



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO



FINANCIAL INTELLIGENCE UNIT

MINISTRY OF FINANCE

SUSPICIOUS TRANSACTION/ACTIVITY REPORTS (STRs/SARs)

APRIL 1, 2019 TO JUNE 30, 2019

This release provides statistics on the number of STRs/SARs received, analysed and Intelligence Reports disseminated by the FIUTT for the period **April 1, 2019 to June 30, 2019**, to local and foreign authorities and affiliates within the intelligence community.

264 STRs/SARs were received for the period, and after analysis **43** Intelligence Reports were disseminated. **Table 1** refers.

Approximately **TTD 826 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 TTD, USD and CAD.

TABLE 1

REPORTING ENTITY	STATISTICS ON STRs/SARs RECEIVED FOR THE PERIOD		
	Received	Intelligence Reports Disseminated	Total Monetary Value (TTD)
*Financial Institutions	156	34	806,016,735
**Supervised Entities	108	9	19,928,546
TOTAL	264	43	825,945,281

Monetary values rounded to the nearest dollar

The conversion rate was based on Central Bank of Trinidad and Tobago (CBTT) rate of exchange for the reviewed period.

1 USD equivalent to: TTD 6.780

1 CAD equivalent to: TTD 5.345

**Supervised by the Central Bank of Trinidad and Tobago (CBTT) and the Trinidad and Tobago Securities Exchange Commission (TTSEC)*

***Supervised by the Financial Intelligence Unit of Trinidad and Tobago.*

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