



Milestones

Revised Guidelines on money laundering and terrorist financing risk factors More	Start of activities of the Centre of Excellence in Anti-Money Laundering More
Announcement of the European Commission's AML package More	Supplemented FAQs More

Payment sector*

Share of the number of payment operations

- EEA: 91%
- Third countries: 7%
- Target territories: 1%
- High-risk countries: 0.3%

Top countries by value of payment operations

- Payment operations within Lithuania: 64%
- Cross-border payment operations: 36%

Share of the number of customers, %

Turnover, EUR

- Natural persons: 94-97%
- Legal entities: 6-3%
- Average customer turnover: (Line chart)

Natural persons comprise the majority of customers

91% of cross-border operations are performed within the European Economic Area

Priority areas

Implementation of international sanctions in respect of Belarus	Cooperation • Compliance meetings • AML centre
Inspections and analyses	Fraud prevention
	Guidelines and recommendations