



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO



FINANCIAL INTELLIGENCE UNIT

MINISTRY OF FINANCE

SUSPICIOUS TRANSACTION/ACTIVITY REPORTS (STRs/SARs)

OCTOBER 1, 2016 TO DECEMBER 31, 2016

This release provides statistics on the number of STRs/SARs received, analysed and Intelligence Reports disseminated by the FIUTT for the period **October 1, 2016 to December 31, 2016**, to local and foreign authorities and affiliates within the intelligence community.

179 STRs/SARs were received for the period, and after analysis **31** Intelligence Reports were disseminated. **Table 1** refers.

Approximately **TT\$ 34.0 billion** 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, EURO and GBP.

TABLE 1

REPORTING ENTITY	STATISTICS ON STRs/SARs RECEIVED FOR THE PERIOD October 1, 2016 to December 31, 2016		
	Received	Intelligence Reports Disseminated	Total Monetary Value (TTD)
*Financial Institutions	87	15	34,031,556,584
**Supervised Entities	92	16	9,071,634
TOTAL	179	31	*34,040,628,218

Monetary values rounded to the nearest dollar

** The total monetary value includes ONE attempted transaction (which was declined by the Reporting Entity) amounting to USD \$5B or TTD \$33,845,000,000.*

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

1 USD equivalent to: TTD 6.769

1 EURO equivalent to: TTD 7.616

1 GBP equivalent to: TTD 8.802

**Supervised by the Central Bank of Trinidad and Tobago and the Trinidad and Tobago Securities Exchange Commission*

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