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**P.O.BOX 2882, Windhoek**  
**Tel: + 264 61 283 5100, Fax +264 61 283 5259**  
**Web address: [www.fic.na](http://www.fic.na)**  
**E-mail address: [helpdesk@fic.na](mailto:helpdesk@fic.na)**

**MONTHLY STATISTICAL REPORT: JUNE 2022**

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## 1. Incoming Reports

**Table 1: Reports Received**

	Jun-22	May-22	Jun-21	Total <sup>1</sup>
<i>AIFs</i> <sup>2</sup>	75	48	58	3,745
<i>CBMCRs</i> <sup>3</sup>	11	1	0	165
<i>CTRs</i> <sup>4</sup>	4,781	4,940	4,235	519,975
<i>EFTs</i> <sup>5</sup>	42,543	44,771	96,706	7,154,810
<i>IFTs</i> <sup>6</sup>	151,114	214,326	150,914	9,492,351
<i>SARs</i> <sup>7</sup>	6	9	11	1,325
<i>STRs</i> <sup>8</sup>	111	80	74	9,424

The current reporting period has seen an increase in the volume of AIFs, CBMCRs, and STRs when compared to May 2022.

**Table 2: Requests for Information**

	Jun-22	May-22	Jun-21	Total
<i>IRDs</i> <sup>9</sup>	17	14	9	632
<i>IRIs</i> <sup>10</sup>	1	2	0	79

17 IRDs were received in June 2022, an increase from 14 IRDs received in May 2022. To date, a total of 711 requests have been received by the FIC.

<sup>1</sup> Total reports received since inception;

<sup>2</sup> AIF: Additional Information File;

<sup>3</sup> CBMCR: Cross Border Movement of Cash Report;

<sup>4</sup> CTR: Cash Transaction Report;

<sup>5</sup> EFT: Electronic Funds Transfer;

<sup>6</sup> IFT: International Funds Transfer;

<sup>7</sup> SAR: Suspicious Activity Report;

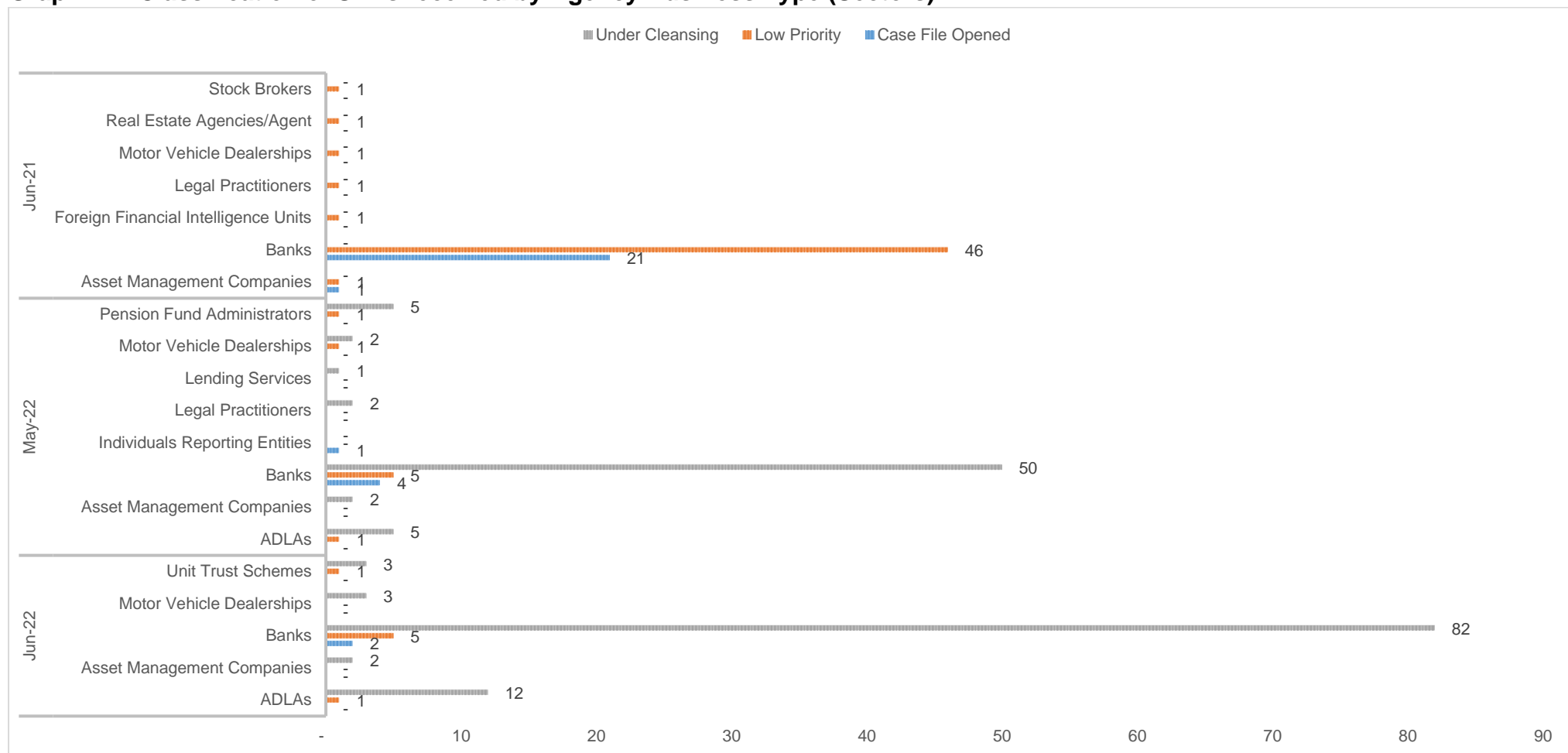
<sup>8</sup> STR: Suspicious Transaction Report;

