**GENDARMERIE CORPS**

<b>Activities divided according to FIA classification.                      Data regarding the activities carried out upon delegation of the                      San Marino Judicial Authority                      year 2008</b>	
Ascertainments and verifications	5
Identifications	1
Examinations	1
Searches	2
SEIZURES	2
<b>Total</b>	<b>11</b>

<b>Activities divided by type of OFFENCE according to FIA                      classification.                      Data regarding the assignments of the N.C.B. INTERPOL of the                      Republic of San Marino                      year 2008</b>	
ROBBERY (ART. 195 CC)	1
SALE OF STOLEN PROPERTY (ART. 199 CC)	2
INTERNATIONAL TRAFFICKING IN NARCOTIC DRUGS	1
SWINDLING (ART. 204 CC)	3
<b>Total</b>	<b>7</b>

**20. Annex 20: Activities carried out upon delegation of the Court – International Rogatory Letters from 01/01/2009 to 31/07/2009**

**GENDARMERIE CORPS**

<b>Activities divided according to FIA classification.                      Data regarding the activities carried out upon delegation of the                      San Marino Judicial Authority                      YEAR 2009</b>	
ASCERTAINMENTS AND VERIFICATIONS	1
ARRESTS	1
INVESTIGATIONS	1
PERQUISITIONS	1
SEIZURES	1
<b>Total</b>	<b>5</b>

<b>Activities divided by type of OFFENCE according to FIA                      classification.                      Data regarding the activities carried out upon delegation of the                      San Marino Judicial Authority                      Year 2009</b>	
BANKRUPTCY	1
ASSOCIATION TO COMMIT OFFENCES	1
TRAFFICKING IN HUMAN BEINGS	1
SWINDLING (ART. 204 CC)	1
<b>Total</b>	<b>4</b>

**21. Annex 21: Cooperation with foreign Police Authorities– from 01/01/2008 to 31/12/2008**

*GENDARMERIE CORPS*

<b>Activities divided according to the FIA classification. Data regarding cooperation with foreign Police Authorities year 2008</b>	
Ascertainments and verifications	18
Identification	1
Investigations	1
Searches	1
Recoveries	1
<b>Total</b>	<b>22</b>
<b>Activities divided by type of OFFENCE according to FIA classification. Data regarding cooperation with foreign Police Authorities year 2008</b>	
COUNTERFEITING AND ALTERATION OF MARKS OF INTELLECTUAL WORKS AND TRADEMARKS (ART. 308 CC)	1
Illegal possession/trade in narcotic drugs	1
Theft (art. 194 CC)	6
Judicial Police investigations	2
Robbery (art. 195 CC)	1
Offences against property	3
Money laundering (art. 199-bis CC)	2
SWINDLING (ART. 204 CC)	6
<b>Total</b>	<b>22</b>

**22. Annex 22: Cooperation with foreign Police Authorities – from 01/01/2009 to 31/07/2009**

*GENDARMERIE CORPS*

<b>Activities divided according to the FIA classification. Data regarding cooperation with foreign Police Authorities year 2009</b>	
Ascertainments and verifications	12
<b>Total</b>	<b>12</b>
<b>Activities divided by type of OFFENCE according to FIA classification. Data regarding cooperation with foreign Police Authorities year 2009</b>	
ADMINISTRATIVE ASCERTAINMENTS	1
COUNTERFEITING AND ALTERATION OF MARKS OF INTELLECTUAL WORKS AND TRADEMARKS (ART. 308 CC)	1
THEFT (ART. 194 CC)	2
Judicial Police investigations	1
Child pornography	1
ROBBERY (ART. 195 CC)	1
Financial offences	1
SALE OF STOLEN PROPERTY (ART. 199 CC)	1
TRAFFICKING IN NARCOTIC DRUGS	1
SWINDLING (ART. 204 CC)	2
<b>Total</b>	<b>12</b>

**Requests received  
GENDARMERIE CORPS**

<b>Classification of the activity according to the FIA</b>	<b>Type of OFFENCE</b>	<b>Subject of the request</b>	<b>N. of requests</b>	<b>Origin</b>	<b>Executed</b>	<b>Negative outcome</b>
Ascertainments and verifications	Preventive Ascertainments	Request for anti-mafia information on natural/legal persons / directors	8	Italy	yes	-
Ascertainments and verifications e	Preventive Ascertainments	Ascertainment of the residence of a natural person	1	Italy	yes	-
Ascertainments and verifications	Preventive Ascertainments	Security information (personal profile, conduct, Police and criminal records pertaining to the natural person)	4	Italy	yes	-
Ascertainments and verifications	Preventive Ascertainments	Anti-mafia information	1	Italy	yes	-
Ascertainments and verifications	Preventive Ascertainments	Information on the existence of a company / data on the director	1	Italy	yes	-
Ascertainments and verifications	Preventive Ascertainments	Information on the personal profile, conduct, Police and criminal records, standard of living, reliability, sources of support	2	Italy	yes	-
Identifications	Trafficking in narcotic drugs	Identification of the vehicle's owner	1	Italy	yes	-
Identifications	Theft (art. 194 CC)	Information concerning the account of a person	1	Italy	-	The name of the person does not exist in San Marino
<b>Total</b>			<b>19</b>			

**Requests submitted by the  
GENDARMERIE CORPS**

<b>Classification of the activity according to the FIA</b>	<b>Type of OFFENCE</b>	<b>Subject of the request</b>	<b>N. of requests</b>	<b>Origin</b>	<b>Executed</b>	<b>Negative outcome</b>
Ascertainments and verifications	Preventive ascertainments on natural persons applying for residence, stay permits or tourist visa in San Marino	Personal security information	892	Interpol	yes	-
Ascertainments and verifications	Preventive ascertainments on natural persons applying for residence, stay permits or tourist visa in San Marino	Personal security information	114	Italy	yes	-
Ascertainments and verifications	Requests for preventive ascertainments on natural persons somehow involved in investigative activities in San Marino	Information on Police records	121	Italy	yes	-
identifications	Requests for ascertainments on car's owners for administrative verifications or	Identification of owners	61	Italy	yes	-
<b>Total</b>			<b>1188</b>			

**23. Annex 23: Investigations carried out upon mandate of the N.C.B. INTERPOL of San Marino – from 01/01/2008 to 31/12/2008**

**GENDARMERIE CORPS**

<b>Activities divided according to FIA classification.                      Data regarding the assignments of the N.C.B. INTERPOL of the                      Republic of San Marino                      year 2008</b>	
Ascertainments and verifications	2
Identifications	1
<b>Total</b>	<b>3</b>

<b>Activities divided by type of OFFENCE according to FIA                      classification.                      Data regarding the assignments of the N.C.B. INTERPOL of the                      Republic of San Marino                      year 2008</b>	
Paedophilia	1
Trafficking in human beings	1
SWINDLING (ART. 204 CC)	1
<b>Total</b>	<b>3</b>

<b>Activities divided by Country                      Data regarding the assignments of the N.C.B. INTERPOL of the                      Republic of San Marino                      year 2008</b>	
Italy	1
Malta	1
Not indicated	1
<b>Total</b>	<b>3</b>



**24. Annex 24: Investigations carried out upon mandate of the N.C.B. INTERPOL of San Marino – from 01/01/2009 to 31/07/2009**

**GENDARMERIE CORPS**

<b>Activities divided according to FIA classification. Data regarding the assignments of the N.C.B. INTERPOL of the Republic of San Marino year 2009</b>	
Ascertainments and verifications	4
Investigations	1
<b>Total</b>	<b>5</b>

<b>Activities divided by type of OFFENCE according to FIA classification. Data regarding the assignments of the N.C.B. INTERPOL of the Republic of San Marino year 2009</b>	
COUNTERFEITING AND ALTERATION OF MARKS OF INTELLECTUAL WORKS AND TRADEMARKS (ART. 308 CC)	1
Organised crime	1
Forgery	1
Theft (art. 194 CC)	1
Trafficking in narcotic drugs	1
<b>Total</b>	<b>5</b>

<b>Activities divided by Country Data regarding the assignments of the N.C.B. INTERPOL of the Republic of San Marino</b>	
Bulgaria	1
Liechtenstein	1
Monaco	1
Italy	2
<b>Total</b>	<b>5</b>

**25. Annex 25: Requests for investigation upon FIA mandate– from 01/01/2009 to 31/07/2009**

**GENDARMERIE CORPS**

<b>Activities divided according to FIA classification.</b>			
	Ascertainments and verifications	Natural persons	Legal persons
<b>No.</b>	1	24	13

<b>Activities divided by type of OFFENCE according to FIA classification.</b>	
Money laundering (art. 199-bis CC)	1
Total	1

26. Annex 26: Check and control activities

**GENDARMERIE CORPS**  
**PERIOD 01/01/2008-31/12/2008**

<b>Classification of the activity according to F.I.A</b>	<b>Activities carried out</b>	<b>quantity</b>
Identifications	Identification of persons monitored and controlled in San Marino	4499
Ascertainments and verifications	Controls and checks in gunshops and similar shops	62
Ascertainments and verifications	Control of weapons introduced in the Republic and purchased by gunshops	1275
Ascertainments and verifications	Verification of requirements for buying weapons from San Marino citizens	95
Ascertainments and verifications	Verification of requirements for buying weapons from foreigners	1210
<b>Total</b>		<b>7141</b>

**GENDARMERIE CORPS**

01/01/2009-31/07/2009

<b>Classification of the activity according to F.I.A</b>	<b>Activities carried out</b>	<b>Quantity</b>
Identifications	Identification of persons monitored and controlled in San Marino	1240
Ascertainments and verifications	Controls and checks in gunshops and similar shops	28
Ascertainments and verifications	Control of weapons introduced in the Republic and purchased by gunshops	430
Ascertainments and verifications	Verification of requirements for buying weapons from San Marino citizens	56
Ascertainments and verifications	Verification of requirements for buying weapons from foreigners	594
<b>Total</b>		<b>2348</b>

**Table outlining controls aimed at identifying foreigners who are in contact with San Marino companies and identification of suspected persons**

**PERIOD 01/01/2008-31/12/2008 and 01/01/2009-31/07/2009**

**CIVIL POLICE**

**ADMINISTRATIVE SECTION**

**JUDICIAL POLICE AND SUPPRESSION OF MONEY LAUNDERING (ART. 199-BIS CC)**

<b>Context</b>	<b>2008</b>	<b>2009</b>
Financial companies	2	2
Banks	11	41
Identificated	38	81
Transit	9	8
Representatives	5	29
Clothing	10	19
Commercial agents	5	3
Directors of San Marino companies	5	9
Advisors of San Marino companies	2	15
Collaborators of San Marino companies	9	20
Transit of goods with transport document	11	0
Transit of goods without transport document	7	0
IT field	7	8
Electronics	15	19
Phone communication	24	29
Car renting and vehicles	2	8
Door to door sale	1	4
Work in RSM	0	32
Games, Videogames	0	12
Precious metals, stones and antiques	0	4
Gunshops	0	6
Distribution of leaflets	0	7
Real estate	0	4
Road hauliers	0	15
<b>TOTAL</b>	<b>163</b>	<b>375</b>

