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MONTHLY STATISTICAL REPORT: DECEMBER 2025

1. Incoming Reports

Table 1: Reports Received

	Dec-25	Nov-25	Dec-24	Total ¹
<i>AIFs</i> ²	194	194	98	7,528
<i>CBMCRs</i> ³	0	0	0	293
<i>CTRs</i> ⁴	3,778	3,778	4,559	376,889
<i>EFTs</i> ⁵	66,083	66,083	19,322	11,544,965
<i>IFTs</i> ⁶	11,959	11,959	10,973	5,072,033
<i>SARs</i> ⁷	14	14	17	2,289
<i>STRs</i> ⁸	198	198	114	15,008

The current reporting period has seen an increase in the volume of AIFs and STRs when compared to October 2025.

Table 2: Requests for Information

	Dec-25	Nov-25	Dec-24	Total
<i>IRDs</i> ⁹	17	17	9	1,396
<i>IRIs</i> ¹⁰	1	1	1	102

17 IRDs were received in November 2025. To date, a total of 1,498 requests has been received by the FIC.

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;

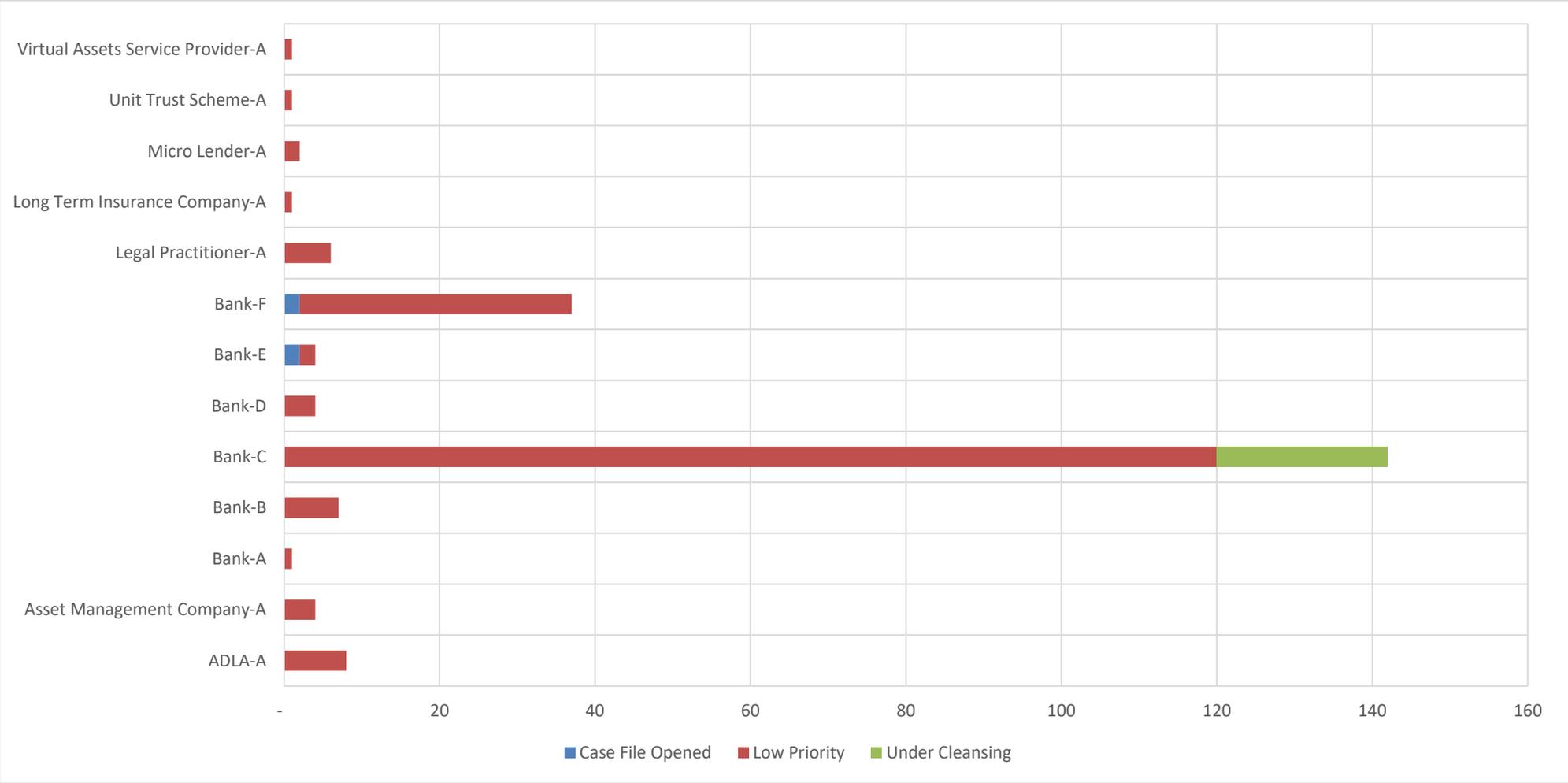
⁸ STR: Suspicious Transaction Report;

