Official Gazette No: 172
19.12.1999

THE PREVENTION OF MONEY LAUNDERING LAW

(Law No: 55/1999)

Notification Under Section 3

The Ministry of Economy and Finance specifies the following matters by virtue of the power given to it under section 3 of the Prevention of Money Laundering law No: 55/1999

1) Persons and corporations obliged to give information are required to notify the office regarding transactions exceeding cash money limit.

2) Persons and corporations obliged to give information shall inform the office by lists showing cash transactions in excess of cash money limit and in whose name and account they were made within the first week following the month during which the transaction took place. As regards incoming and outgoing transfers they shall inform the office solely in respect of transactions about which they have doubts.

3) This notification comes into force from the date of publication of the Prevention of Money Laundering Law in the Official Gazette.

Month of........................ ....Ltd.

NOTIFICATION FORM REGARDING CASH TRANSACTIONS IN EXCESS OF CASH MONEY LIMIT

Serial No :	Name & Surname of person making the transaction	Identity Card No	Name of Person in whose name the transaction has been made	Amount of transaction	Type of transaction

* Where type of transaction is a transfer, name of the bank to which it has been sent or from which it has been received must be specified.