

Thematic questionnaire: Wire transfer regulations

1. Data notice

2. Managing transfer of funds with missing information or inadmissible characters or inputs

1. Banking licence number				
			Response Percent	Response Total
1	Open-Ended Question		0.00%	0
No answers found.				
			answered	0
			skipped	0

2. Do you act as a Payment Service Provider (PSP)?										
									Response Percent	Response Total
1	Yes								0.00%	0
2	No								0.00%	0
3	Not Applicable								0.00%	0
Statistics	Minimum	0	Mean	0	Std. Deviation	0	Satisfaction Rate	0	answered	0
	Maximum	0	Variance	0	Std. Error	0			skipped	0

3. Do you act as an Intermediary Payment Service Provider (IPSP)?										
									Response Percent	Response Total
1	Yes								0.00%	0
2	No								0.00%	0
3	Not Applicable								0.00%	0
4	If yes, is this in addition to acting as a PSP?								0.00%	0
Statistics	Minimum	0	Mean	0	Std. Deviation	0	Satisfaction Rate	0	answered	0
	Maximum	0	Variance	0	Std. Error	0			skipped	0
If yes, is this in addition to acting as a PSP? (0)										
No answers found.										

3. Policy and procedures

4. Have you implemented relevant systems and controls, including policies and procedures that set out:

	Yes	No	Not Applicable	Response Total
a) The criteria you use to determine whether or not your services and payment instruments fall under the scope of the wire transfer regulations	0.0% (0)	0.0% (0)	0.0% (0)	0
b) Which of your services and payment instruments fall within the scope of the wire transfer regulations and which do not	0.0% (0)	0.0% (0)	0.0% (0)	0
c) Which information relating to transfers of funds have to be recorded, how this information should be recorded, and where	0.0% (0)	0.0% (0)	0.0% (0)	0
d) That ensure the conditions for the exemptions and derogations from the wire transfer regulations are met	0.0% (0)	0.0% (0)	0.0% (0)	0
e) Whether these policies and procedures been formally adopted?	0.0% (0)	0.0% (0)	0.0% (0)	0
			answered	0
			skipped	0

Matrix Charts

4.1. a) The criteria you use to determine whether or not your services and payment instruments fall under the scope of the wire transfer regulations							Response Percent	Response Total
1	Yes						0.0%	0
2	No						0.0%	0
3	Not Applicable						0.0%	0
Statistics	Minimum	0	Mean	0	Std. Deviation	0	answered	0
	Maximum	0	Variance	0	Std. Error	0		

4.2. b) Which of your services and payment instruments fall within the scope of the wire transfer regulations and which do not							Response Percent	Response Total
1	Yes						0.0%	0
2	No						0.0%	0
3	Not Applicable						0.0%	0
Statistics	Minimum	0	Mean	0	Std. Deviation	0	answered	0
	Maximum	0	Variance	0	Std. Error	0		

4.3. c) Which information relating to transfers of funds have to be recorded, how this information should be recorded, and where							Response Percent	Response Total	
1	Yes						0.0%	0	
2	No						0.0%	0	
3	Not Applicable						0.0%	0	
		Minimum	0	Mean	0	Std. Deviation	0	answered	0

4.3. c) Which information relating to transfers of funds have to be recorded, how this information should be recorded, and where							Response Percent	Response Total
Statistics	Maximum	0	Variance	0	Std. Error	0		

4.4. d) That ensure the conditions for the exemptions and derogations from the wire transfer regulations are met							Response Percent	Response Total
1	Yes						0.0%	0
2	No						0.0%	0
3	Not Applicable						0.0%	0
Statistics	Minimum	0	Mean	0	Std. Deviation	0	answered	0
	Maximum	0	Variance	0	Std. Error	0		

4.5. e) Whether these policies and procedures been formally adopted?							Response Percent	Response Total
1	Yes						0.0%	0
2	No						0.0%	0
3	Not Applicable						0.0%	0
Statistics	Minimum	0	Mean	0	Std. Deviation	0	answered	0
	Maximum	0	Variance	0	Std. Error	0		

5. When were these systems and controls (including policies and procedures) last tested to check that they were complied with?				
			Response Percent	Response Total
1	Open-Ended Question		0.00%	0
No answers found.				
			answered	0
			skipped	0

6. In the testing described in the question above, were there any instances identified of non-compliance with your systems and controls?										Response Percent	Response Total	
1	Yes									0.00%	0	
2	No									0.00%	0	
3	N/A									0.00%	0	
Statistics	Minimum	0	Mean	0	Std. Deviation	0	Satisfaction Rate			0	answered	0
	Maximum	0	Variance	0	Std. Error	0					skipped	0

7. Do your policies and procedures establish appropriate internal procedures for your employees, or persons in a comparable position, to report breaches of the wire transfer regulations internally through a secure, independent, specific and anonymous channel, proportionate to the nature and size of the PSP/IPSP?

