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MONTHLY STATISTICAL REPORT: DECEMBER 2024

1. Incoming Reports

Table 1: Reports Received

	Dec-24	Nov-24	Dec-23	Total ¹
<i>AIFs</i> ²	98	109	53	5,907
<i>CBMCRs</i> ³	0	0	0	292
<i>CTRs</i> ⁴	4,556	3,640	4,037	325,629
<i>EFTs</i> ⁵	19,322	15,788	14,917	11,219,837
<i>IFTs</i> ⁶	10,973	14,484	4,076	461,710
<i>SARs</i> ⁷	17	25	21	1,869
<i>STRs</i> ⁸	114	131	96	12,618

Table 2: Requests for Information

	Dec-24	Nov-24	Dec-23	Total
<i>IRDs</i> ⁹	9	14	13	1,129
<i>IRIs</i> ¹⁰	1	1	0	95

14 IRDs were received in November 2024. To date, a total of 1,173 requests have been received by the FIC.

The current reporting period has seen an increase in the volume of CTRs and EFTs when compared to November 2024.

¹ Total reports received since inception;

² AIF: Additional Information File;

³ CBMCR: Cross Border Movement of Cash Report;

⁴ CTR: Cash Transaction Report;

⁵ EFT: Electronic Funds Transfer;

⁶ IFT: International Funds Transfer;

⁷ SAR: Suspicious Activity Report;

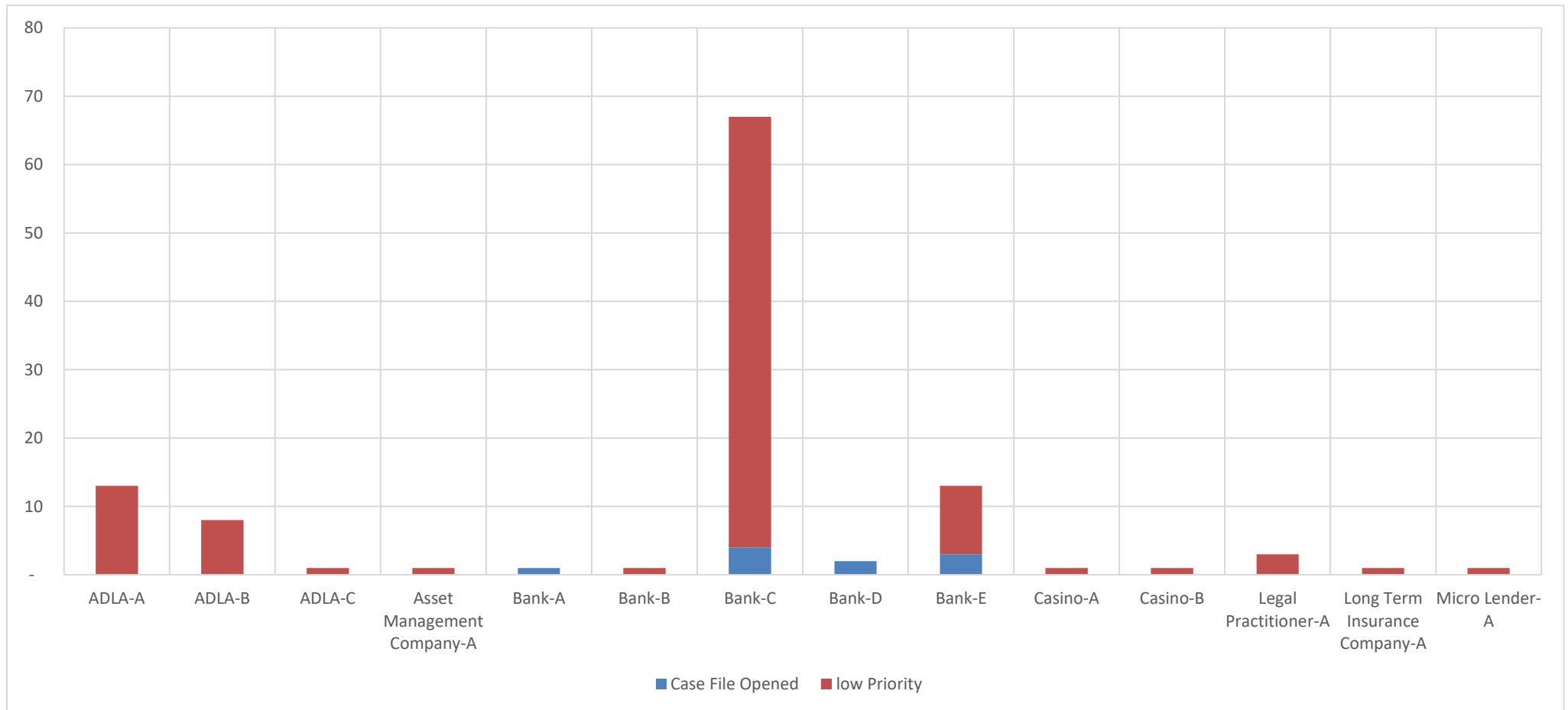
⁸ STR: Suspicious Transaction Report;