**Table outlining controls in sensitive sectors**  
**PERIOD 01/01/2008-31/12/2008 and 01/01/2009-31/07/2009**

**CIVIL POLICE**

**ADMINISTRATIVE SECTION**

**JUDICIAL POLICE AND SUPPRESSION OF MONEY LAUNDERING (ART. 199-BIS CC)**

	2008		2009	
	Controls	Irregularities	Controls	Irregularities
Clothing and accessories	38	28	17	16
Aircrafts and boats	4	2	1	1
Art and antiques	1	-	2	2
Insurance sector	1	1	-	-
Car renting	9	6	92	57
Banks	-	-	-	-
Construction	17	12	2	2
Electronics	8	4	5	4
Financial companies	1	-	-	-
Games, Videogames	11	4	1	1
Real estate	38	24	2	1
IT sector	9	8	7	6
Investigations	2	1	1	-
Precious stones and metals	5	4	-	-
Waste disposal	3	1	2	2
Sport Teams	3	2	1	1
Telecommunications	5	3	-	-
Phone communication	17	8	2	2
Tour Operators	5	3	-	-
Vehicles (sale)	-	-	5	4
<b>Total</b>	<b>177</b>	<b>111</b>	<b>140</b>	<b>99</b>

**Table of the activities carried out  
PERIOD 01/01/2008-31/12/2008  
CIVIL POLICE  
ADMINISTRATIVE SECTION**

**JUDICIAL POLICE AND SUPPRESSION OF MONEY LAUNDERING (ART. 199-BIS CC)**

<b>Classification of the activity according to the F.I.A.</b>	<b>Type of activity</b>	<b>Activities year 2008</b>	<b>Irregularities identified in such period</b>
Ascertainments and verifications	Controls on companies and suitability of facilities	1532	214
Ascertainments and verifications	Control of goods and accompanying documents	374	66
Ascertainments and verifications	Controls aimed at identifying foreigners who are in contact with San Marino companies and identification of suspected persons	163	-
Ascertainments and verifications	Accounting and tax controls and checks regarding the exercise of business activity	383	251
Ascertainments and verifications	Controls in sensitive sectors in relation to AML matters (art. 199-bis CC)	177	111
<b>Total</b>		<b>2629</b>	<b>642</b>

**Table of the activities carried out  
PERIOD 01/01/2009-31/07/2009  
CIVIL POLICE  
ADMINISTRATIVE SECTION**

**JUDICIAL POLICE AND SUPPRESSION OF MONEY LAUNDERING (ART. 199-BIS CC)**

<b>Classification of the activity according to the F.I.A.</b>	<b>Type of activity</b>	<b>Activities year 2009</b>	<b>Irregularities identified in such period</b>
Ascertainments and verifications	Controls on companies and suitability of facilities	624	71
Ascertainments and verifications	Control of goods and accompanying documents	376	51
Ascertainments and verifications	Controls aimed at identifying foreigners who are in contact with San Marino companies and identification of suspected persons	375	-
Ascertainments and verifications	Accounting and tax controls and checks regarding the exercise of business activity	227	177
Ascertainments and verifications	Controls in sensitive sectors in relation to AML matters (art. 199-bis CC)	140	99
<b>Total</b>		<b>1742</b>	<b>398</b>

**27. Annex 27: Other activities**

**GENDARMERIE CORPS  
PERIOD 01/01/2008 - 31/12/2008**

<b>Classification of the activity according to the F.I.A.</b>	<b>Activity</b>	<b>Quantity</b>
Expulsions	Decreets of Expulsion from the Republic of San Marino	8
Arrests	Arrests or stops of the Judicial Police	7
Charges without arrest	Charges without arrest	6
Searches	searches carried out	18
Ascertainments and verifications	On-the-spot investigations (various)	126
Examinations	Examinations of persons investigated for an OFFENCE	52
Hearing	Hearing of witnesses	562
SEIZURES	SEIZURES	46
<b>Total</b>		<b>825</b>

**PERIOD 01/01/2009 - 31/07/2009**

<b>Classification of the activity according to the F.I.A.</b>	<b>Activity carried out</b>	<b>Quantity</b>
Expulsions	Decreets of Expulsion from the Republic of San Marino	2
Searches	searches carried out	38
Charges without arrest	Charges without arrest	35
Ascertainments and verifications	On-the-spot investigations (various)	539
Searches	searches carried out	38
Examinations	Examinations of persons investigated for an offence	106
Hearing	Hearing of witnesses	986
Seizures	Seizures	94
Releases from seizure	Return of goods or sums previously seized	40
<b>Total</b>		<b>1878</b>

## 28. Annex 28: Requests for cooperation received by INTERPOL

	2008	2009
Swindling (art. 204 cc)	3	8
Forgery of documents, money, etc.	1	2
Trafficking in human beings / illegal immigration	1	2
Attempted murder	1	
Money laundering (art. 199-bis CC)	2	4
Robbery (art. 195 CC)	1	
Child pornography	1	1
Peculation	1	0
Murder	1	0
Fraud	1	0
Tax evasion	1	0
Fictitious exports	1	0
Weapons	1	0
Other	1	1
Sale of stolen property (art. 199 cc)	0	1
Investigations on activities of alleged Mafia organisations in Italy	0	1
Smuggling	0	1
Counterfeiting and alteration of marks of intellectual works and trademarks (art. 308 cc)	0	1
	<b>17</b>	<b>22</b>

	2008	2009
Russia	0	1
Bulgaria	0	1
Italy	1	11
Germany	1	2
Request from IPSP	0	1
Princ. Monaco	0	1
Austria	0	1
Liechtenstein	0	1
Malta	1	1
Czech Republic	3	1
Kazakhstan	0	1
Slovakia	1	0
Ukraine	2	0
Singapore	1	0
Cuba	1	0
Japan	1	0
Switzerland	2	0
Slovenia	1	0
Romania	1	0
Montenegro	1	0
	<b>17</b>	<b>22</b>



## 29. Annex 29: Cross-border controls carried out by the Fortress Guard

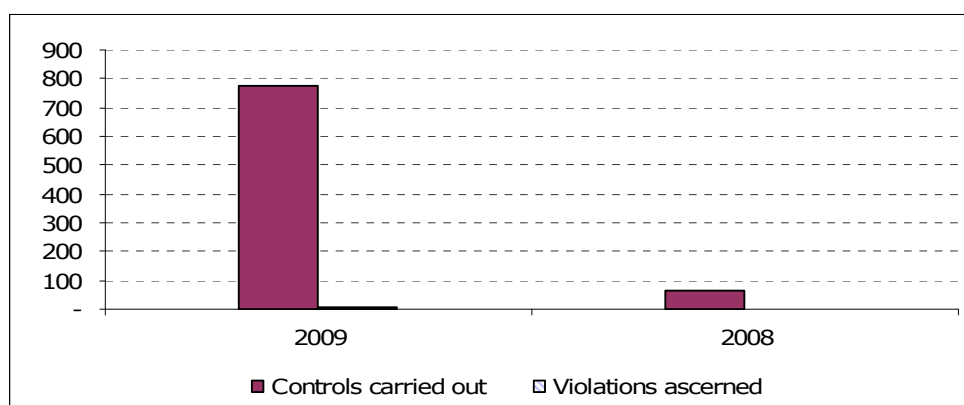
### **Transport of cash and similar instruments across transnational borders**

(ex Delegated Decree No. 138 of October 31, 2008 - repealed by Delegated Decree No. 62 of May 4, 2009 - ratified by Delegated Decree No. 74 of June 19, 2009)

Source: Police forces and FIA - Financial Intelligence Unit of San Marino

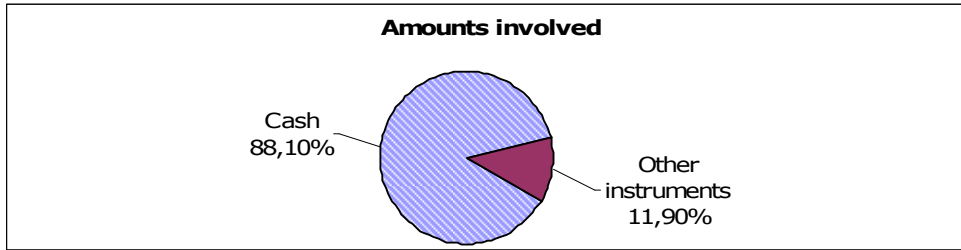
Period: From October 31, 2008 to July 31, 2009

Year	Controls carried out	Violations ascertained	%	Administrative sanctions (eur)	Amounts involved (eur)
2009	778	8	1,0%	22,028.00	392,780.00
2008	64	-	0,0%	-	-



Year 2008	Controls carried out	Violations ascertained	%	Administrative sanctions (eur)	Amounts involved (eur)
November	52	-	0,0%	-	-
December	12	-	0,0%	-	-
<b>Total</b>	<b>64</b>	<b>-</b>	<b>0,0%</b>	<b>-</b>	<b>-</b>

Year 2009	Controls carried out	Violations ascertained	%	Administrative sanctions (eur)	Amounts involved (eur)
January	12	2	16,7%	9,000.00	200,000.00
February	23	-	0,0%	-	-
March	20	1	5,0%	2,000.00	30,000.00
April	13	2	15,4%	250.00	25,000.00
May	31	-	0,0%	-	-
June	260	2	0,8%	10,000.00	120,000.00
July	419	1	0,2%	778.00	17,780.00
August					
September					
October					
November					
December					
<b>Total</b>	<b>778</b>	<b>8</b>	<b>1,0%</b>	<b>22,028</b>	<b>392,780</b>

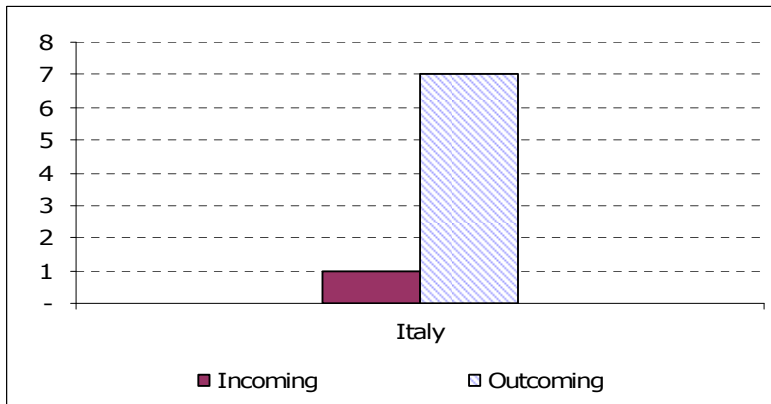


### **Violations ascertained by natural persons' nationality**

Source: Police forces and FIA - Financial Intelligence Unit of San Marino

Period: From January 1, 2009 to June 30, 2009

Nationality	Incoming	Outcoming	Total
Italy	1	7	8
<b>Total</b>	<b>1</b>	<b>7</b>	<b>8</b>



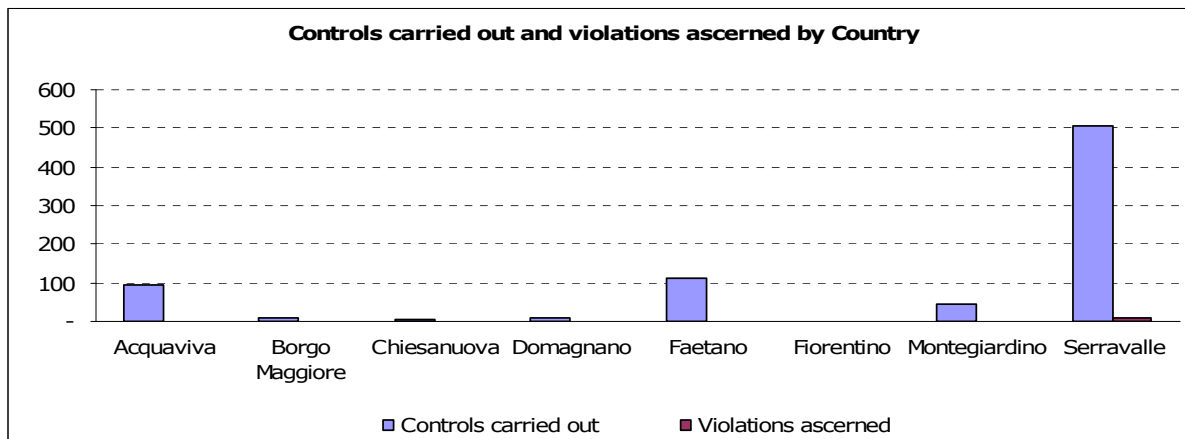
### **Transport of cash and similar instruments across transnational borders**

