



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO



FINANCIAL INTELLIGENCE UNIT OF TRINIDAD AND TOBAGO

MINISTRY OF FINANCE

SUSPICIOUS TRANSACTION/ACTIVITY REPORTS (STRs/SARs)

OCTOBER 01, 2021 TO DECEMBER 31, 2021

Q1
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 **October 01, 2021 to December 31, 2021**, to local and foreign authorities and affiliates within the intelligence community.

249 STRs/SARs were received for the period, and after analysis **20** Intelligence Reports were disseminated. **Table 1** refers.

Approximately **TTD 978 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	218	18	965 326,213
**Supervised Entities	31	2	12,207,963
TOTAL	249	20	977,534,176

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 6.735**

1 GBP equivalent to **TTD 9.031**

*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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