



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO



FINANCIAL INTELLIGENCE UNIT

MINISTRY OF FINANCE

SUSPICIOUS TRANSACTION/ACTIVITY REPORTS (STRs/SARs)

OCTOBER 1, 2017 TO DECEMBER 31, 2017

This release provides statistics on the number of STRs/SARs received, analysed and Intelligence Reports disseminated by the FIUTT for the period **October 1, 2017 to December 31, 2017**, to local and foreign authorities and affiliates within the intelligence community.

300 STRs/SARs were received for the period, and after analysis **66** Intelligence Reports were disseminated. **Table 1** refers.

Approximately **TT\$ 167 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, EURO, and CAD.

TABLE 1

REPORTING ENTITY	STATISTICS ON STRs/SARs RECEIVED FOR THE PERIOD		
	Received	Intelligence Reports Disseminated	Total Monetary Value (TTD)
*Financial Institutions	170	45	143,751,112.52
**Supervised Entities	130	21	23,102,546.18
TOTAL	300	66	166,853,658.70

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 6.736

1 EURO equivalent to: TTD 8.421

1 CAD equivalent to: TTD 5.228

**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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