(ex Delegated Decree No. 138 of October 31, 2008 - repealed by Delegated Decree No. 62 of May 4, 2009 - ratified by Delegated Decree No. 74 of June 19, 2009)

Source: Police forces and FIA - Financial Intelligence Unit of San Marino

Period: From January 1, 2009 to July 31, 2009

Country	Controls carried out (C)	Violations ascertained (V)	% V/C
<b>Acquaviva</b>	<b>95</b>	-	<b>0.0%</b>
<i>Gualdicciolo</i>	95	-	0.0%
<b>Borgo Maggiore</b>	<b>8</b>	-	<b>0.0%</b>
<i>Ventoso</i>	8	-	0.0%
<b>Chiesanuova</b>	<b>4</b>	-	<b>0.0%</b>
<b>Domagnano</b>	<b>11</b>	-	<b>0.0%</b>
<i>Torraccia</i>	11	-	0.0%
<b>Faetano</b>	<b>111</b>	<b>1</b>	<b>0.9%</b>
<b>Fiorentino</b>	-	-	-
<b>Montegiardino</b>	<b>45</b>	-	<b>0.0%</b>
<i>Cerbaiola</i>	45	-	0.0%
<b>San Marino</b>	-	-	-
<b>Serravalle</b>	<b>504</b>	<b>7</b>	<b>1.4%</b>
<i>Dogana</i>	175	2	1.1%
<i>Rovereta</i>	225	5	2.2%
<i>Falciano</i>	4	-	0.0%
<i>Galazzano</i>	100	-	0.0%
<b>Total</b>	<b>778</b>	<b>8</b>	<b>1.0%</b>



### 30. Annex 30: Tables and charts

#### Disclosures received by obliged parties (ex art.17 L.92/08)

Source: FIA - Financial Intelligence Unit of San Marino

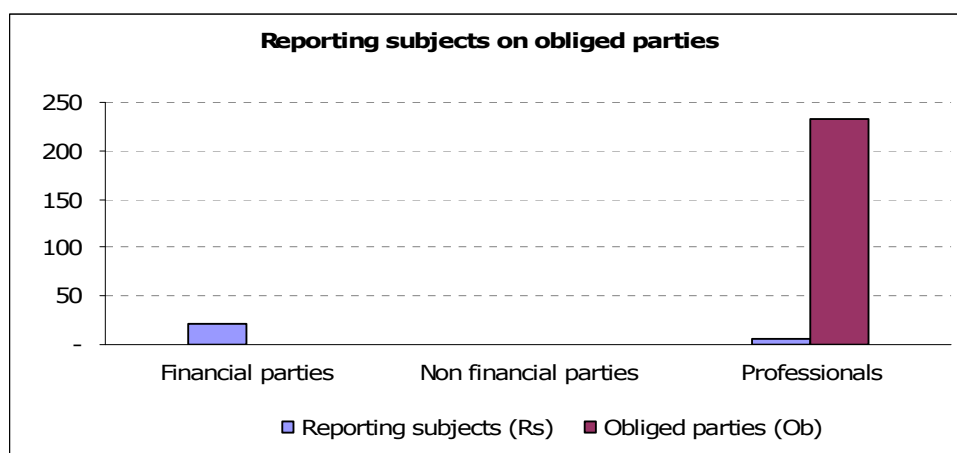
Period: From January 1, 2009 to August 25, 2009

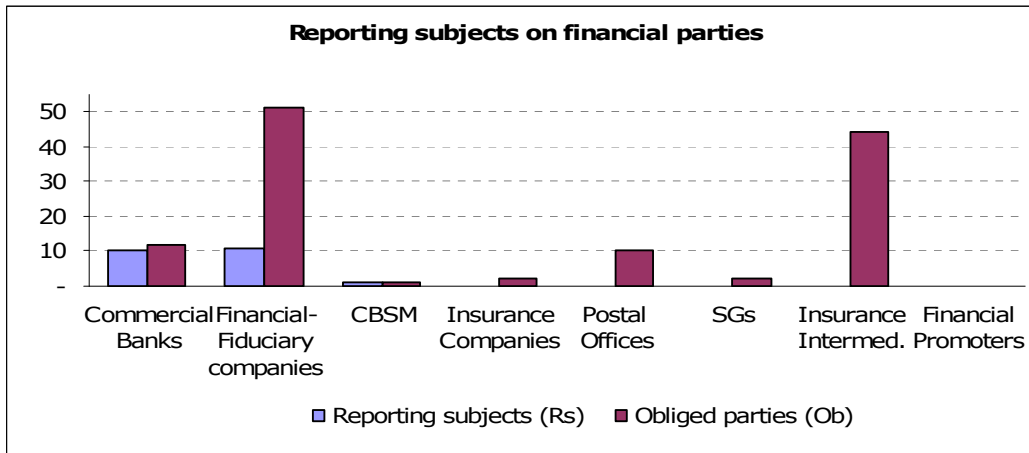
	Disclosures (D)	Reporting subjects (Rs)	Obliged parties (Ob)	% Rs/Ob
<b>Financial parties</b>	<b>124</b>	<b>22</b>	<b>n.d.</b>	<b>n.d.</b>
Commercial Banks	109	10	12 <sup>1</sup>	83.3%
Financial and Fiduciary companies	13	11	51 <sup>1</sup>	21.6%
Central Bank of San Marino	2	1	1 <sup>1</sup>	100.0%
Insurance companies	-	-	2 <sup>1</sup>	0.0%
Postal offices	-	-	10	0.0%
Collective investments companies (SGs)	-	-	2 <sup>1</sup>	0.0%
Insurance intermediaries	-	-	44 <sup>1</sup>	0.0%
Financial promoters	-	-	n.d.	n.a.
<b>Non financial parties</b>	<b>-</b>	<b>-</b>	<b>n.d.</b>	<b>n.a.</b>
<b>Professionals</b>	<b>6</b>	<b>5</b>	<b>233</b>	<b>2.1%</b>
Notaries and lawyers	2	2	113 <sup>2</sup>	1.8%
Accountants	4	3	120 <sup>3</sup>	2.5%
<b>Total</b>	<b>130</b>	<b>27</b>	<b>233</b>	<b>11.6%</b>

<sup>1</sup> As figures at 25 August 2009. Source: Central Bank of San Marino - www.bcsm.sm

<sup>2</sup> As figures at 15 July 2009. Source: Order of Notaries and Lawyers of San Marino

<sup>3</sup> As figures at 15 July 2009. Source: Order of Degree Accountants and Order of Not Degree Accountants



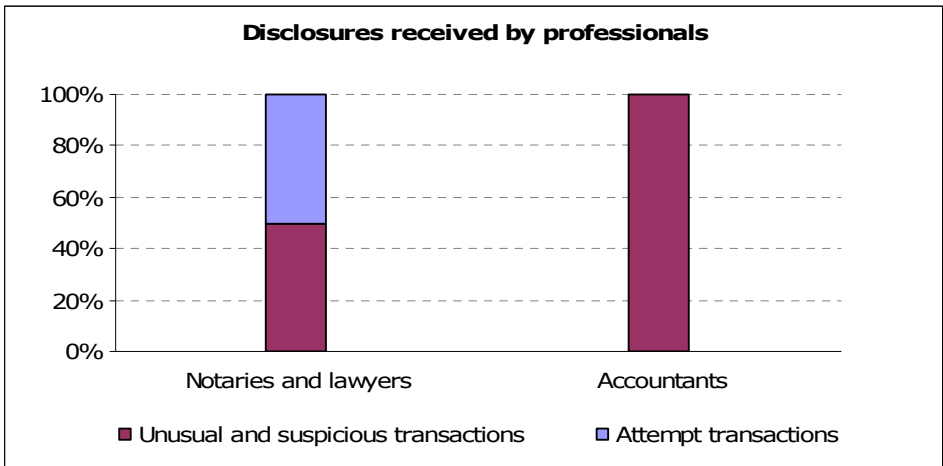
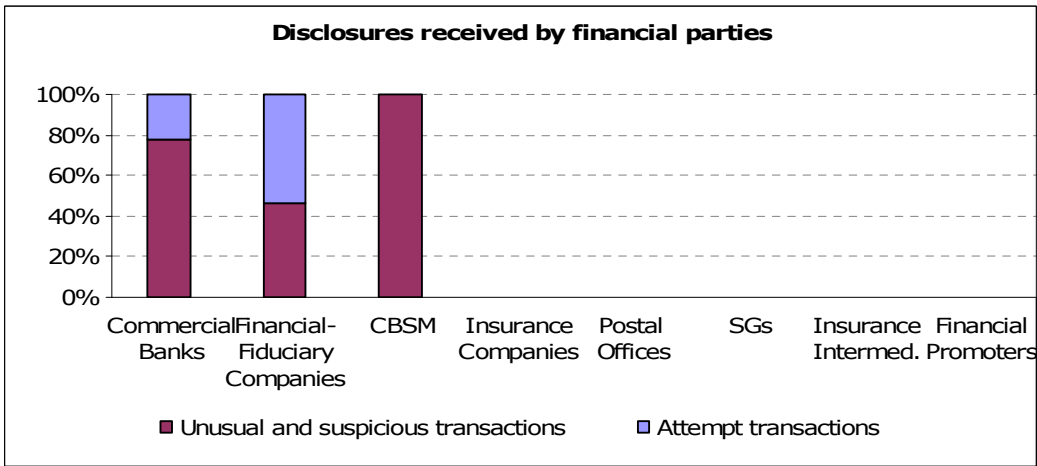
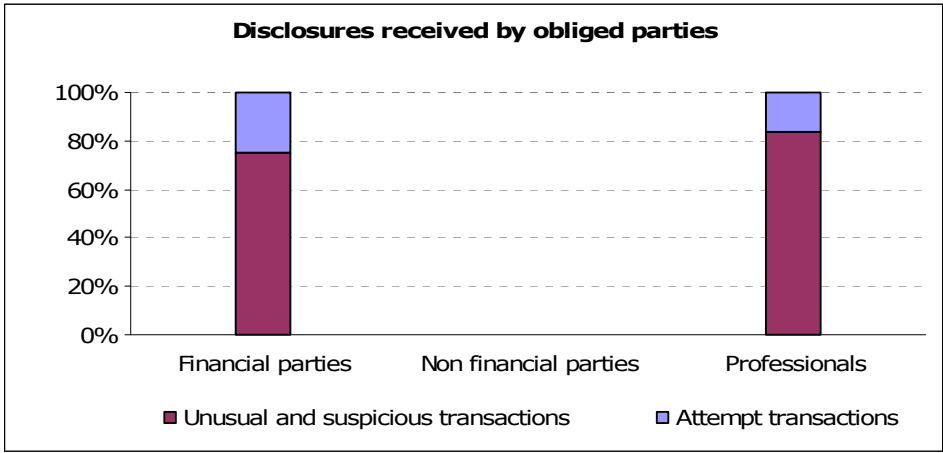