<sup>9</sup> IRD: Incoming Request-Domestic; and

<sup>10</sup> IRI: Incoming Request-International

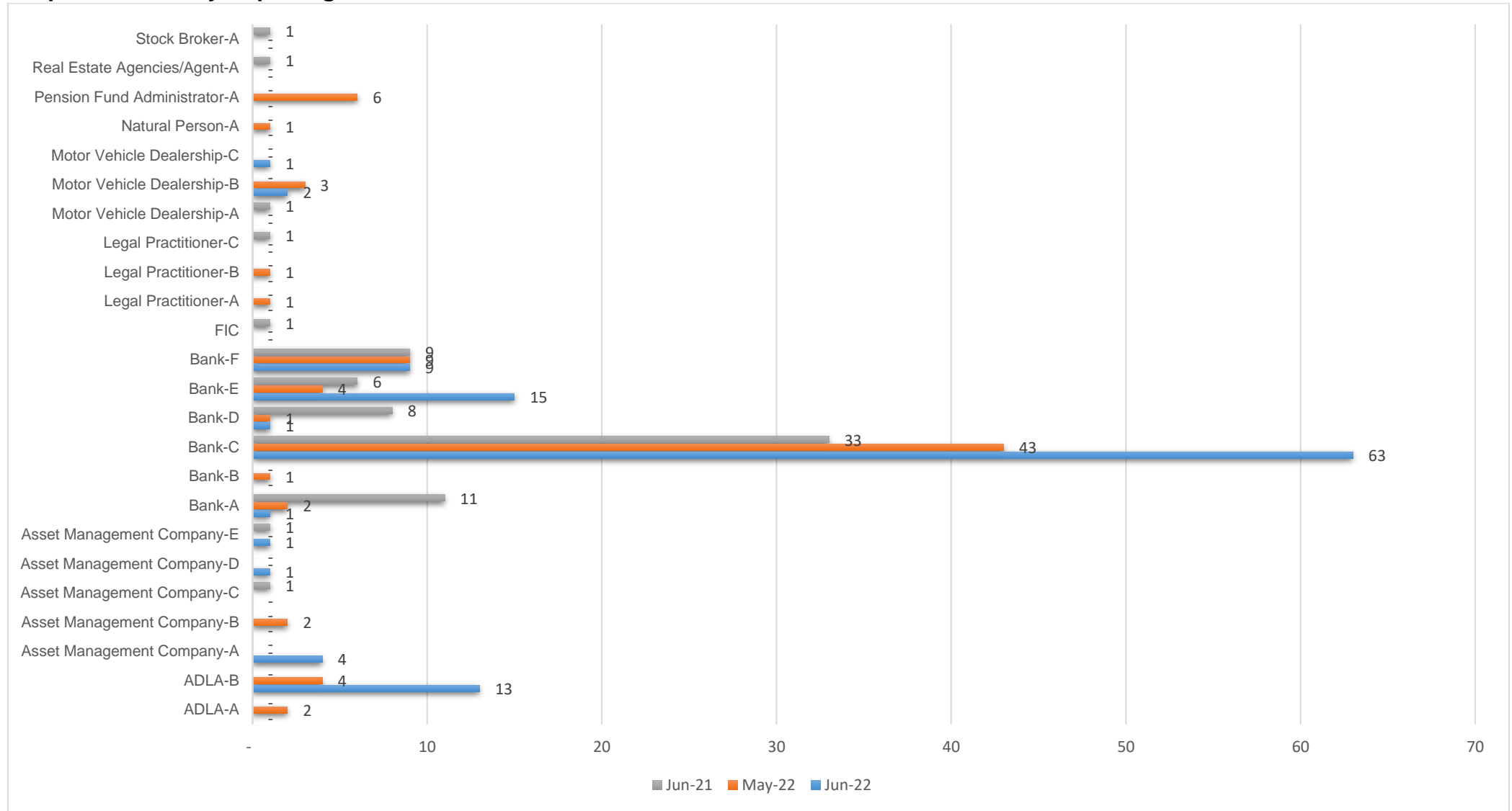
## 2. Classification of Reports

**Graph 2.1: Classification of STRs received by Agency Business Type (Sectors)**



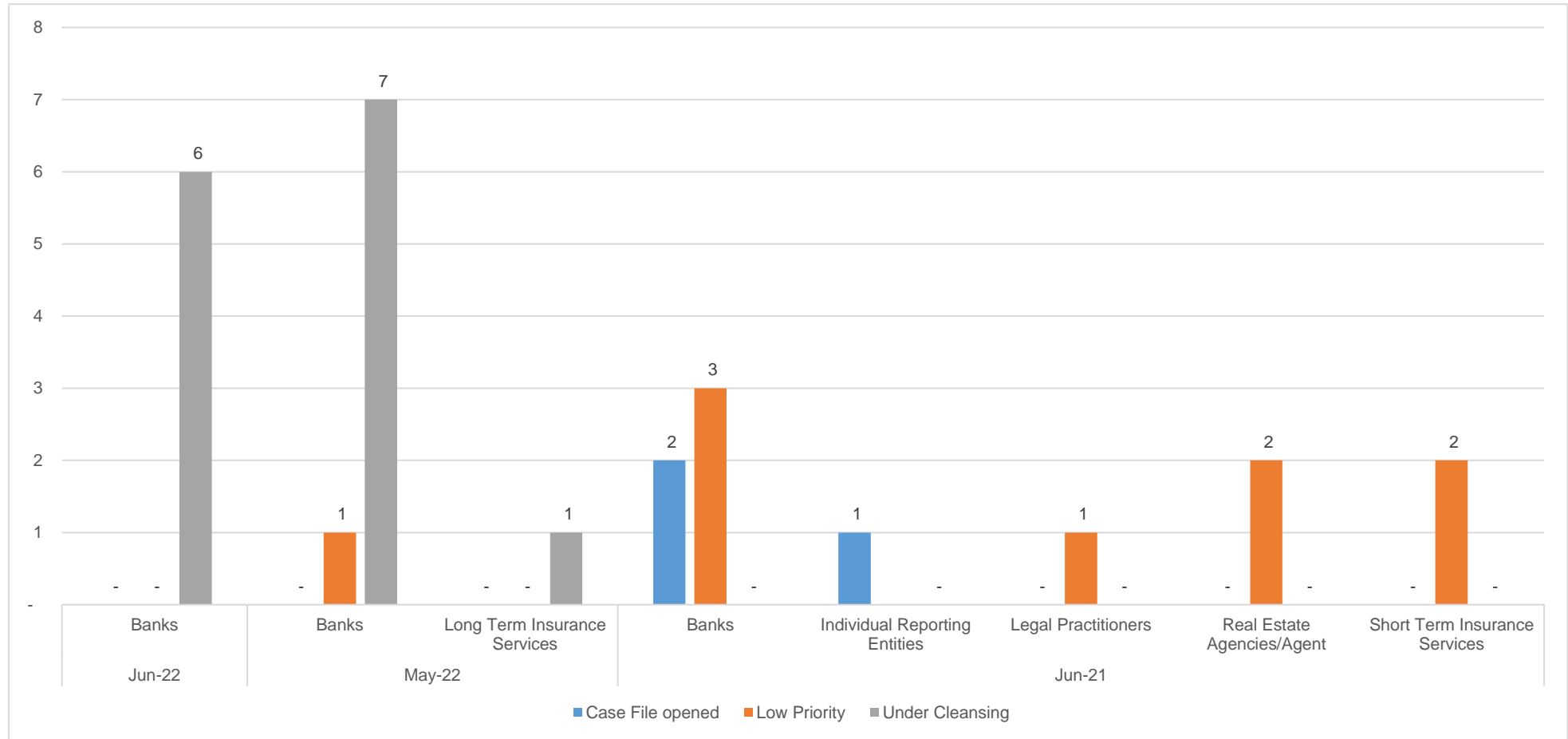
The chart above shows that the total number of STRs received during the period under review increased to 111 STRs when compared to 80 STRs recorded in May 2022. Further, from all the STRs received in the period under review, only 2 reports were classified as ‘high priority’ while 102 were still under cleansing at the time of reporting. The banking sector continues to file the most STRs nationally.