									Response Percent	Response Total
1	Yes								0.00%	0
2	No								0.00%	0
Statistics	Minimum	0	Mean	0	Std. Deviation	0	Satisfaction Rate	0	answered	0
	Maximum	0	Variance	0	Std. Error	0			skipped	0

8. Do you make employees aware that should they breach any requirement under the wire transfers regulations, that this could potentially result in an offence, which could result in imprisonment for a term of two years and a fine?

								Response Percent	Response Total	
1	Yes							0.00%	0	
2	No							0.00%	0	
Statistics	Minimum	0	Mean	0	Std. Deviation	0	Satisfaction Rate	0	answered	0
	Maximum	0	Variance	0	Std. Error	0			skipped	0

4. Non-account holders

9. Do you provide non-account holders with the ability to make payments or transfer funds?

										Response Percent	Response Total	
1	Yes									0.00%	0	
2	No									0.00%	0	
Statistics	Minimum	0	Mean	0	Std. Deviation	0	Satisfaction Rate			0	answered	0
	Maximum	0	Variance	0	Std. Error	0					skipped	0

10. Are transfers of funds for non-account holders accompanied by the following information on the payer and the payee:

	Yes	No	N/A	Response Total
a) The name of the payer	0.0% (0)	0.0% (0)	0.0% (0)	0
b) A unique transaction identifier (which can trace a transaction back to the payer)	0.0% (0)	0.0% (0)	0.0% (0)	0
c) One of either the payer's address, official personal document number, customer identification number or date and place of birth	0.0% (0)	0.0% (0)	0.0% (0)	0
d) The name of the payee	0.0% (0)	0.0% (0)	0.0% (0)	0

10. Are transfers of funds for non-account holders accompanied by the following information on the payer and the payee:

	Yes	No	N/A	Response Total
e) A unique transaction identifier (which can trace a transaction back to the payee)	0.0% (0)	0.0% (0)	0.0% (0)	0
			answered	0
			skipped	0

Matrix Charts

10.1. a) The name of the payer							Response Percent	Response Total
1	Yes						0.0%	0
2	No						0.0%	0
3	N/A						0.0%	0
Statistics	Minimum	0	Mean	0	Std. Deviation	0	answered	0
	Maximum	0	Variance	0	Std. Error	0		

10.2. b) A unique transaction identifier (which can trace a transaction back to the payer)							Response Percent	Response Total
1	Yes						0.0%	0
2	No						0.0%	0
3	N/A						0.0%	0
Statistics	Minimum	0	Mean	0	Std. Deviation	0	answered	0
	Maximum	0	Variance	0	Std. Error	0		

10.3. c) One of either the payer's address, official personal document number, customer identification number or date and place of birth							Response Percent	Response Total
1	Yes						0.0%	0
2	No						0.0%	0
3	N/A						0.0%	0
Statistics	Minimum	0	Mean	0	Std. Deviation	0	answered	0
	Maximum	0	Variance	0	Std. Error	0		

10.4. d) The name of the payee							Response Percent	Response Total	
1	Yes						0.0%	0	
2	No						0.0%	0	
3	N/A						0.0%	0	
		Minimum	0	Mean	0	Std. Deviation	0	answered	0

10.4. d) The name of the payee							Response Percent	Response Total
Statistics	Maximum	0	Variance	0	Std. Error	0		

10.5. e) A unique transaction identifier (which can trace a transaction back to the payee)							Response Percent	Response Total
1	Yes						0.0%	0
2	No						0.0%	0
3	N/A						0.0%	0
Statistics	Minimum	0	Mean	0	Std. Deviation	0	answered	0
	Maximum	0	Variance	0	Std. Error	0		

11. In the case of payments and transfers of funds for non-account holders, do you make use of the two derogations available (where all PSP's involved are within the British Islands, or where the transfer of funds does not exceed EUR1,000) under the wire transfer regulations?

