



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO



FINANCIAL INTELLIGENCE UNIT MINISTRY OF FINANCE AND THE ECONOMY

SUSPICIOUS TRANSACTION/ACTIVITY REPORTS (STRs/SARs)

JANUARY 1, 2015 TO MARCH 31, 2015

The statistics provided in this release is on the number of STRs/SARs received, analysed and Intelligence Reports disseminated by the FIUTT for the period January 1, 2015 to March 31, 2015.

119 STRs/SARs were received for the period. Analysis was completed on **94** STRs/SARs which also comprise STRs/SARs received in previous quarters. From the analyses, **50** Intelligence Reports were disseminated to Law Enforcement Authorities (LEAs). **Table 1** refers.

TABLE 1

REPORTING ENTITY	STRs/SARs RECEIVED, ANALYSED AND INTELLIGENCE REPORTS DISSEMINATED FOR THE PERIOD JAN. 1, 2015 TO MAR. 31, 2015		
	Received	STR/SAR Analysed	Reports to LEAs
Financial Institutions	46	39	25
Supervised Entities	73	55	25
TOTAL	119	94	50

Table 2 illustrates the monetary value in TT\$, which were reported in the STRs/SARs received for the period January 1, 2015 to March 31, 2015.

TABLE 2

REPORTING ENTITY	TOTAL MONETARY VALUE TT\$
Financial Institutions	17,448,438
Supervised Entities	11,084,202
TOTAL VALUE	28,532,640

• *Figures rounded to the nearest dollar*

Over **TT\$ 28.5 million** was the suspected monetary value of the suspicious transactions/activities in the STRs/SARs received. This value represents transactions which were completed as well as, *attempted transactions*, conducted in TT\$, US\$, EUR and CAD\$.

The conversion rate was based on Central Bank's rate of exchange for the reviewed period which is shown below.

1 US\$ equivalent to: TT\$ 6.370

1 EUR equivalent to: TT\$ 7.439

1 CAD\$ equivalent to: TT\$ 5.474