### **Disclosures received by obliged parties (ex art.17 L.92/08)**

Source: FIA - Financial Intelligence Unit of San Marino

Period: From January 1, 2009 to August 25, 2009

	Attempt transactions	Suspicious transactions	Disclosures (D)
<b>Financial parties</b>	<b>31</b>	<b>93</b>	<b>124</b>
Commercial Banks	24	85	109
Financial and Fiduciary companies	7	6	13
Central Bank of San Marino	-	2	2
Insurance companies	-	-	-
Postal offices	-	-	-
Collective investments companies (SGs)	-	-	-
Insurance intermediaries	-	-	-
Financial promoters	-	-	-
<b>Non financial parties</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Professionals</b>	<b>1</b>	<b>5</b>	<b>6</b>
Notaries and lawyers	1	1	2
Accountants	-	4	4
<b>Total</b>	<b>32</b>	<b>98</b>	<b>130</b>

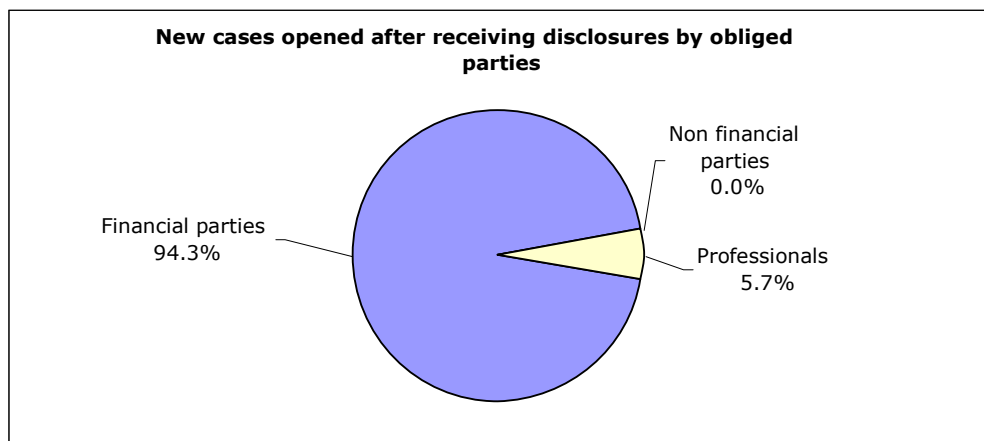
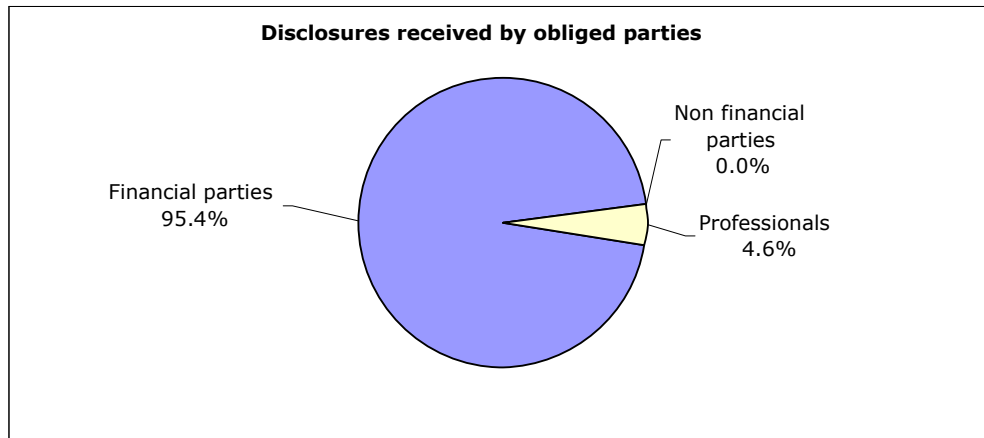


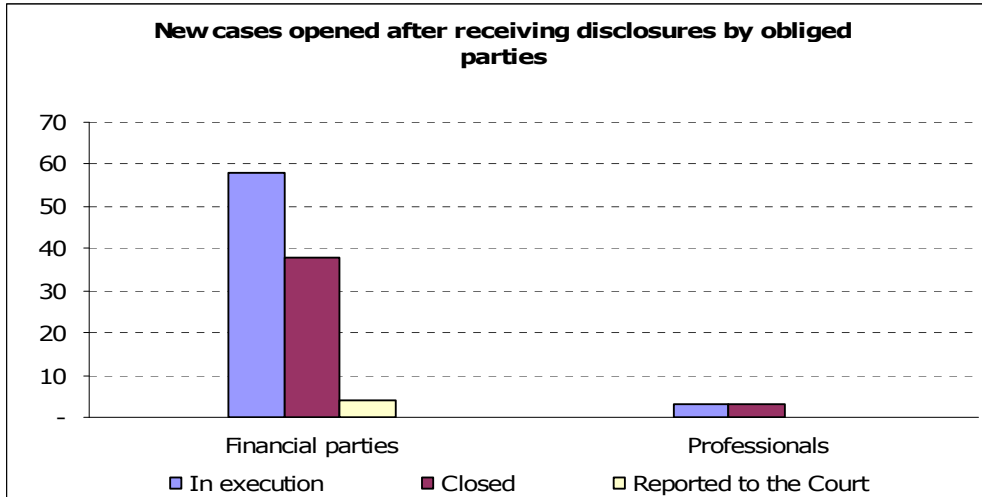
## Disclosures received by obliged parties (ex art.17 L.92/08)

Source: FIA - Financial Intelligence Unit of San Marino

Period: From January 1, 2009 to August 25, 2009

	Disclosures (D)	Cases (Ca)	% Ca/D	In execution	Closed	Reported to the Court
<b>Financial parties</b>	<b>124</b>	<b>100</b>	<b>80.6%</b>	<b>58</b>	<b>38</b>	<b>4</b>
Commercial Banks	109	86	78.9%	53	29	4
Financial and Fiduciary companies	13	12	92.3%	4	8	-
Central Bank of San Marino	2	2	100.0%	1	1	-
Insurance companies	-	-	-	-	-	-
Postal offices	-	-	-	-	-	-
Collective investments companies (SGs)	-	-	-	-	-	-
Insurance intermediaries	-	-	-	-	-	-
Financial promoters	-	-	-	-	-	-
<b>Non financial parties</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Professionals</b>	<b>6</b>	<b>6</b>	<b>100.0%</b>	<b>3</b>	<b>3</b>	<b>-</b>
Notaries and lawyers	2	2	100.0%	1	1	-
Accountants	4	4	100.0%	2	2	-
<b>Total</b>	<b>130</b>	<b>106</b>	<b>81.5%</b>	<b>61</b>	<b>41</b>	<b>4</b>





### Disclosures received by the Financial Intelligence Unit of San Marino (FIA)

Source: FIA - Financial Intelligence Unit of San Marino

Period: From January 1, 2009 to August 25, 2009

	Disclosures (D)	Cases (Ca)	In execution (Ie)	% Ie/Ca	Closed (Cl)	% Cl/Ca	Reported to the Court (RtC)	% RtC/Ca
<b>Obliged parties</b>	<b>130</b>	<b>106</b>	<b>61</b>	57.5%	<b>41</b>	38.7%	<b>4</b>	3.8%
Financial parties	124	100	58	58.0%	38	38.0%	4	4.0%
Non financial parties	-	-	-	-	-	-	-	-
Professionals	6	6	3	50.0%	3	50.0%	-	0.0%
<b>Others<sup>1</sup></b>	<b>6</b>	<b>5</b>	<b>1</b>	20.0%	<b>4</b>	80.0%	-	0.0%
<b>Total</b>	<b>136</b>	<b>111</b>	<b>62</b>	55.9%	<b>45</b>	40.5%	<b>4</b>	3.6%

<sup>1</sup> For example disclosures reported by Central Liaison Office and Office for Control and Supervision of Economic Activities or on FIA own initiative.



## Blocking measures issued by FIA (ex art. 5 L.92/08)

Source: FIA - Financial Intelligence Unit of San Marino

Period: From January 1, 2009 to August 25, 2009

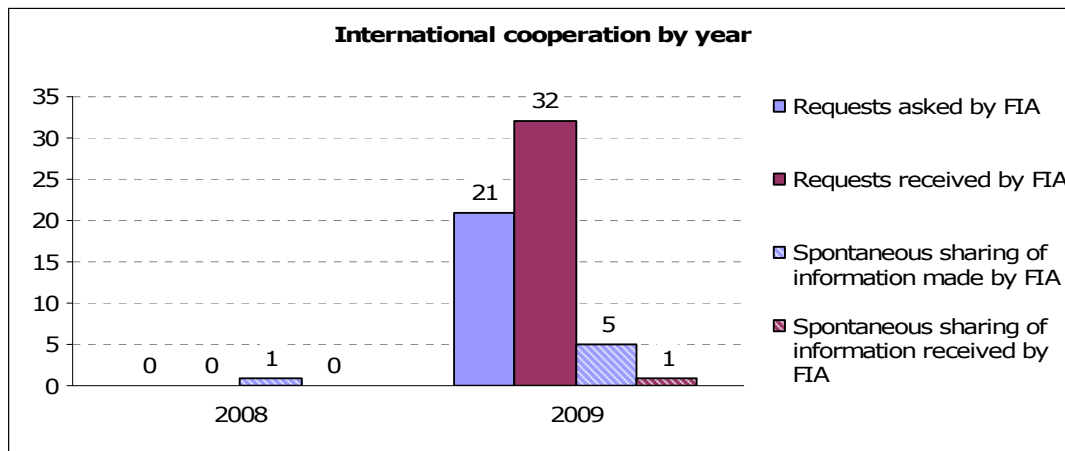
	Number	Amount involved	Seizure <sup>1</sup>
<b>Financial parties</b>	<b>1</b>	<b>155,776</b>	<b>155,776</b>
Commercial Banks	1	155,776	155,776
Financial and Fiduciary companies	-	-	-
Central Bank of San Marino	-	-	-
Insurance companies	-	-	-
Postal offices	-	-	-
Collective investments companies (SGs)	-	-	-
Insurance intermediaries	-	-	-
Financial promoters	-	-	-
<b>Non financial parties</b>	<b>-</b>	<b>-</b>	<b>-</b>
<b>Professionals</b>	<b>-</b>	<b>-</b>	<b>-</b>
Notaries and lawyers			
Accountants			
<b>Total</b>	<b>1</b>	<b>155,776</b>	<b>155,776</b>

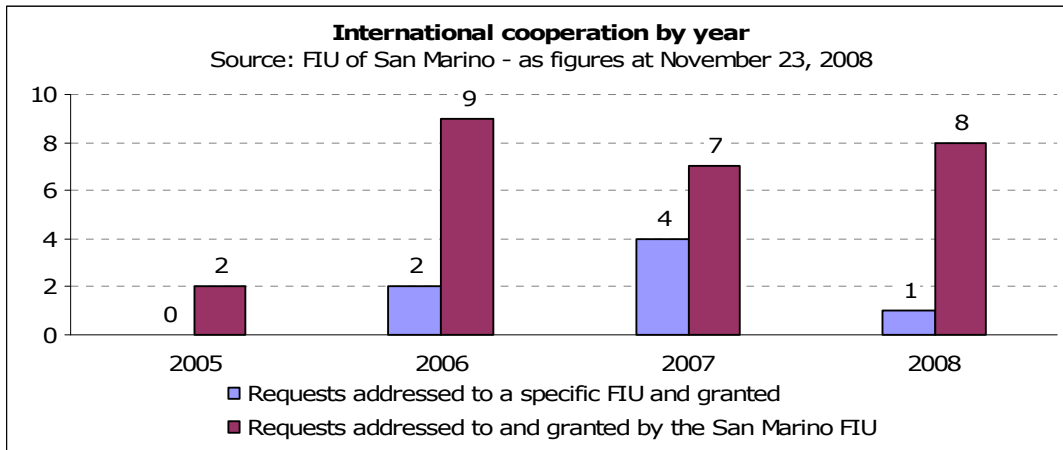
<sup>1</sup> ex art. 6 L.92/08 - Blocking measures adopted by FIA has been confirmed by the Court that seized the funds.

