



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO



FINANCIAL INTELLIGENCE UNIT
MINISTRY OF FINANCE AND THE ECONOMY

SUSPICIOUS TRANSACTION/ACTIVITY REPORTS (STRs/SARs)

OCTOBER 1, 2014 TO DECEMBER 31, 2014

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 October 1, 2014 to December 31, 2014.

138 STRs/SARs was received for the period. Analysis was completed on **110** STRs/SARs which also comprise STRs/SARs received in previous quarters. From the analyses, **35** 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 OCT. 1, 2014 TO DEC. 31, 2014		
	Received	STR/SAR Analysed	Reports to LEAs
Financial Institutions	66	42	15
Supervised Entities	72	68	20
TOTAL	138	110	35

Table 2 illustrates the monetary value in TT\$, which were reported in the STRs/SARs received for the period October 1, 2014 to December 31, 2014.

TABLE 2

REPORTING ENTITY	TOTAL MONETARY VALUE TT\$
Financial Institutions	66,942,742
Supervised Entities	3,443,325
TOTAL VALUE	70,386,067

• *Figures rounded to the nearest dollar*

Over TT\$ 70 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.

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\$ 6.369

1 CAD\$ equivalent to: TT\$ 5.793