



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO



## FINANCIAL INTELLIGENCE UNIT

MINISTRY OF FINANCE

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

OCTOBER 1, 2018 TO DECEMBER 31, 2018

This release provides statistics on the number of STRs/SARs received, analysed and Intelligence Reports disseminated by the FIUTT for the period **October 1, 2018 to December 31, 2018**, to local and foreign authorities and affiliates within the intelligence community.

**216** STRs/SARs were received for the period, and after analysis **51** Intelligence Reports were disseminated. **Table 1** refers.

Approximately **TT\$ 96.2 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 USD.

TABLE 1

REPORTING ENTITY	STATISTICS ON STRs/SARs RECEIVED FOR THE PERIOD		
	Received	Intelligence Reports Disseminated	Total Monetary Value (TTD)
*Financial Institutions	97	36	91,133,801
**Supervised Entities	119	15	5,027,436
<b>TOTAL</b>	<b>216</b>	<b>51</b>	<b>96,161,237</b>

*Monetary values rounded to the nearest dollar*

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

**1 USD equivalent to: TTD 6.783**

*\*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.*

---END OF DOCUMENT---