								Response Percent	Response Total	
1	Yes							0.00%	0	
2	No							0.00%	0	
3	N/A							0.00%	0	
Statistics	Minimum	0	Mean	0	Std. Deviation	0	Satisfaction Rate	0	answered	0
	Maximum	0	Variance	0	Std. Error	0			skipped	0

12. In relation to outbound transfers made for non-account holders in the past twelve months, please indicate the total number of such transfers.

		Response Percent	Response Total
1	Open-Ended Question	0.00%	0
No answers found.			
		answered	0
		skipped	0

13. In relation to outbound transfers made for non-account holders in the past twelve months, please indicate the number of instances where further information was requested by the receiving institution.

		Response Percent	Response Total
1	Open-Ended Question	0.00%	0
No answers found.			
		answered	0
		skipped	0

5. Account holders

14. In respect of payments and transfers of funds completed for account holders, are those transfers accompanied by the following information:

	Yes	No	Response Total
a) The name of the payer	0.0% (0)	0.0% (0)	0
b) The payer's payment account number	0.0% (0)	0.0% (0)	0
c) One of either the payer's address, official personal document number, customer Identification number or date and place of birth	0.0% (0)	0.0% (0)	0
d) Where the payer is a company, an address at which the company's business is conducted, or at which it may be contacted	0.0% (0)	0.0% (0)	0
e) Where the payer is a trustee, the address of the trustee	0.0% (0)	0.0% (0)	0
f) The name of the payee	0.0% (0)	0.0% (0)	0
g) The payee's payment account number	0.0% (0)	0.0% (0)	0
h) If you act as an IPSP, do procedures that ensure all information received on the payer and the payee that accompanies a transfer of funds is retained with the transfer in line with Article 10 of the Wire Transfer Regulations?	0.0% (0)	0.0% (0)	0
		answered	0
		skipped	0

Matrix Charts

14.1. a) The name of the payer							Response Percent	Response Total
1	Yes						0.0%	0
2	No						0.0%	0
Statistics	Minimum	0	Mean	0	Std. Deviation	0	answered	0
	Maximum	0	Variance	0	Std. Error	0		

14.2. b) The payer's payment account number							Response Percent	Response Total
1	Yes						0.0%	0
2	No						0.0%	0
Statistics	Minimum	0	Mean	0	Std. Deviation	0	answered	0
	Maximum	0	Variance	0	Std. Error	0		

14.3. c) One of either the payer's address, official personal document number, customer Identification number or date and place of birth						Response Percent	Response Total	
1	Yes						0.0%	0
2	No						0.0%	0
Statistics	Minimum	0	Mean	0	Std. Deviation	0	answered	0
	Maximum	0	Variance	0	Std. Error	0		

14.4. d) Where the payer is a company, an address at which the company's business is conducted, or at which it may be contacted						Response Percent	Response Total	
1	Yes					0.0%	0	
2	No					0.0%	0	
Statistics	Minimum	0	Mean	0	Std. Deviation	0	answered	0
	Maximum	0	Variance	0	Std. Error	0		

14.5. e) Where the payer is a trustee, the address of the trustee							Response Percent	Response Total
1	Yes						0.0%	0
2	No						0.0%	0
Statistics	Minimum	0	Mean	0	Std. Deviation	0	answered	0
	Maximum	0	Variance	0	Std. Error	0		

14.6. f) The name of the payee							Response Percent	Response Total
1	Yes						0.0%	0
2	No						0.0%	0
Statistics	Minimum	0	Mean	0	Std. Deviation	0	answered	0
	Maximum	0	Variance	0	Std. Error	0		

14.7. g) The payee's payment account number							Response Percent	Response Total
1	Yes						0.0%	0
2	No						0.0%	0
Statistics	Minimum	0	Mean	0	Std. Deviation	0	answered	0
	Maximum	0	Variance	0	Std. Error	0		

14.8. h) If you act as an IPSP, do procedures that ensure all information received on the payer and the payee that accompanies a transfer of funds is retained with the transfer in line with Article 10 of the Wire Transfer Regulations?						Response Percent	Response Total
1	Yes					0.0%	0
2	No					0.0%	0

14.8. h) If you act as an IPSP, do procedures that ensure all information received on the payer and the payee that accompanies a transfer of funds is retained with the transfer in line with Article 10 of the Wire Transfer Regulations?							Response Percent	Response Total
Statistics	Minimum	0	Mean	0	Std. Deviation	0	answered	0
	Maximum	0	Variance	0	Std. Error	0		

