



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO



FINANCIAL INTELLIGENCE UNIT OF TRINIDAD AND TOBAGO

MINISTRY OF FINANCE

SUSPICIOUS TRANSACTION/ACTIVITY REPORTS (STRs/SARs)

APRIL 01, 2022 TO JUNE 30, 2022

Q3
Fiscal 2021/2022

This release provides statistics on the number of STRs/SARs received, analysed and Intelligence Reports disseminated by the FIUTT for the period **April 01, 2022 to June 30, 2022**, to local and foreign authorities and affiliates within the intelligence community.

220 STRs/SARs were received for the period, and after analysis, **17** Intelligence Reports were disseminated. **Table 1** refers.

Approximately **TTD 148 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, EUR, USD and Eastern Caribbean Dollar (XCD).

TABLE 1

REPORTING ENTITY	STATISTICS ON STRs/SARs RECEIVED FOR THE PERIOD		
	Received	Intelligence Reports Disseminated	Total Monetary Value (TTD)
*Financial Institutions	178	17	130,738,781
**Supervised Entities	42	0	17,057,494
TOTAL	220	17	147,796,275

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

1 USD equivalent to: TTD 6.732

1 EUR equivalent to TTD 7.387

1 XCD equivalent to TTD 2.397

*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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