



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO



FINANCIAL INTELLIGENCE UNIT

MINISTRY OF FINANCE

SUSPICIOUS TRANSACTION/ACTIVITY REPORTS (STRs/SARs)

APRIL 1, 2016 TO JUNE 30, 2016

This release provides statistics on the number of STRs/SARs received, analysed and Intelligence Reports disseminated by the FIUTT for the period **April 1, 2016 to June 30, 2016**, to local and foreign authorities within the intelligence community.

201 STRs/SARs were received for the period, and after analysis **59** Intelligence Reports were disseminated. **Table 1** refers.

Approximately **TTD 98.8 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 in TTD, USD, EURO, GBP and XCD.

TABLE 1

REPORTING ENTITY	STATISTICS ON STRs/SARs RECEIVED FOR THE PERIOD April 1, 2016 to June 30, 2016		
	Received	Intelligence Reports Disseminated	Total Monetary Value (TTD)
*Financial Institutions	95	34	85,963,007
**Supervised Entities	106	25	12,833,860
TOTAL	201	59	98,796,867*

- Monetary values rounded to the nearest dollar

*Not included in this figure are three STRs/SARs received from financial institutions on proposed transactions which were neither completed, nor did they fall within the definition of attempted transactions. The total value of the three STRs/SARs were approximately 47 billion TTD.

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

1 USD equivalent to: TTD 6.601

1 EURO equivalent to: TTD 7.379

1 GBP equivalent to: TTD 9.328

1 XCD equivalent to: TTD 2.37

*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 (FIUTT).

----END OF DOCUMENT----