15. In the case of the information described above, please answer the following questions:

	Yes	No	Response Total
Is the mandatory wire transfer information transmitted in the designated data fields of the payment message scheme for every wire transfer made by you?	0.0% (0)	0.0% (0)	0
Do your payment procedures for wire transfers include controls to prevent wire transfers from being made without the mandatory wire transfer information being transmitted and being included in the designated data fields of the payment message scheme?	0.0% (0)	0.0% (0)	0
			answered 0
			skipped 0

Matrix Charts

15.1. Is the mandatory wire transfer information transmitted in the designated data fields of the payment message scheme for every wire transfer made by you?							Response Percent	Response Total
1	Yes						0.0%	0
2	No						0.0%	0
Statistics	Minimum	0	Mean	0	Std. Deviation	0	answered	0
	Maximum	0	Variance	0	Std. Error	0		

15.2. Do your payment procedures for wire transfers include controls to prevent wire transfers from being made without the mandatory wire transfer information being transmitted and being included in the designated data fields of the payment message scheme?							Response Percent	Response Total
1	Yes						0.0%	0
2	No						0.0%	0
Statistics	Minimum	0	Mean	0	Std. Deviation	0	answered	0
	Maximum	0	Variance	0	Std. Error	0		

16. In the case of payments and transfers of funds for account holders, do you make use of the two derogations available (where all PSP's involved are within the British Islands or where the transfer of funds does not exceed EUR 1,000) under the Wire Transfer Regulations?

									Response Percent	Response Total
1	Yes								0.00%	0
2	No								0.00%	0
3	N/A								0.00%	0
Statistics	Minimum	0	Mean	0	Std. Deviation	0	Satisfaction Rate	0	answered	0
	Maximum	0	Variance	0	Std. Error	0			skipped	0

17. In relation to outbound transfers made for account holders in the past twelve months, please indicate the total number of such transfers:

		Response Percent	Response Total
1	Open-Ended Question	0.00%	0
No answers found.			
		answered	0
		skipped	0

18. In relation to outbound transfers made for account holders in the past twelve months, please indicate the number of instances where further information was requested by the receiving institution.

		Response Percent	Response Total
1	Open-Ended Question	0.00%	0
No answers found.			
		answered	0
		skipped	0

19. Have you implemented procedures to detect transfers of funds for the same payer made in a short time-frame that appear to be linked?

								Response Percent	Response Total	
1	Yes							0.00%	0	
2	No							0.00%	0	
Statistics	Minimum	0	Mean	0	Std. Deviation	0	Satisfaction Rate	0	answered	0
	Maximum	0	Variance	0	Std. Error	0			skipped	0

20. Do you process batch file payments?

								Response Percent	Response Total
1	Yes							0.00%	0

20. Do you process batch file payments?										Response Percent	Response Total
2	No									0.00%	0
3	N/A									0.00%	0
Statistics	Minimum	0	Mean	0	Std. Deviation	0	Satisfaction Rate			answered	0
	Maximum	0	Variance	0	Std. Error	0				skipped	0

21. If you process batch file payments and the transfer is at or below EUR1,000 threshold does it include:				
	Yes	No	N/A	Response Total
a) The names of the payer and or payee	0.0% (0)	0.0% (0)	0.0% (0)	0
b) The payment account numbers of the payer and the payee or a unique transaction identifier if there is no payment account for one or both parties	0.0% (0)	0.0% (0)	0.0% (0)	0
			answered	0
			skipped	0

Matrix Charts

21.1. a) The names of the payer and or payee							Response Percent	Response Total
1	Yes						0.0%	0
2	No						0.0%	0
3	N/A						0.0%	0
Statistics	Minimum	0	Mean	0	Std. Deviation	0	answered	0
	Maximum	0	Variance	0	Std. Error	0		

21.2. b) The payment account numbers of the payer and the payee or a unique transaction identifier if there is no payment account for one or both parties							Response Percent	Response Total
1	Yes						0.0%	0
2	No						0.0%	0
3	N/A						0.0%	0
Statistics	Minimum	0	Mean	0	Std. Deviation	0	answered	0
	Maximum	0	Variance	0	Std. Error	0		

6. Incoming payments and funds transfers

22. Please provide information on how you monitor that incoming traffic of funds transfers contains all mandatory wire transfer information which must be transmitted in the designated data fields of the payment message scheme.