⁹ IRD: Incoming Request-Domestic; and

¹⁰ IRI: Incoming Request-International

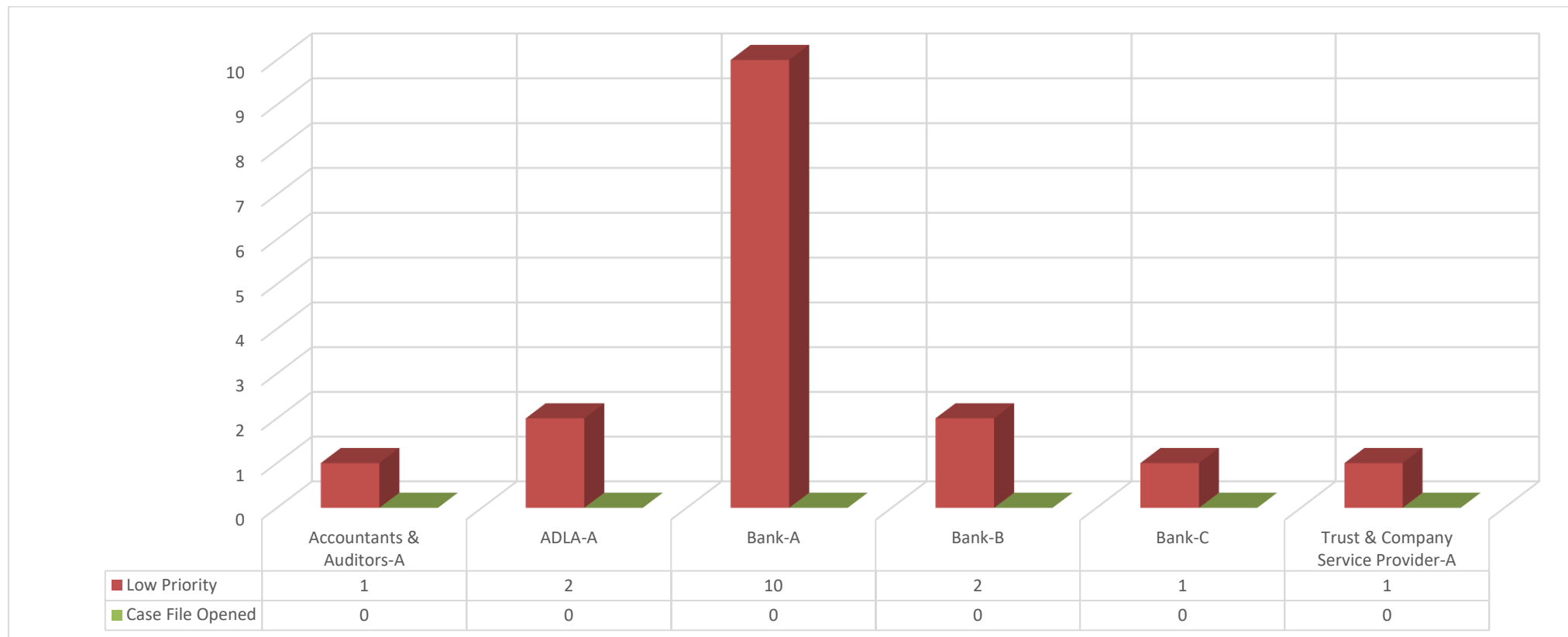
2. Classification of Reports

Graph 2.1: STRs by Reporting Entities



During December, Bank-C filed the majority of STRs (67 STRs). The banks and ADLAs collectively submitted 106 STRs. Records indicate that only 10 STRs were escalated to cases, whereas 104 STRs were placed on low priority.

