



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO



FINANCIAL INTELLIGENCE UNIT

MINISTRY OF FINANCE

SUSPICIOUS TRANSACTION/ACTIVITY REPORTS (STRs/SARs)

APRIL 01, 2020 TO JUNE 30, 2020

This release provides statistics on the number of STRs/SARs received, analysed and Intelligence Reports disseminated by the FIUTT for the period **April 01, 2020 to June 30, 2020**, to local and foreign authorities and affiliates within the intelligence community.

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

Approximately **TTD 2.7 billion** 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 and USD.

TABLE 1

REPORTING ENTITY	STATISTICS ON STRs/SARs RECEIVED FOR THE PERIOD		
	Received	Intelligence Reports Disseminated	Total Monetary Value (TTD)
*Financial Institutions	385	59	2,718,641,036.94
**Supervised Entities	85	0	5,829,211.45
TOTAL	470	59	2,724,470,248.39

The conversion rates were based on Central Bank of Trinidad and Tobago (CBTT) rate of exchange for the reviewed period.

1 USD equivalent to: TTD 6.778

**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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