



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO



FINANCIAL INTELLIGENCE UNIT OF TRINIDAD AND TOBAGO

MINISTRY OF FINANCE

SUSPICIOUS TRANSACTION/ACTIVITY REPORTS (STRs/SARs)

JANUARY 01, 2022 TO MARCH 31, 2022

Q2
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 **January 01, 2022 to March 31, 2022**, to local and foreign authorities and affiliates within the intelligence community.

239 STRs/SARs were received for the period, and after analysis, **12** Intelligence Reports were disseminated. **Table 1** refers.

Approximately **TTD 508 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 and Canadian dollar (CAD).

TABLE 1

REPORTING ENTITY	STATISTICS ON STRs/SARs RECEIVED FOR THE PERIOD		
	Received	Intelligence Reports Disseminated	Total Monetary Value (TTD)
*Financial Institutions	199	12	501,793,687
**Supervised Entities	40	0	6,945,357
TOTAL	239	12	508,739,044

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 6.737

1 CAD equivalent to TTD 5.367

*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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