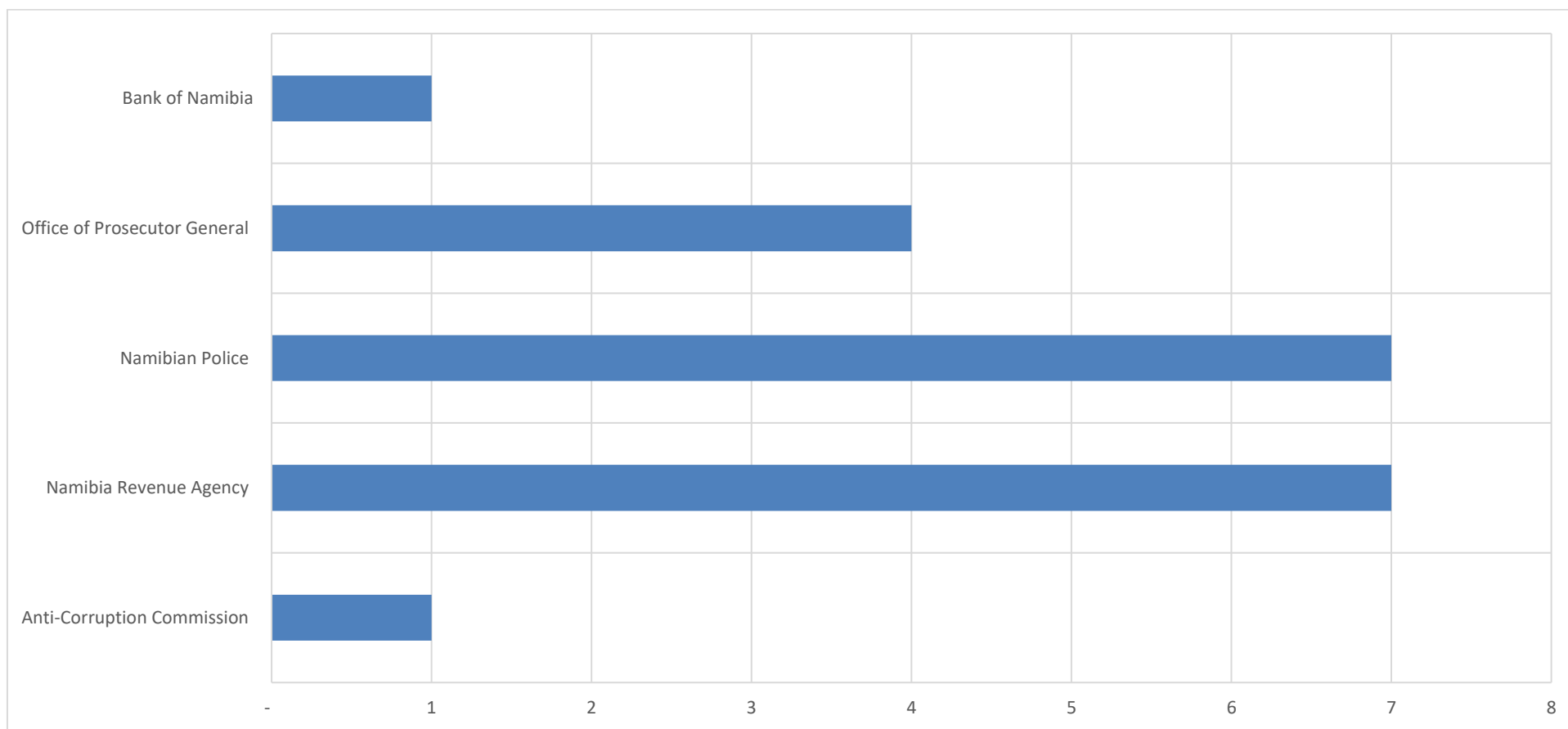
Graph 2.3: Classification of SARs received by the Banking and ADLA Sectors



A total of 17 SARs were filed by the sectors. Records indicate that all reports were placed on low priority.

