



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO



FINANCIAL INTELLIGENCE UNIT

MINISTRY OF FINANCE

SUSPICIOUS TRANSACTION/ACTIVITY REPORTS (STRs/SARs)

OCTOBER 1, 2015 TO DECEMBER 31, 2015

This release provides statistics on the number of STRs/SARs received, analysed and Intelligence Reports disseminated by the FIUTT for the period October 1, 2015 to December 31, 2015, to local and foreign authorities and affiliates within the intelligence community.

185 STRs/SARs were received for the period, and after analysis **28** Intelligence Reports were disseminated.

Over **TT\$195 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 TT\$, US\$ and EURO. Table 1 refers.

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

1 US\$ equivalent to: TT\$ 6.358

1 EURO equivalent to: TT\$ 6.887

TABLE 1

REPORTING ENTITY	STATISTICS ON STRs/SARs RECEIVED FOR THE PERIOD October 1, 2015 to December 31, 2015		
	Received	Intelligence Reports Disseminated	Total Monetary Value (TT\$)
Financial Institutions	79	19	135,346,331
Supervised Entities	106	9	60,417,249
TOTAL	185	28	195,763,580

- *Monetary Values rounded to the nearest dollar*
