



GOVERNMENT OF THE REPUBLIC OF TRINIDAD AND TOBAGO



FINANCIAL INTELLIGENCE UNIT

MINISTRY OF FINANCE

SUSPICIOUS TRANSACTION/ACTIVITY REPORTS (STRs/SARs)

JANUARY 01, 2020 TO MARCH 31, 2020

This release provides statistics on the number of STRs/SARs received, analysed and Intelligence Reports disseminated by the FIUTT for the period **January 01, 2020 to March 31, 2020**, to local and foreign authorities and affiliates within the intelligence community.

519 STRs/SARs were received for the period, and after analysis **122** Intelligence Reports were disseminated. **Table 1** refers.

Approximately **TTD 24 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, EURO, GBP and USD.

TABLE 1

REPORTING ENTITY	STATISTICS ON STRs/SARs RECEIVED FOR THE PERIOD		
	Received	Intelligence Reports Disseminated	Total Monetary Value (TTD)
*Financial Institutions	395	104	23,979,599,225.03
**Supervised Entities	124	18	6,863,771.26
TOTAL	519	122	23,986,462,996.29¹

¹The total monetary value includes ONE attempted transaction (which was declined by the Reporting Entity) amounting to Euro 3 billion, or TTD 23.7 billion.

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 6.728

1 EURO equivalent to: TTD 7.900

1 GBP equivalent to: TTD 9.168

*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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