⁹ IRD: Incoming Request-Domestic; and

¹⁰ IRI: Incoming Request-International

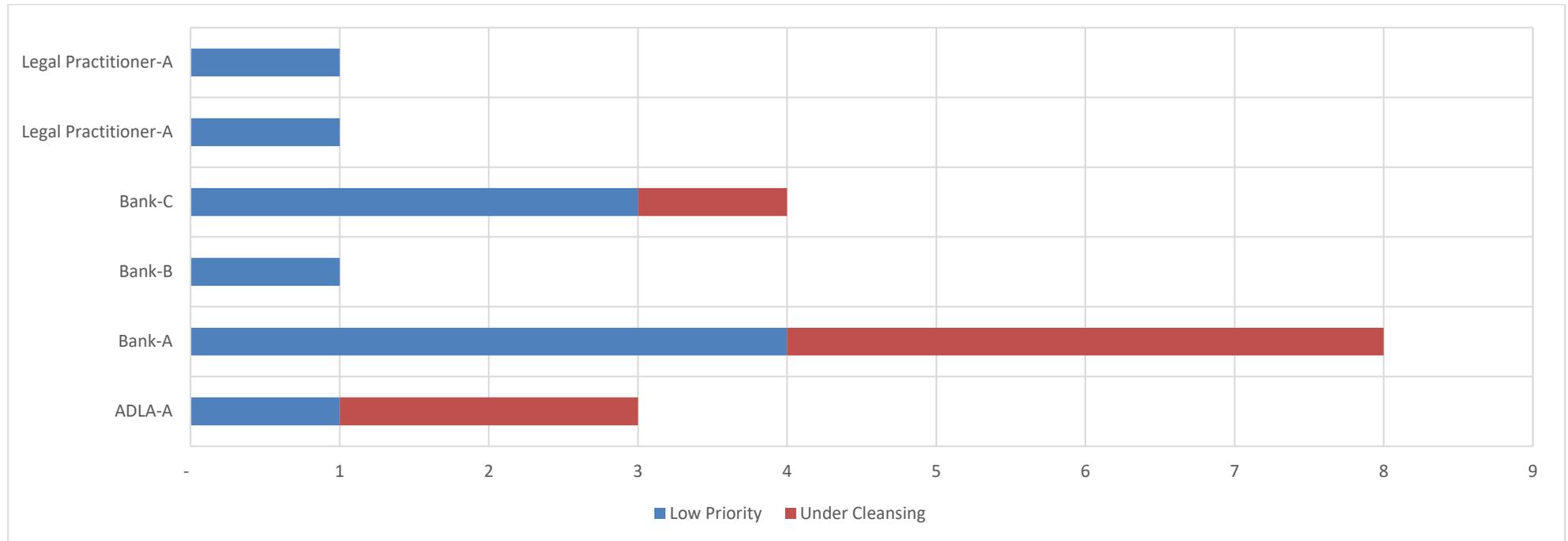
2. Classification of Reports

Graph 2.1: STRs Received by the Reporting Entities



Of the 218 STRs filed, 192 were classified as low priority, while 4 were accorded high-priority status. Bank-C filed the majority of STRs for the month, submitting 142.