		Response Percent	Response Total
1	Open-Ended Question	0.00%	0
No answers found.			
		answered	0
		skipped	0

23. Please indicate whether you use centralised group functions to carry out this activity.

										Response Percent	Response Total	
1	Yes									0.00%	0	
2	No									0.00%	0	
Statistics	Minimum	0	Mean	0	Std. Deviation	0	Satisfaction Rate			0	answered	0
	Maximum	0	Variance	0	Std. Error	0					skipped	0

24. Is this monitoring carried using automated systems?

										Response Percent	Response Total	
1	Yes									0.00%	0	
2	No									0.00%	0	
Statistics	Minimum	0	Mean	0	Std. Deviation	0	Satisfaction Rate			0	answered	0
	Maximum	0	Variance	0	Std. Error	0					skipped	0

25. Has this monitoring resulted in any suspicious activity reports being made to your Money Laundering Reporting Officer?

								Response Percent	Response Total	
1	Yes							0.00%	0	
2	No							0.00%	0	
Statistics	Minimum	0	Mean	0	Std. Deviation	0	Satisfaction Rate	0	answered	0
	Maximum	0	Variance	0	Std. Error	0			skipped	0

26. For the past 12 months please let us know:

		Response Percent	Response Total
1	The total number of transfers received by you	0.00%	0
No answers found.			

26. For the past 12 months please let us know:

		Response Percent	Response Total
2	The total number of transfers where it was identified that information was absent or incomplete.	0.00%	0
No answers found.			
		answered	0
		skipped	0

27. Please describe and provide information on your risk-based policies and procedures to determine whether to execute, reject or suspend a transfer of funds that lacks the required information.

		Response Percent	Response Total
1	Open-Ended Question	0.00%	0
No answers found.			
		answered	0
		skipped	0

28. Please indicate whether this activity to execute, reject or suspend is carried out by group functions?

										Response Percent	Response Total	
1	Yes									0.00%	0	
2	No									0.00%	0	
Statistics	Minimum	0	Mean	0	Std. Deviation	0	Satisfaction Rate			0	answered	0
	Maximum	0	Variance	0	Std. Error	0					skipped	0

29. Is this activity undertaken using automated systems?

										Response Percent	Response Total	
1	Yes									0.00%	0	
2	No									0.00%	0	
Statistics	Minimum	0	Mean	0	Std. Deviation	0	Satisfaction Rate			0	answered	0
	Maximum	0	Variance	0	Std. Error	0					skipped	0

30. Has this monitoring resulted in any suspicious activity reports being made to your Money Laundering Reporting Officer?

		Response Percent	Response Total
1	Yes	0.00%	0
2	No	0.00%	0

30. Has this monitoring resulted in any suspicious activity reports being made to your Money Laundering Reporting Officer?

									Response Percent	Response Total
Statistics	Minimum	0	Mean	0	Std. Deviation	0	Satisfaction Rate	0	answered	0
	Maximum	0	Variance	0	Std. Error	0			skipped	0

31. Please provide details of your policies and procedures to subject incoming payment traffic to an appropriate level of risk-based sampling to detect non-compliant payments.

		Response Percent	Response Total
1	Open-Ended Question	0.00%	0
No answers found.			
		answered	0
		skipped	0

32. Please indicate whether this activity is carried out by group functions?

									Response Percent	Response Total	
1	Yes								0.00%	0	
2	No								0.00%	0	
Statistics	Minimum	0	Mean	0	Std. Deviation	0	Satisfaction Rate		0	answered	0
	Maximum	0	Variance	0	Std. Error	0				skipped	0

33. Has this monitoring of incoming payment traffic to detect non-compliant payments resulted in any suspicious activity reports being made to your Money Laundering Reporting Officer?

								Response Percent	Response Total	
1	Yes							0.00%	0	
2	No							0.00%	0	
Statistics	Minimum	0	Mean	0	Std. Deviation	0	Satisfaction Rate	0	answered	0
	Maximum	0	Variance	0	Std. Error	0			skipped	0

7. Managing transfer of funds with missing information or inadmissible characters or inputs

34. Where transfers of funds are identified as missing information or inadmissible characters or inputs, do your procedures require the business to document and record the following:

	Yes	No	Response Total
a) Making a decision on rejecting the transfer and informing the prior PSP in the payment chain of the reason for the rejection	0.0% (0)	0.0% (0)	0

