



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO



## FINANCIAL INTELLIGENCE UNIT

MINISTRY OF FINANCE

### SUSPICIOUS TRANSACTION/ACTIVITY REPORTS (STRs/SARs)

JULY 1, 2019 TO SEPTEMBER 30, 2019

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

**429** STRs/SARs were received for the period, and after analysis **110** Intelligence Reports were disseminated. **Table 1** refers.

Approximately **TTD 749 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	264	105	738,744,811
**Supervised Entities	165	5	10,276,746
<b>TOTAL</b>	<b>429</b>	<b>110</b>	<b>749,021,557</b>

*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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