**Graph 2.2: STRs by Reporting Entities**



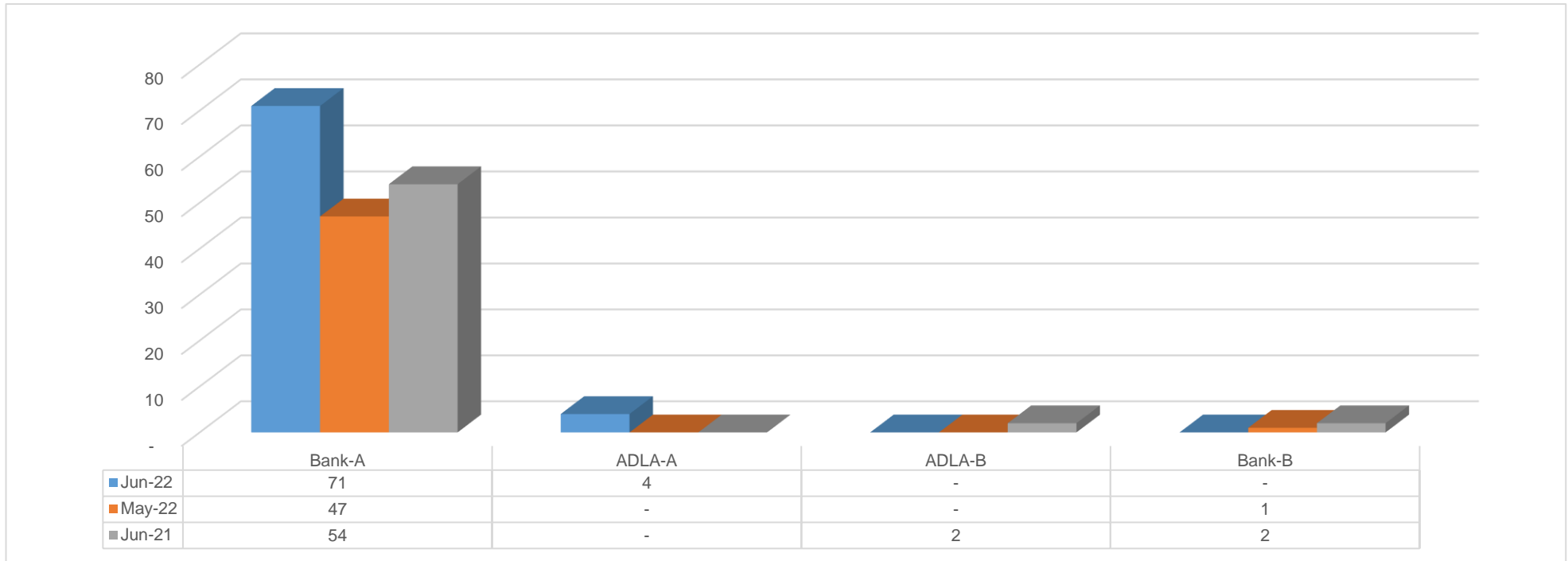
In the period under review, Bank-C filed the majority of STRs (63 STRs).