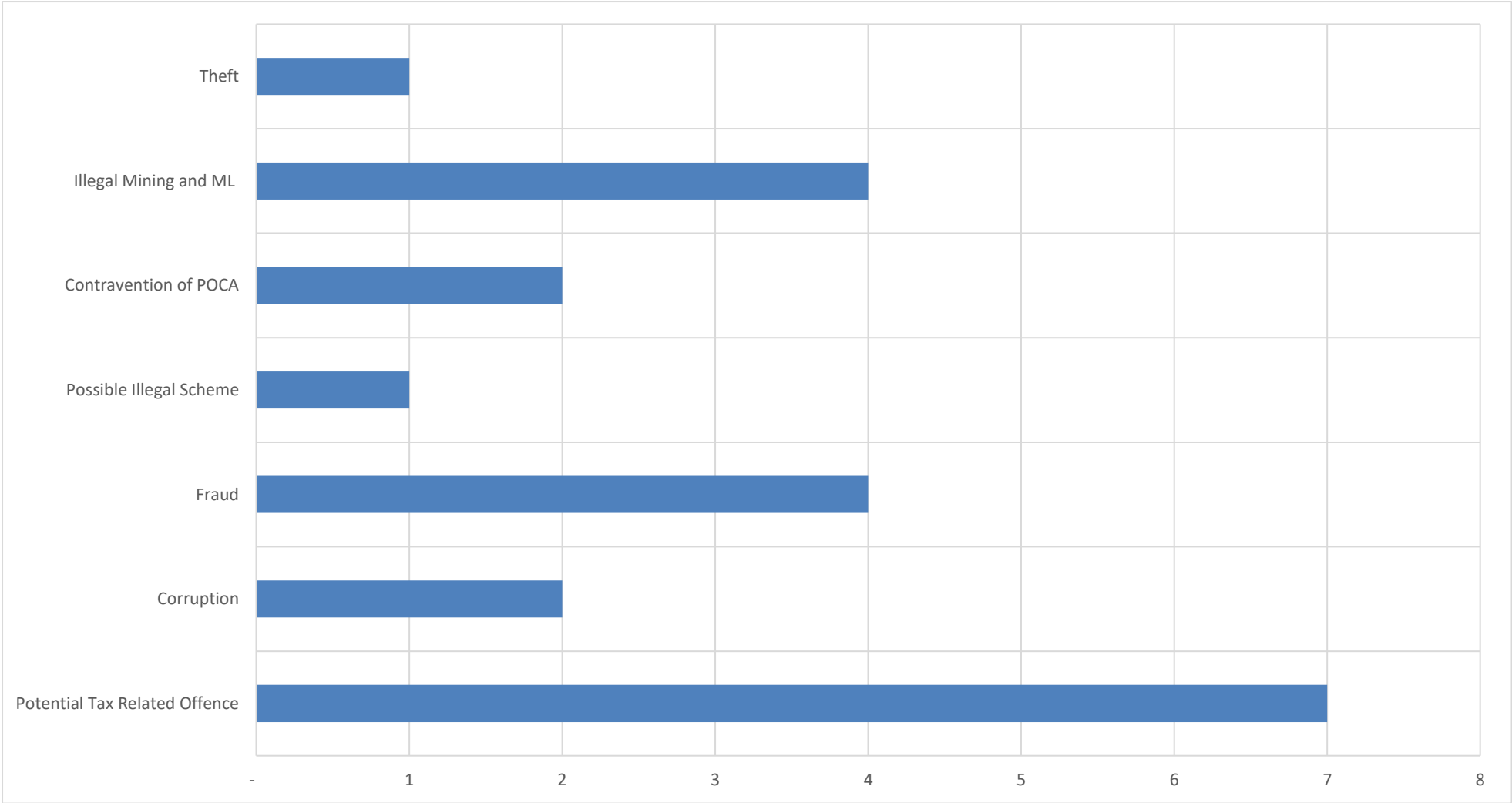
3. Disclosures

Graph 3.1: Spontaneous Disclosures disseminated to Law Enforcement Agencies/ relevant authorities



In the period under review, the FIC disseminated 20 Spontaneous Disclosures (SDs) to Law Enforcement Agencies (LEAs).

Graph 3.2: Potential Predicate Offences



Overall, 21 potential ML predicate offenses were recorded in December 2024. Potential tax-related crimes are featured as the leading potential predicate offenses.