## International cooperation of the Financial Intelligence Unit of San Marino

Source: FIA - Financial Intelligence Unit of San Marino

Period: From November 24, 2008 to August 25, 2009





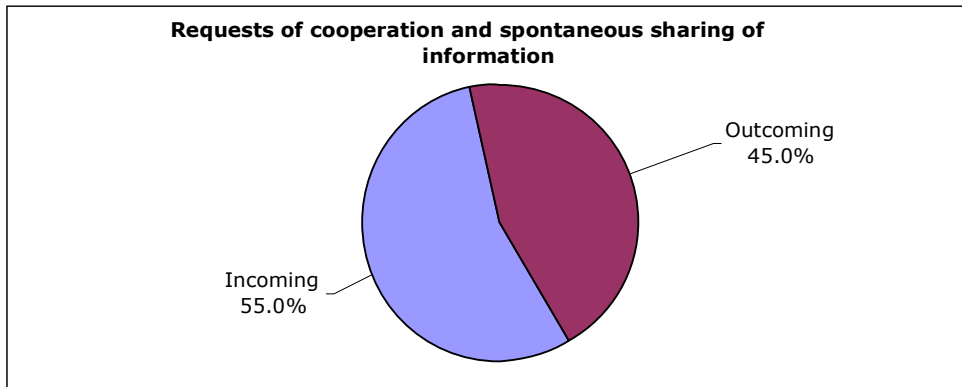
### **International cooperation of the Financial Intelligence Unit of San Marino**

Source: FIA - Financial Intelligence Unit of San Marino

Period: From November 24, 2008 to August 25, 2009

#### **Requests of cooperation and spontaneous sharing of information**

	<b>Incoming</b>	<b>Outcoming</b>
Albania - AL	2	-
Austria - AT	1	-
Belgium - BE	1	-
Costa Rica - CR	2	-
Estonia - EE	1	-
France - FR	-	1
Germany - DE	1	-
Ireland - IE	1	-
Italy - IT	11	25
Luxembourg - LU	1	-
Macedonia - MK	1	-
Moldova - MD	1	-
Nigeria - NG	1	-
Romania - RO	-	1
Serbia - CS	2	-
Sri Lanka - LK	1	-
Switzerland - CH	1	-
Taiwan - TW	1	-
Thailand - TH	1	-
Turkey - TR	1	-
United Kingdom - GB	1	-
Venezuela - VE	1	-
<b>Total</b>	<b>33</b>	<b>27</b>



### **International cooperation of the Financial Intelligence Unit of San Marino**

Source: FIA - Financial Intelligence Unit of San Marino

Period: From January 1, 2009 to August 25, 2009

#### **Requests of cooperation**

Period: From January 1, 2008 to December 31, 2008

	Granted	Refused	<b>Total</b>
<b>Received by FIU</b>	<b>8</b>	<b>1</b>	<b>9</b>
Bulgaria - BG	1	-	1
Italy - IT	4	1	5
Jersey - JE	1	-	1
Slovenia - SI	1	-	1
Spain - ES	1	-	1
<b>Asked by FIU</b>	<b>1</b>	<b>-</b>	<b>1</b>
Italy - IT	1	-	1

Period: From January 1, 2007 to December 31, 2007

	Granted	Refused	<b>Total</b>
<b>Received by FIU</b>	<b>7</b>	<b>1</b>	<b>8</b>
Austria - AT	1	-	1
Italy - IT	3	1	4
Jersey - JE	1	-	1
Luxembourg - LU	1	-	1
Norway - NO	1	-	1
<b>Asked by FIU</b>	<b>4</b>	<b>-</b>	<b>4</b>
Switzerland - CH	1	-	1
Luxembourg - LU	1	-	1
Austria - AT	1	-	1
Italy - IT	1	-	1

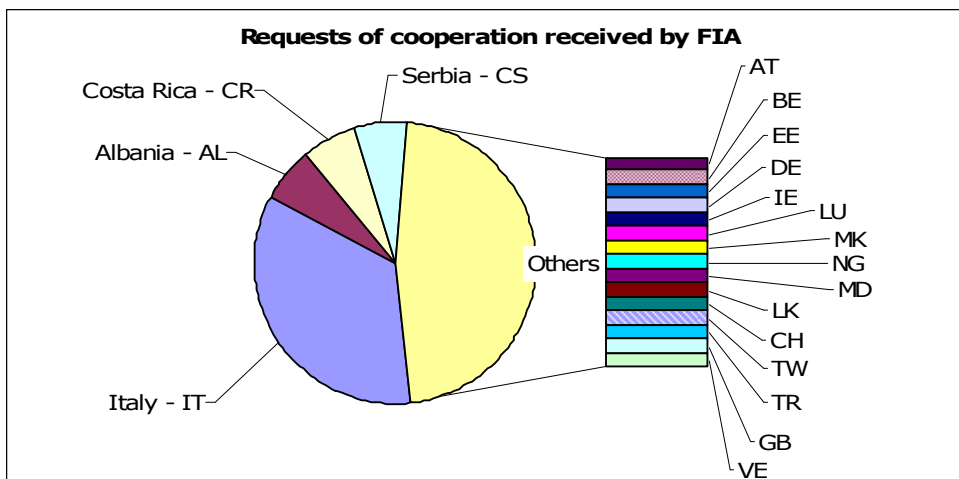
## International cooperation of the Financial Intelligence Unit of San Marino

Source: FIA - Financial Intelligence Unit of San Marino

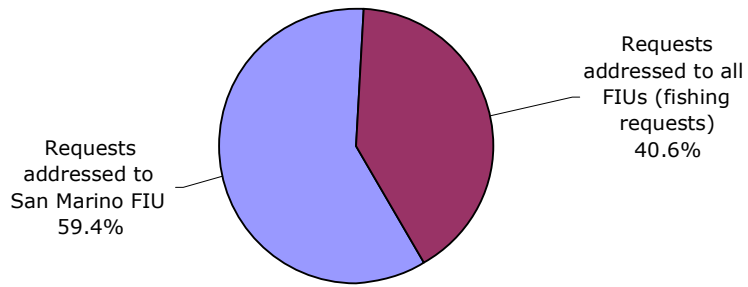
Period: From January 1, 2009 to August 25, 2009

### Requests of cooperation

	Executed	In execution	Refused	Total									
<b>Received by FIA</b>	<b>30</b>	<b>2</b>	<b>-</b>	<b>32</b>									
Albania - AL	2	-	-	2									
Austria - AT	1	-	-	1									
Belgium - BE	1	-	-	1									
Costa Rica - CR	2	-	-	2									
Estonia - EE	1	-	-	1									
Germany - DE	1	-	-	1									
Ireland - IE	1	-	-	1									
Italy - IT	10	1	-	11									
Luxembourg - LU	1	-	-	1									
Macedonia - MK	1	-	-	1									
Moldova - MD	1	-	-	1									
Nigeria - NG	-	1	-	1									
Serbia - CS	2	-	-	2									
Sri Lanka - LK	1	-	-	1									
Switzerland - CH	1	-	-	1									
Taiwan - TW	1	-	-	1									
Turkey - TR	1	-	-	1									
United Kingdom - GB	1	-	-	1									
Venezuela - VE	1	-	- </tr <tr> <td><b>Asked by FIA</b></td> <td><b>3</b></td> <td><b>18</b></td> <td><b>-</b></td> <td><b>21</b></td> </tr> <tr> <td>Italy - IT</td> <td>3</td> <td>18</td> <td>-</td> <td>21</td> </tr>	<b>Asked by FIA</b>	<b>3</b>	<b>18</b>	<b>-</b>	<b>21</b>	Italy - IT	3	18	-	21
<b>Asked by FIA</b>	<b>3</b>	<b>18</b>	<b>-</b>	<b>21</b>									
Italy - IT	3	18	-	21									



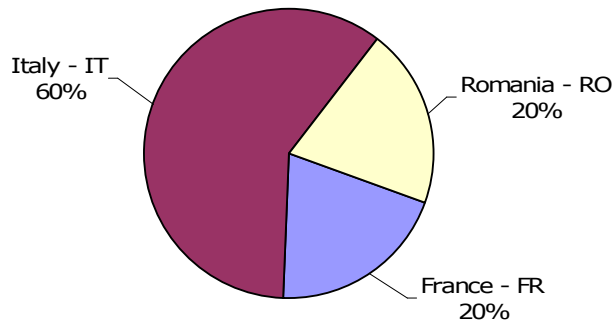
**Requests of cooperation received by FIA**



**Spontaneous sharing of information**

	Received by FIA	Made by FIA
France - FR	-	1
Italy - IT	-	3
Romania - RO	-	1
Thailand - TH	1	-
<b>Total</b>	<b>1</b>	<b>5</b>

**Spontaneous sharing of information made by FIA**



## International cooperation of the Financial Intelligence Unit of San Marino

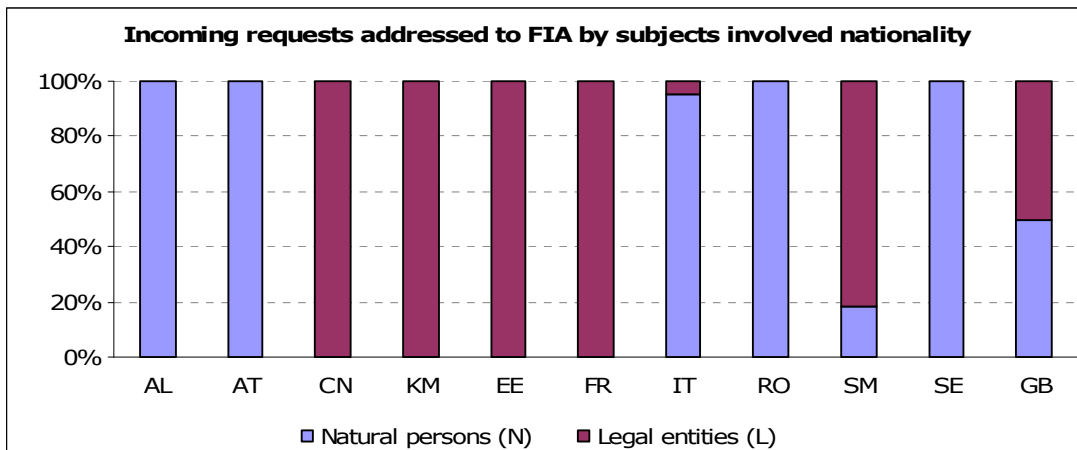
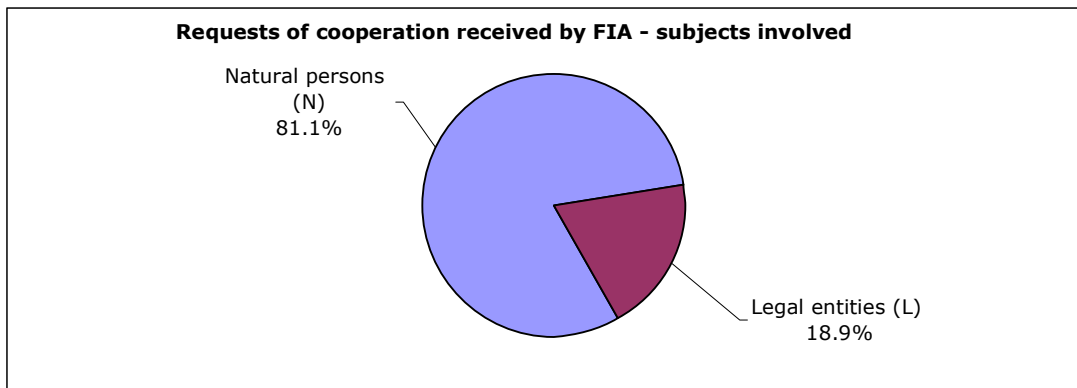
Source: FIA - Financial Intelligence Unit of San Marino