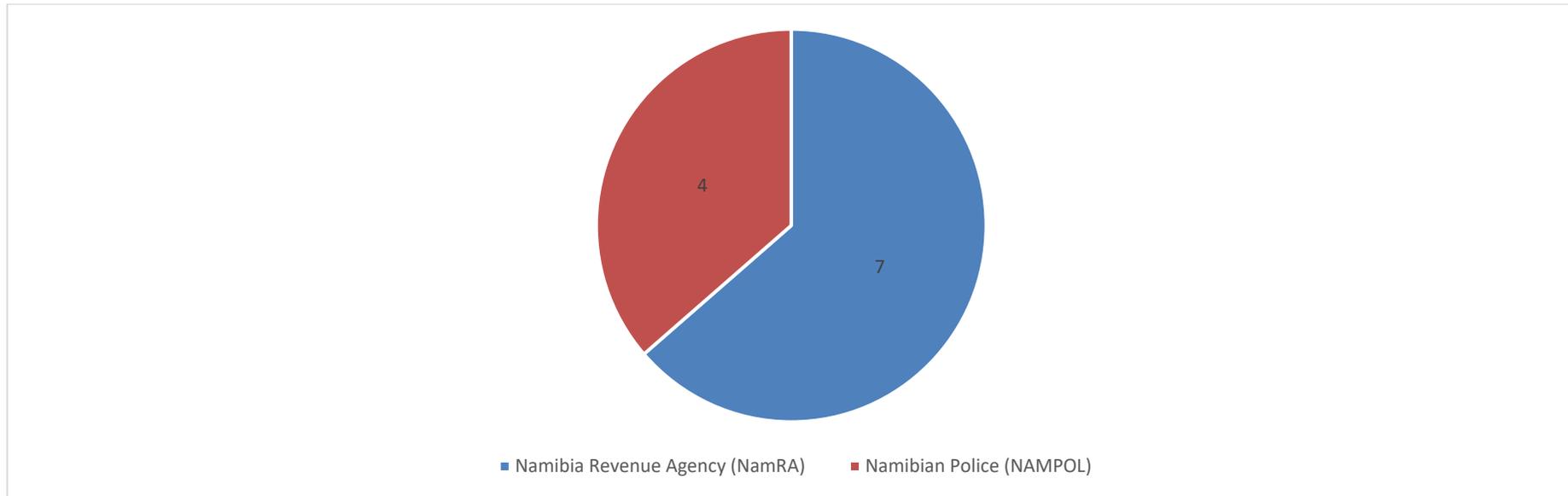
Graph 2.2: SARs received by the Reporting Entities



In November, the FIC received a total of 17 SARs. Records indicate that only 7 SARs were escalated to cases, whereas 10 SARs were placed on low priority.

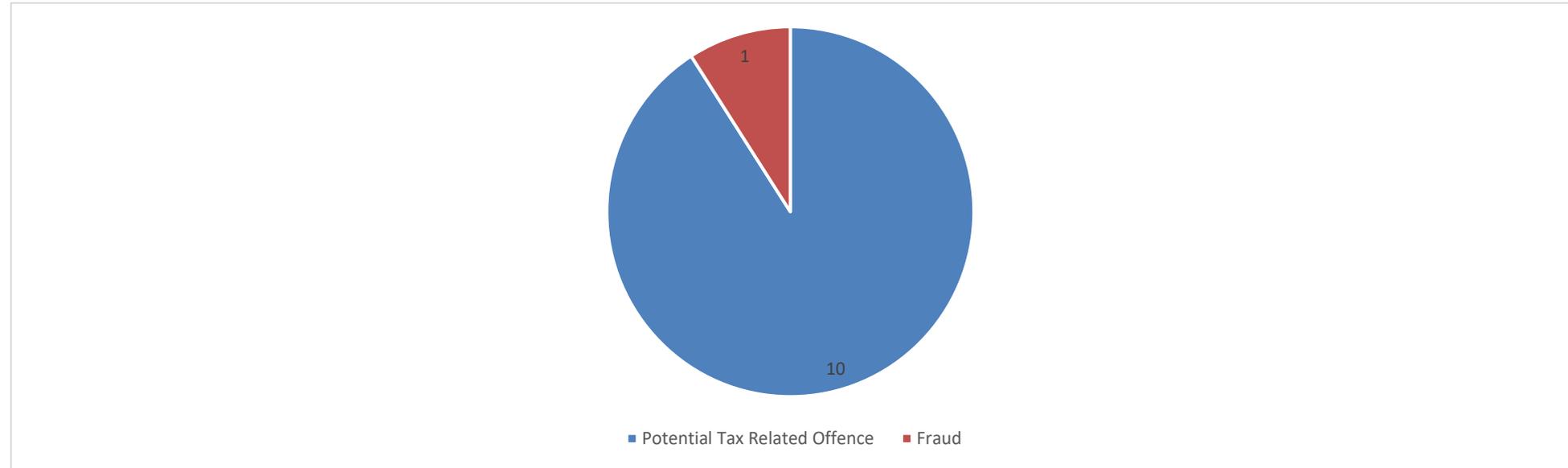
3. Disclosures

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



In the period under review, the FIC disseminated 11 Spontaneous Disclosures (SDs) to Law Enforcement Agencies (LEAs).

Graph 3.2: Potential Predicate Offences



Overall, 11 potential ML predicate offenses were recorded in December 2025. Tax Related Offences featured as the leading potential predicate offenses.