**Graph 2.3: Classification of Suspicious Activity Reports (SARs) received by Agency Business Type (Sectors)**



A total of 6 SARs were received by the FIC in June 2022. This is a decrease from 9 SARs received in May 2022.

**Graph 2.4: AIFs by Reporting Entities**



In June 2022, the FIC received 75 AIFs from four institutions. 96% (or 71) of these reports were filed by Bank-A.

### 3. Analysis

**Table 3: Reports Under Analysis**

	June-22
Cases	335
IRDs	206
IRIs	8

**Table 4: Reports Set-Aside**

	Jun-22	May-22	Jun-21	Total
Cases	0	0	0	111
IRDs	0	0	1	2
IRIs	0	0	0	0
SARs	0	0	0	9
STRs	0	0	0	99

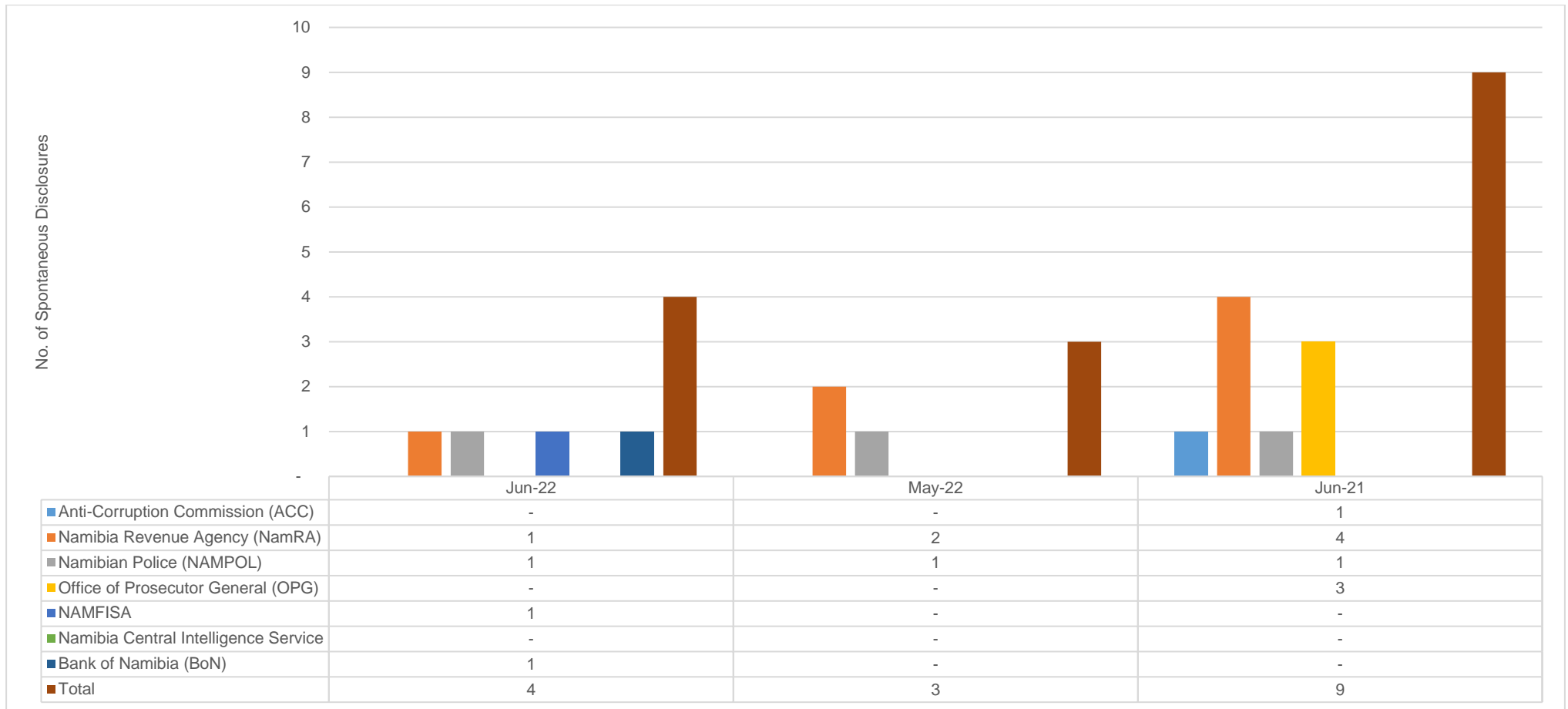
**Table 5: Reports set on Low Priority**