34. Where transfers of funds are identified as missing information or inadmissible characters or inputs, do your procedures require the business to document and record the following:

	Yes	No	Response Total
b) Making a decision on execution of the transfer and sending of a request for information, before or after crediting the payee's payment account or making the funds available to the payee	0.0% (0)	0.0% (0)	0
c) All appropriate follow up steps taken to obtain the response, including the issuing of warnings and setting of deadlines, before either rejecting any future transfers of funds from that payment service provider or restricting or terminating its business relationship with the PSP	0.0% (0)	0.0% (0)	0
d) The consideration of whether there are reasonable grounds for suspicion of money laundering or the financing of terrorism in the absence of information or the use of inadmissible characters or inputs, that would require an employee to submit a suspicious activity report	0.0% (0)	0.0% (0)	0
			answered 0
			skipped 0

Matrix Charts

34.1. a) Making a decision on rejecting the transfer and informing the prior PSP in the payment chain of the reason for the rejection						Response Percent	Response Total
1	Yes					0.0%	0
2	No					0.0%	0
Statistics	Minimum	0	Mean	0	Std. Deviation	0	answered 0
	Maximum	0	Variance	0	Std. Error	0	

34.2. b) Making a decision on execution of the transfer and sending of a request for information, before or after crediting the payee's payment account or making the funds available to the payee						Response Percent	Response Total
1	Yes					0.0%	0
2	No					0.0%	0
Statistics	Minimum	0	Mean	0	Std. Deviation	0	answered 0
	Maximum	0	Variance	0	Std. Error	0	

34.3. c) All appropriate follow up steps taken to obtain the response, including the issuing of warnings and setting of deadlines, before either rejecting any future transfers of funds from that payment service provider or restricting or terminating its business relationship with the PSP						Response Percent	Response Total
1	Yes					0.0%	0
2	No					0.0%	0
Statistics	Minimum	0	Mean	0	Std. Deviation	0	answered 0
	Maximum	0	Variance	0	Std. Error	0	

34.4. d) The consideration of whether there are reasonable grounds for suspicion of money laundering or the financing of terrorism in the absence of information or the use of inadmissible characters or inputs, that would require an employee to submit a suspicious activity report							Response Percent	Response Total
1	Yes						0.0%	0
2	No						0.0%	0
Statistics	Minimum	0	Mean	0	Std. Deviation	0	answered	0
	Maximum	0	Variance	0	Std. Error	0		

8. Failure to provide information

35. Do you have procedures in place should a PSP repeatedly fail to provide the required information on the payer or the payee, even after warnings and deadlines, to:			
	Yes	No	Response Total
a) Either reject any future transfers of funds from that PSP	0.0% (0)	0.0% (0)	0
b) Restrict or terminate its business relationship with that PSP	0.0% (0)	0.0% (0)	0
		answered	0
		skipped	0

Matrix Charts

35.1. a) Either reject any future transfers of funds from that PSP							Response Percent	Response Total
1	Yes						0.0%	0
2	No						0.0%	0
Statistics	Minimum	0	Mean	0	Std. Deviation	0	answered	0
	Maximum	0	Variance	0	Std. Error	0		

35.2. b) Restrict or terminate its business relationship with that PSP							Response Percent	Response Total
1	Yes						0.0%	0
2	No						0.0%	0
Statistics	Minimum	0	Mean	0	Std. Deviation	0	answered	0
	Maximum	0	Variance	0	Std. Error	0		

36. Is this activity carried out by a centralised group function, if so, where is the centralised group function located? And If not, please provide an explanation here:

		Response Percent	Response Total
1	Open-Ended Question	0.00%	0
No answers found.			
		answered	0
		skipped	0

37. In the past 24 months have you taken any action to reject any future payments or terminate the business. in respect of a PSP?

									Response Percent	Response Total
1	Yes								0.00%	0
2	No								0.00%	0
Statistics	Minimum	0	Mean	0	Std. Deviation	0	Satisfaction Rate	0	answered	0
	Maximum	0	Variance	0	Std. Error	0			skipped	0

9. Reporting of breaches

38. Please confirm how many breaches of the wire transfer regulations have been recorded by you, or on your behalf by group functions, in the past 12 months and if these breaches have been notified to the JFSC. Please send any details/ information of the breaches to your Supervisor via email.

		Response Percent	Response Total
1	Open-Ended Question	0.00%	0
No answers found.			
		answered	0
		skipped	0