



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO



FINANCIAL INTELLIGENCE UNIT

MINISTRY OF FINANCE AND THE ECONOMY

SUSPICIOUS TRANSACTION/ACTIVITY REPORTS (STRs/SARs)

APRIL 1, 2015 TO JUNE 30, 2015

This release provides statistics on the number of STRs/SARs received, analysed and Intelligence Reports disseminated by the FIUTT for the period April 1, 2015 to June 30, 2015, to local and foreign authorities and affiliates within the intelligence community.

167 STRs/SARs were received for the period and after analysis, **34** Intelligence Reports were disseminated.

Over **TT\$36 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\$ 6.368 1 EURO equivalent to: TT\$ 7.320

TABLE 1

REPORTING ENTITY	STATISTICS ON STRs/SARs FOR THE PERIOD April 1, 2015 to June 30, 2015		
	Received	Intelligence Reports Disseminated	Total Monetary Value (TT\$)
Financial Institutions	63	17	23,670,984
Supervised Entities	104	17	12,929,128
TOTAL	167	34	36,600,112

- *Monetary Values rounded to the nearest dollar*