Period: From January 1, 2009 to August 25, 2009

### Requests of cooperation by subjects involved's nationality

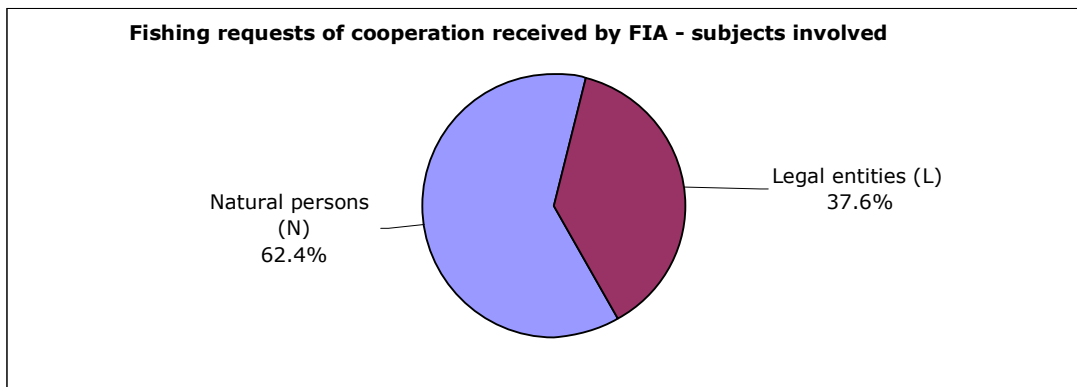
#### Received by FIA - incoming requests addressed to San Marino FIU

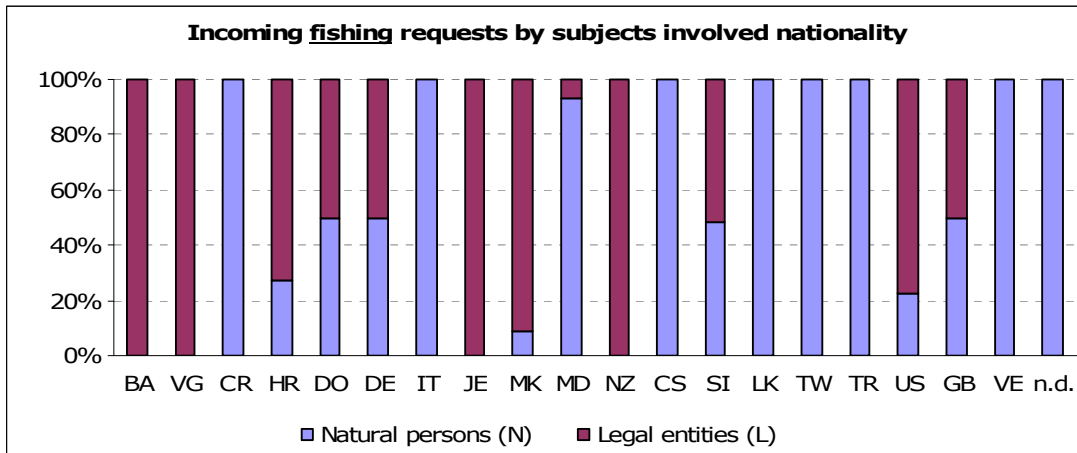
Nationality or Address	Natural persons (N)	% N/Si	of which PEPs (P)	% P/N	Legal entities (L)	% L/Si	Subjects involved (Si)
Albania - AL	3	100.0%	-	0.0%	-	0.0%	3
Austria - AT	1	100.0%	-	0.0%	-	0.0%	1
China - CN	-	0.0%	-	-	3	100.0%	3
Comoros - KM	-	0.0%	-	-	1	100.0%	1
Estonia - EE	-	0.0%	-	-	1	100.0%	1
France - FR	-	0.0%	-	-	1	100.0%	1
Italy - IT	76	95.0%	-	0.0%	4	5.0%	80
Romania - RO	2	100.0%	1	50.0%	-	0.0%	2
San Marino - SM	2	18.2%	-	0.0%	9	81.8%	11
Sweden - SE	1	100.0%	-	0.0%	-	0.0%	1
United Kingdom - GB	1	50.0%	-	0.0%	1	50.0%	2
<b>Total</b>	<b>86</b>	<b>81.1%</b>	<b>1</b>	<b>1.2%</b>	<b>20</b>	<b>18.9%</b>	<b>106</b>



**Received by FIA - incoming requests addressed to all FIUs (fishing requests)**

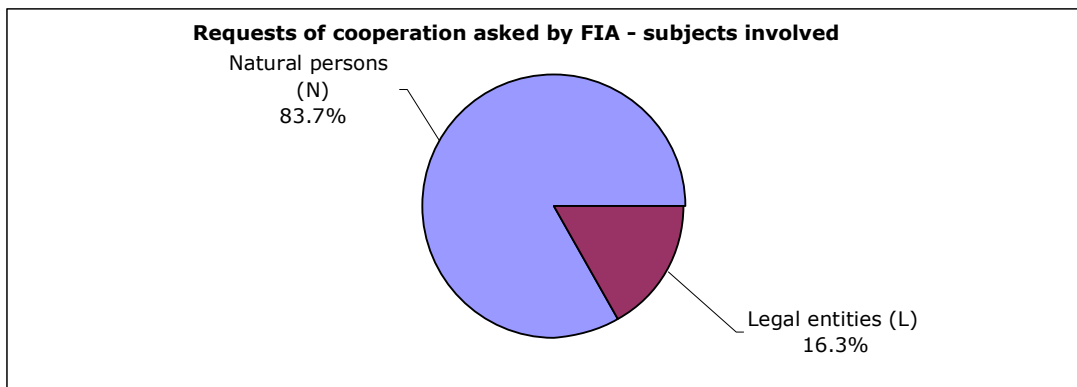
Nationality or Address	Natural persons (N)	% N/Si	of which PEPs (P)	% P/N	Legal entities (L)	% L/Si	Subjects involved (Si)
Bosnia Herzegovina - BA	-	0.0%	-	-	1	100.0%	1
British Virgin Islands - VG	-	0.0%	-	-	1	100.0%	1
Costa Rica - CR	6	100.0%	-	0.0%	-	0.0%	6
Croatia - HR	10	27.0%	-	0.0%	27	73.0%	37
Dominican Republic - DO	1	50.0%	-	0.0%	1	50.0%	2
Germany - DE	1	50.0%	-	0.0%	1	50.0%	2
Italy - IT	1	100.0%	-	0.0%	-	0.0%	1
Jersey - JE	-	0.0%	-	-	2	100.0%	2
Macedonia - MK	1	9.1%	-	0.0%	10	90.9%	11
Moldova - MD	14	93.3%	-	0.0%	1	6.7%	15
New Zealand - NZ	-	0.0%	-	-	1	100.0%	1
Serbia - CS	11	100.0%	-	0.0%	-	0.0%	11
Slovenia - SI	14	48.3%	-	0.0%	15	51.7%	29
Sri Lanka - LK	1	100.0%	-	0.0%	-	0.0%	1
Taiwan - TW	1	100.0%	-	0.0%	-	0.0%	1
Turkey - TR	25	100.0%	-	0.0%	-	0.0%	25
United States - US	2	22.2%	-	0.0%	7	77.8%	9
United Kingdom - GB	1	50.0%	-	0.0%	1	50.0%	2
Venezuela - VE	6	100.0%	-	0.0%	-	0.0%	6
Not indicated - n.d.	18	100.0%	-	0.0%	-	0.0%	18
<b>Total</b>	<b>113</b>	<b>62.4%</b>	<b>-</b>	<b>0.0%</b>	<b>68</b>	<b>37.6%</b>	<b>181</b>



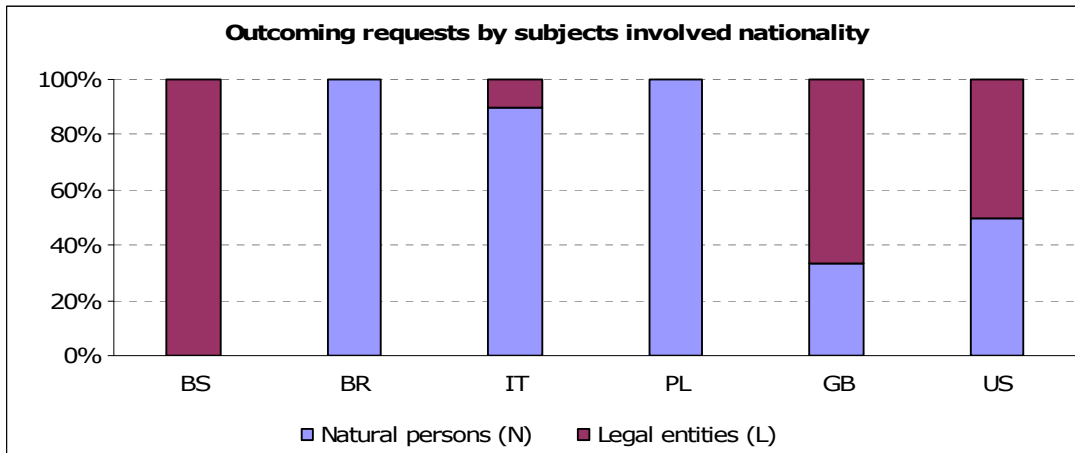


**Asked by FIA - outgoing requests addressed to a specific FIU**

Nationality or Address	Natural persons (N)	% N/Si	of which PEPs (P)	% P/N	Legal entities (L)	% L/Si	Subjects involved (Si)
Bahamas - BS	-	0.0%	-	-	1	100.0%	1
Brazil - BR	2	100.0%	-	0.0%	-	0.0%	2
Italy - IT	36	90.0%	-	0.0%	4	10.0%	40
Poland - PL	1	100.0%	-	0.0%	-	0.0%	1
United Kingdom - GB	1	33.3%	-	0.0%	2	66.7%	3
United States - US	1	50.0%	-	0.0%	1	50.0%	2
<b>Total</b>	<b>41</b>	<b>83.7%</b>	<b>-</b>	<b>0.0%</b>	<b>8</b>	<b>16.3%</b>	<b>49</b>







### **National cooperation of the Financial Intelligence Unit of San Marino (FIA)**

Source: FIA - Financial Intelligence Unit of San Marino

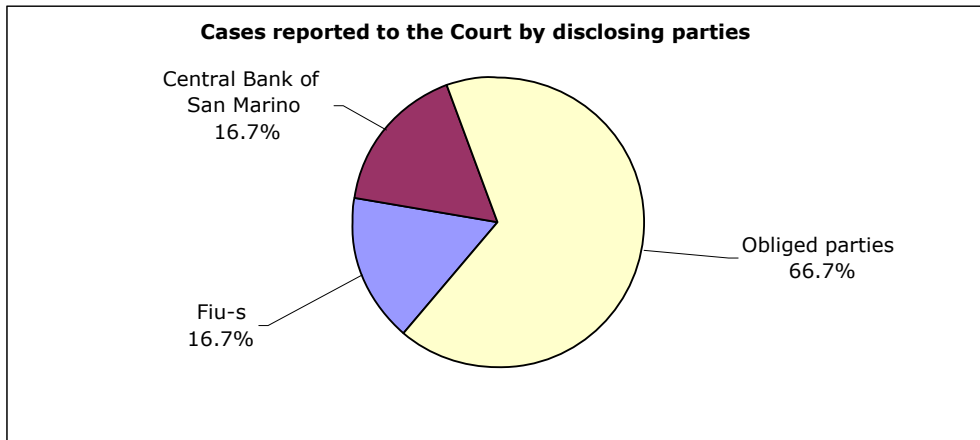
Period: From November 24, 2008 to August 25, 2009

