



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO



FINANCIAL INTELLIGENCE UNIT

MINISTRY OF FINANCE

SUSPICIOUS TRANSACTION/ACTIVITY REPORTS (STRs/SARs)

JANUARY 1, 2018 TO MARCH 31, 2018

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

275 STRs/SARs were received for the period, and after analysis **62** Intelligence Reports were disseminated. **Table 1** refers.

Approximately **TT\$ 173 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 EURO.

TABLE 1

STATISTICS ON STRs/SARs RECEIVED FOR THE PERIOD

REPORTING ENTITY	Received	Intelligence Reports Disseminated	Total Monetary Value (TTD)
*Financial Institutions	176	46	166,048,842
**Supervised Entities	99	16	7,031,613
TOTAL	275	62	173,080,455

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 6.731

1 EURO equivalent to: TTD 8.228

**Supervised by the Central Bank of Trinidad and Tobago (CBTT) and the Trinidad and Tobago Securities Exchange Commission (TTSEC)*

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