	Jun-22	May-22	Jun-21	Total
Cases	1	7	1	416
IRDs	0	0	0	1
IRIs	0	0	0	1
SARs	5	4	7	849
STRs	46	7	44	6,765

In the period under review, 335 Cases, 206 IRDs and 8 IRIs were still under analysis. A total of 46 STRs were classified as 'low priority'. To date, the total number of SARs and STRs classified as 'low priority' amounts to 849 and 6,765 reports, respectively.

## 4. Disclosures

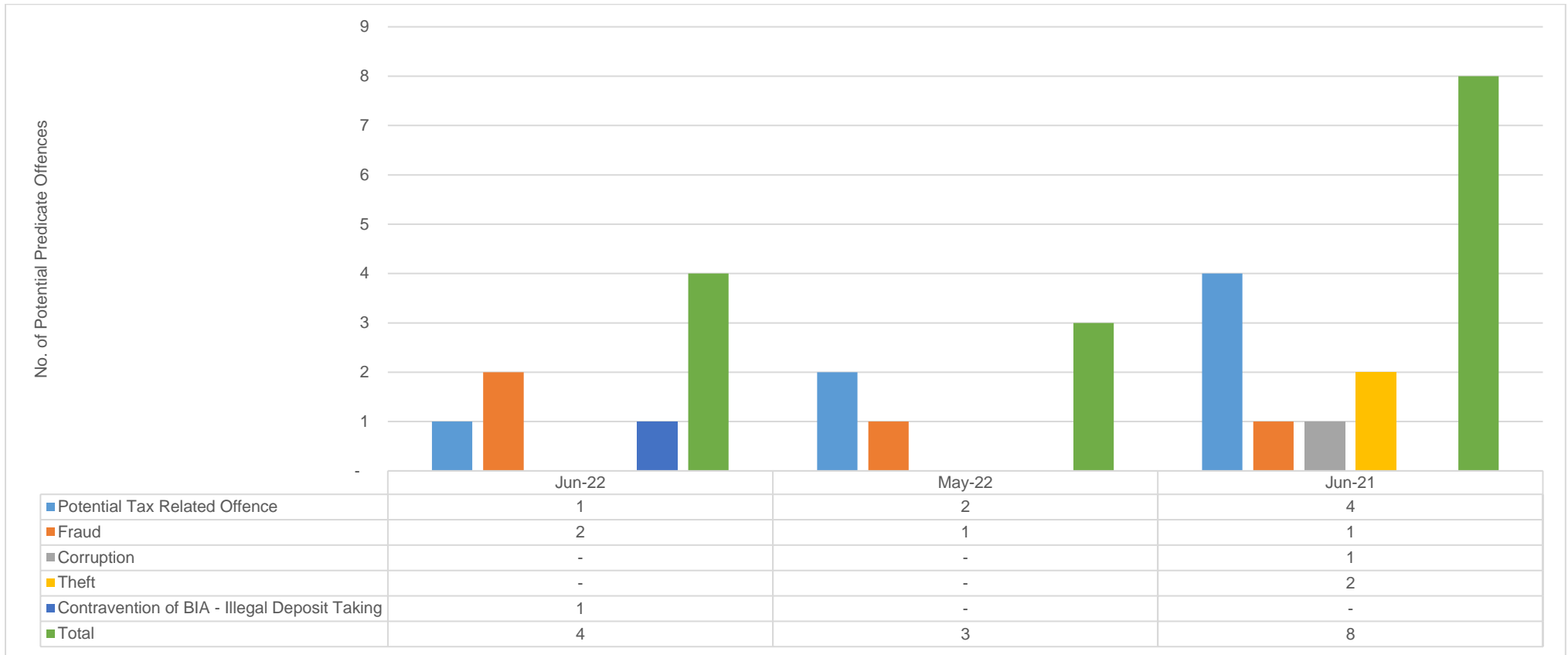
**Graph 4.1: Spontaneous Disclosures disseminated to Law Enforcement Agencies/ relevant authorities**



In the period under review, the FIC disseminated 4 Spontaneous Disclosures (SDs) to Law Enforcement Agencies (LEAs).