#### **Requests of cooperation and spontaneous sharing of information**

	Incoming	Outcoming
<b>Central Bank of San Marino</b>	<b>18</b>	<b>4</b>
<b>Interpol</b>	<b>5</b>	<b>-</b>
<b>Police forces</b>	<b>5</b>	<b>2</b>
<b>Single Court</b>	<b>23</b>	<b>6</b>

#### **Cases reported to the Single Court by disclosing parties**

	Total
<b>Fiu-s</b>	<b>1</b>
<b>Central Bank of San Marino</b>	<b>1</b>
Inspection Supervision Service	1
Others Services	-
<b>Interpol</b>	<b>-</b>
<b>Police forces</b>	<b>-</b>
<b>Obliged parties</b>	<b>4</b>
Financial parties	4
Non financial parties	-
Professionals	-
<b>Others</b>	<b>-</b>
<b>Total</b>	<b>6</b>



### On-site inspections executed by FIA

Source: FIA - Financial Intelligence Unit of San Marino

Period: From January 1, 2009 to August 25, 2009

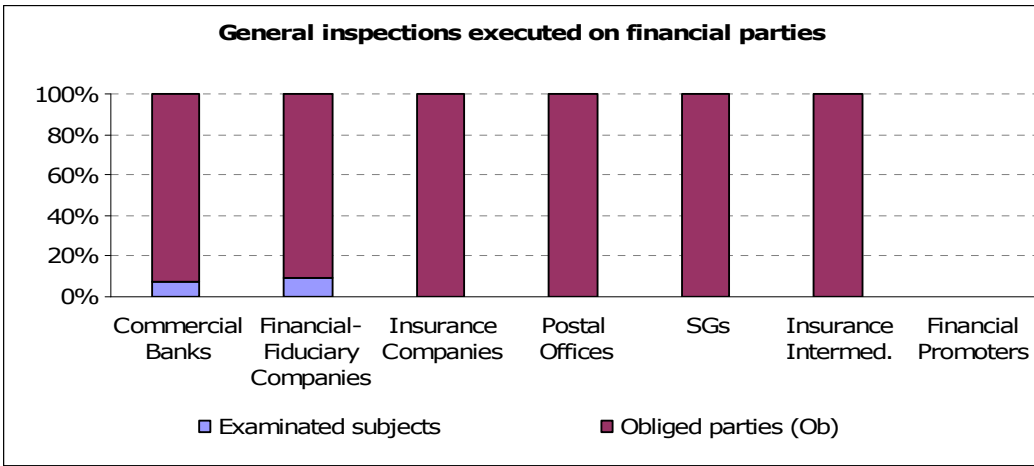
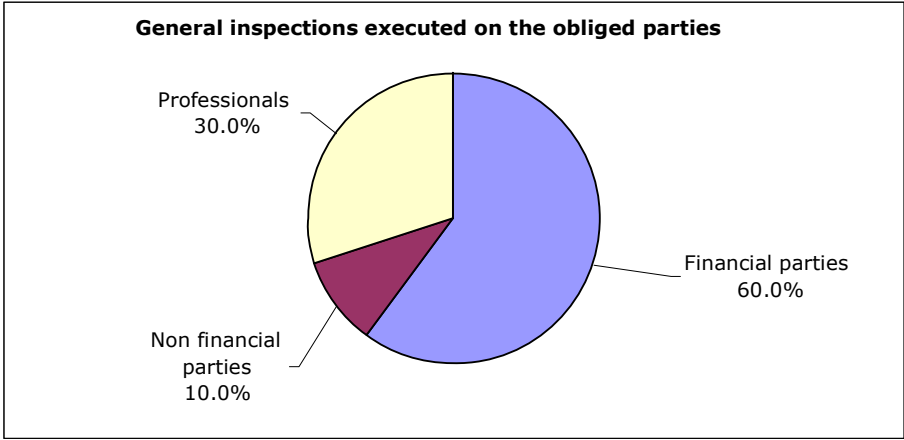
	<b>On-site inspections</b>	General inspections (G)	Specific inspections (S)	Obligated parties (Ob)	% G/Ob
<b>Financial parties</b>	<b>14</b>	<b>6</b>	<b>8</b>	<b>n.a.</b>	<b>n.a.</b>
Commercial Banks	8	1	7	12 <sup>1</sup>	8.3%
Financial and Fiduciary companies	6	5	1	51 <sup>1</sup>	9.8%
Insurance companies	-	-	-	2 <sup>1</sup>	0.0%
Postal offices	-	-	-	10	0.0%
Collective investments companies (SGs)	-	-	-	2 <sup>1</sup>	0.0%
Insurance intermediaries	-	-	-	44 <sup>1</sup>	0.0%
Financial promoters	-	-	-	n.d.	n.a.
<b>Non financial parties</b>	<b>1</b>	<b>1</b>	<b>-</b>	<b>n.a.</b> <sup>2</sup>	<b>n.a.</b>
<b>Professionals</b>	<b>3</b>	<b>3</b>	<b>-</b>	<b>233</b>	<b>1.3%</b>
Notaries and lawyers	1	1	-	113 <sup>3</sup>	0.9%
Accountants	2	2	-	120 <sup>4</sup>	1.7%
<b>Total</b>	<b>18</b>	<b>10</b>	<b>8</b>	<b>233</b>	<b>4.3%</b>

<sup>1</sup> As figures at 25 August 2009. Source: Central Bank of San Marino - www.bcsm.sm

<sup>2</sup> The on-site inspection has been executed at Gambling House.

<sup>3</sup> As figures at 15 July 2009. Source: Order of Notaries and Lawyers of San Marino

<sup>4</sup> As figures at 15 July 2009. Source: Order of Degree Accountants



## On-site inspections executed by FIA

Source: FIA - Financial Intelligence Unit of San Marino

Period: From January 1, 2009 to August 25, 2009

### General inspections

Year 2009	On-site inspections	Administrative sanctions (eur)	Subjects involved
<b>Total</b>	<b>10</b>	<b>38.500</b>	<b>12</b>

### Specific inspections

Year 2009	On-site inspections
<b>Total</b>	<b>8</b>

### Training events organized by FIA on Money Laundering

As figures at August 25, 2009

	2009	2008
<b>Number of training events on ML</b>	<b>6</b>	<b>5</b>

### Training events' participants - year 2009

As figures at August 25, 2009

	13-Feb-09	13-Feb-09	20-Feb-09	24-Apr-09	28-Apr-09	4-Jun-09	22-Jul-09
<b>Length of the training event (hours)</b>	3.00	2.30	3.00	4.00	2.00	4.00	8.00
<b>Participants</b>	<b>2</b>	<b>41</b>	<b>94</b>	<b>40</b>	<b>75</b>	<b>50</b>	<b>25</b>
<b>Financial parties</b>	<b>0</b>	<b>0</b>	<b>n.d.</b>	<b>38</b>	<b>0</b>	<b>50</b>	<b>25</b>
of which commercial banks	0	0	n.d.	26	0	0	25
of which financial and fiduciary companies	0	0	n.d.	4	0	0	0
of which Central Banks	0	n.d.	n.d.	8	0	0	0
of which postal offices	0	0	n.d.	0	0	50	0
<b>Non financial parties</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Professionals</b>	<b>2</b>	<b>41</b>	<b>94</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
of which notaries and lawyers	0	0	34	0	0	0	0
of which junior notaries and lawyers	0	0	0	0	0	0	0
of which accountants (degree)	1	41	30	0	0	0	0
of which junior accountants	0	0	0	0	0	0	0
of which accountants (not degree)	1	0	30	0	0	0	0
<b>Others <sup>1</sup></b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>75</b>	<b>0</b>	<b>0</b>

<sup>1</sup> For example: Police Forces

## Training events' participants - year 2008

As figures at December 31, 2008

	24-Jun-08	19-Sep-08	14-Oct-08	28-Oct-08	12-Dec-08
<b>Length of the training event (hours)</b>	4.00	2.30	6.30	4.00	3.00
<b>Participants</b>	<b>111</b>	<b>92</b>	<b>124</b>	<b>29</b>	<b>73</b>
<b>Financial parties</b>	<b>n.a.</b>	<b>n.a.</b>	<b>n.a.</b>	<b>n.a.</b>	<b>n.a.</b>
of which commercial banks	n.a.	n.a.	n.a.	n.a.	n.a.
of which financial and fiduciary companies	n.a.	n.a.	n.a.	n.a.	n.a.
<b>Non financial parties</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>	<b>0</b>
<b>Professionals</b>	<b>111</b>	<b>92</b>	<b>124</b>	<b>29</b>	<b>73</b>
of which notaries and lawyers	37	5	48	12	45
of which junior notaries and lawyers	1	0	0	0	10
of which accountants (degree)	34	45	29	8	14
of which junior accountants	4	4	0	0	0
of which accountants (not degree)	40	42	47	9	14

## Training events on Money Laundering (FIA's employies)

As figures at August 25, 2009

	2009	2008
<b>Number of training events on ML</b>	<b>5</b>	<b>6</b>

	2009				
	19-Feb-09	20-Mar-09	4-Apr-09	9-May-09	6-Jul-09
<b>Length of the training event (hours)</b>	16.00	16.00	4.00	16.00	45.00
<b>Participants</b>	<b>2</b>	<b>1</b>	<b>4</b>	<b>1</b>	<b>2</b>

	2008					
	24-Jan-08	22-May-08	24-Jun-08	1-Oct-08	28-Oct-08	12-Dec-08
<b>Length of the training event (hours)</b>	14.00	7.00	4.00	21.00	4.00	3.00
<b>Participants</b>	<b>2</b>	<b>2</b>	<b>3</b>	<b>2</b>	<b>2</b>	<b>2</b>

## Bearer passbooks (ex art. 31.3 L.92/2008)

Year 2009	Violations ascertained	Natural persons (N)	Legal Entities (L)	Administrative sanctions (eur)	Amounts involved (eur)
<b>Total</b>	<b>2</b>	<b>2</b>	<b>-</b>	<b>62,365</b>	<b>326,823</b>

Nationality or Address	Natural persons (N)	of which PEPs (P)	% P/N	Legal Entities (L)	Total
Italy	2	-	0.0%	-	<b>2</b>
<b>Total</b>	<b>2</b>	<b>-</b>	<b>0.0%</b>	<b>-</b>	<b>2</b>

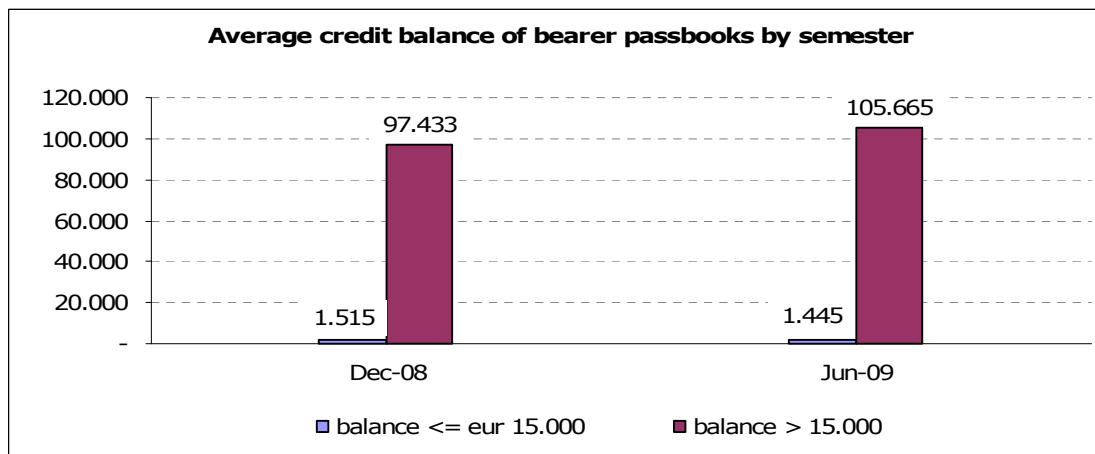
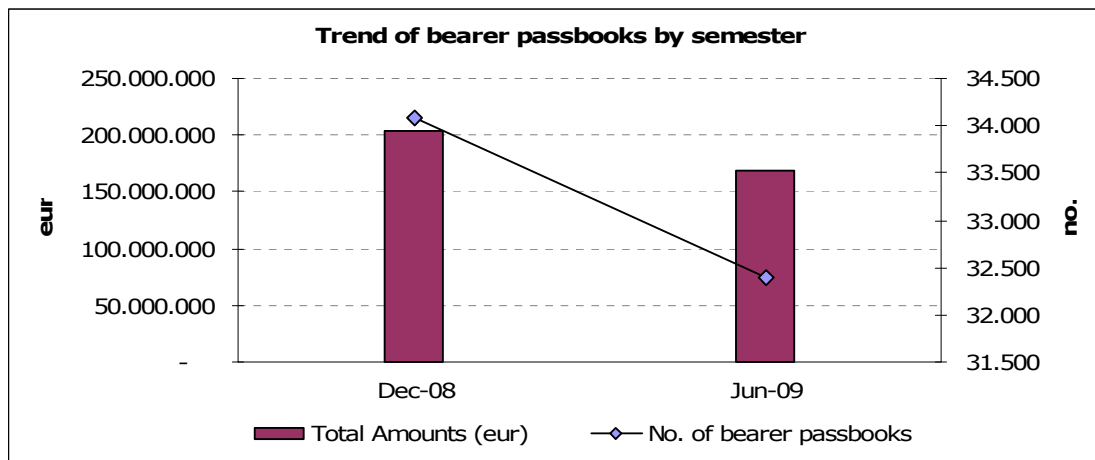
## Bearer passbooks (ex art. 31.3 L.92/2008 and D.D.136/2008)

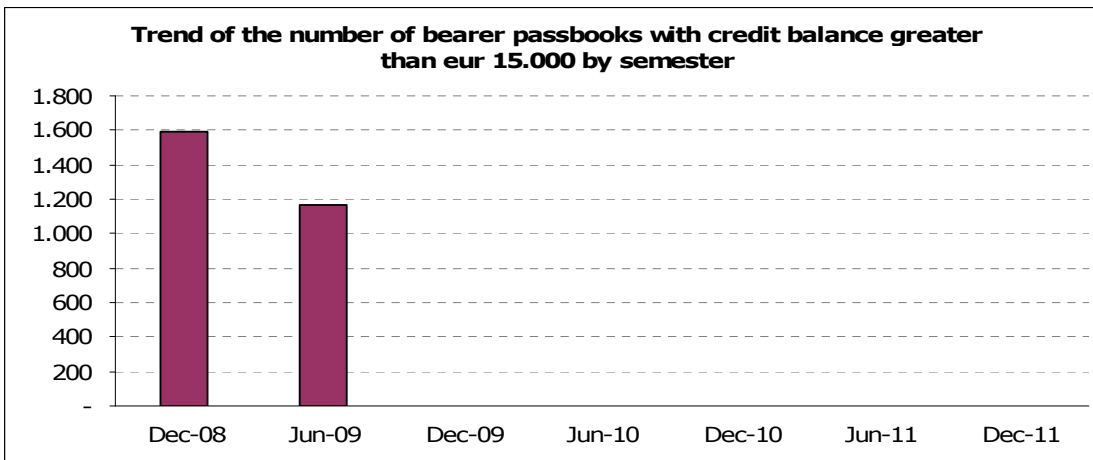
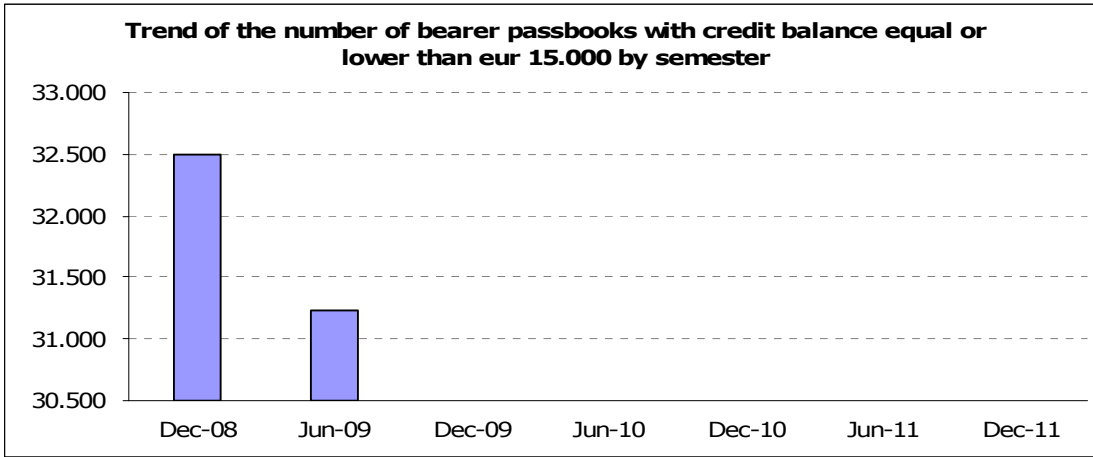
Source: FIA - Financial Intelligence Unit of San Marino

Period: as figures at June 30,2009

	Financial parties <sup>1</sup>	Bearer passbooks - credit balance equal or lower than eur 15.000				Bearer passbooks - credit balance greater than eur 15.000			
		No.	Var.%	Amounts (eur)	Var.%	No.	Var.%	Amounts (eur)	Var.%
Dec-08	11	32.498	-	49.243.061	-	1.590	-	154.917.847	-
Jun-09	11	31.228	-3.9%	45.131.700	-8.3%	1.170	-26,4%	123.628.253	-20.2%

<sup>1</sup> Only 11 commercial banks on 12 are allowed to issue bearer passbooks.

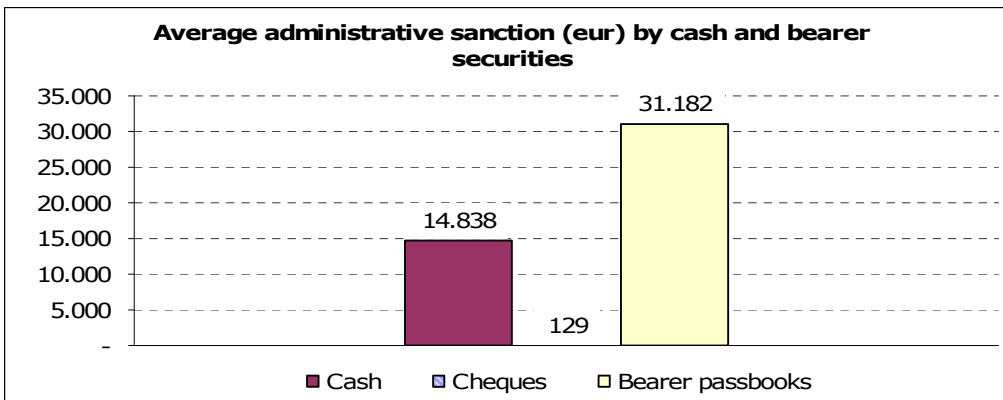




**Violations ascertained on art. 31 L.92/2008**

Source: FIA - Financial Intelligence Unit of San Marino

Period: From January 1, 2009 to August 25, 2009



### Cash (ex art. 31.1 L.92/2008)

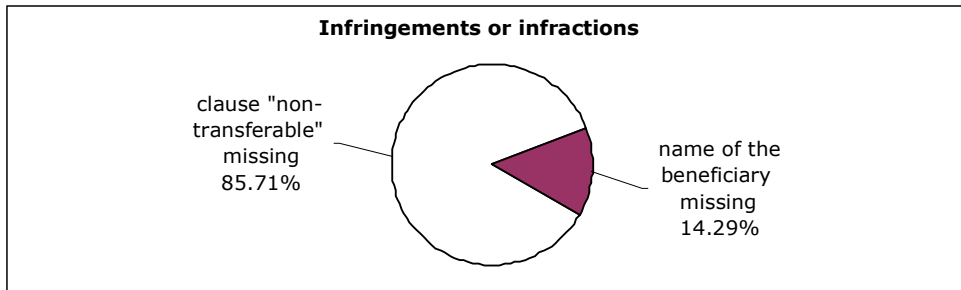
Year 2009	Violations ascertained	Natural persons (N)	Legal Entities (L)	Administrative sanctions (eur)	Amounts involved (eur)
<b>Total</b>	<b>4</b>	<b>2</b>	<b>2</b>	<b>59,354</b>	<b>494,020</b>

Nationality or Address	Natural persons (N)	of which PEPs (P)	% P/N	Legal Entities (L)	Total
San Marino	1	-	0.0%	1	<b>2</b>
Italy	1	-	0.0%	1	<b>2</b>
<b>Total</b>	<b>2</b>	<b>-</b>	<b>0.0%</b>	<b>2</b>	<b>4</b>

### Cheques (ex art. 31.2 L.92/2008)

Year 2009	Violations ascertained	Natural persons (N)	Legal Entities (L)	Administrative sanctions (eur)	Amounts involved (eur)
<b>Total</b>	<b>7</b>	<b>3</b>	<b>4</b>	<b>900</b>	<b>170,343</b>

Nationality or Address	Natural persons (N)	of which PEPs (P)	% P/N	Legal Entities (L)	Total
San Marino	2	-	0.0%	3	<b>5</b>
Italy	1	-	0.0%	1	<b>2</b>
<b>Total</b>	<b>3</b>	<b>-</b>	<b>0.0%</b>	<b>4</b>	<b>7</b>





### 31. Annex 31: CBSM Inspection Supervision Service data

#### ***On-site inspections executed by the Inspection Supervision Service of the Central Bank of the Republic of San Marino (CBSM)***

Source: CBSM - Central Bank of the Republic of San Marino

As at: August 24, 2009

#### **On-site inspections carried out**

	<b>2006</b>	<b>2007</b>	<b>2008</b>	<b>2009</b>
Commercial banks	7	6	5	4
Financial and Fiduciary companies	7	7	9	12
Others	0	0	0	1
<b>Total</b>	<b>14</b>	<b>13</b>	<b>14</b>	<b>17</b>

#### **Sanctions**

	<b>2006</b>	<b>2007</b>	<b>2008</b>	<b>2009</b>
<b>Total</b>	<b>1</b>	<b>0</b>	<b>14</b>	<b>7</b>

#### **Extraordinary measures adopted**

	<b>2006</b>	<b>2007</b>	<b>2008</b>	<b>2009</b>
Administrative compulsory winding-up	0	6	1	1
Extraordinary administration	2	0	0	0
Suspension of the administrative bodies	0	0	1	1
Activity suspended	0	1	1	0