**Graph 4.2: Potential Predicate Offences**



Overall, there was a total of 4 potential predicate offences recorded in June 2022. Fraud featured as the leading potential predicate offence.

## 5. Referrals and Account Restrictions

**Table 6: Referrals received per division**

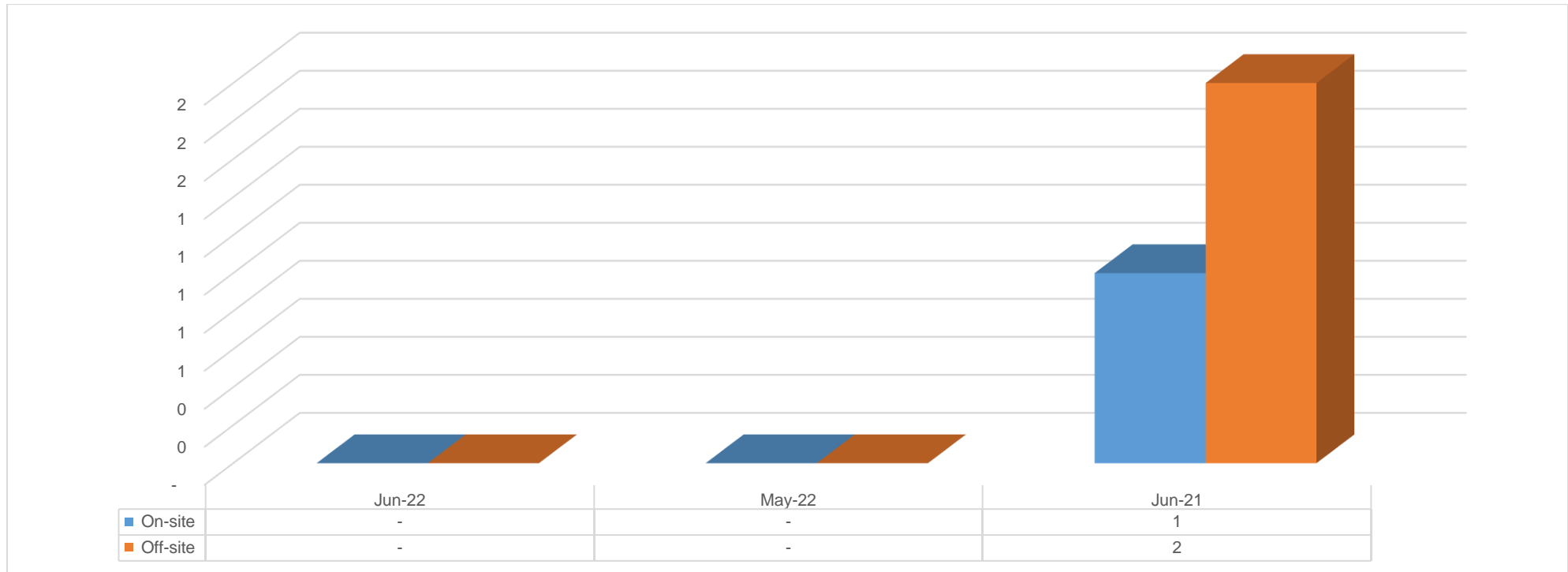
	No. of Referrals
a) <i>Financial Investigations &amp; Analysis</i>	0
b) <i>Compliance Monitoring &amp; Supervision</i>	1
c) <i>Legal, Policy &amp; Enforcement</i>	0
d) <i>Strategic Analysis</i>	0

**Table 7: Monitoring & Intervention Orders issued**

a) <i>Monitoring Orders</i>	Issued	0
	No. of Account(s)	0
	Amount (NAD)	0.00
b) <i>Intervention Orders</i>	Issued	2
	No. of Account(s)	2
	Amount (NAD)	322,276.30

## 6. Compliance Assessment Activities

Graph 6.1: Compliance assessment activities



There were no FIA compliance assessment activities conducted during the period under review.

**Graph 6.2: Registrations and Trainings of Accountable and Reporting Institutions with the FIC**



Training and registration are essential to supervisory activities as such enhance compliance behavior. In June 2022, the FIC did not register, nor train any reporting entities.