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MONTHLY STATISTICAL REPORT: JULY 2025

1. Incoming Reports

Table 1: Reports Received

	Jul-25	Jun-25	Jul-24	Total ¹
<i>AIFs</i> ²	137	151	101	6,845
<i>CBMCRs</i> ³	1	0	1	293
<i>CTRs</i> ⁴	4,185	3,633	3,528	361,759
<i>EFTs</i> ⁵	26,244	16,622	14,809	11,301,500
<i>IFTs</i> ⁶	14,474	8,191	3,928	5,028,317
<i>SARs</i> ⁷	23	16	34	2,207
<i>STRs</i> ⁸	192	185	170	14,184

Table 2: Requests for Information

	Jul-25	Jun-25	Jul-24	Total
<i>IRDs</i> ⁹	27	42	19	1,304
<i>IRIs</i> ¹⁰	2	1	0	101

In July 2025, a total of 27 Intelligence Request Documents (IRDs) were received, bringing the cumulative number of requests to 1,405.

During the current reporting period, the FIC recorded an increase in the volume of Suspicious Transaction Reports (STRs), Cash Transaction Reports (CTRs), Electronic Funds Transfers (EFTs), and Suspicious Activity Reports (SARs) compared to June 2025..

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;

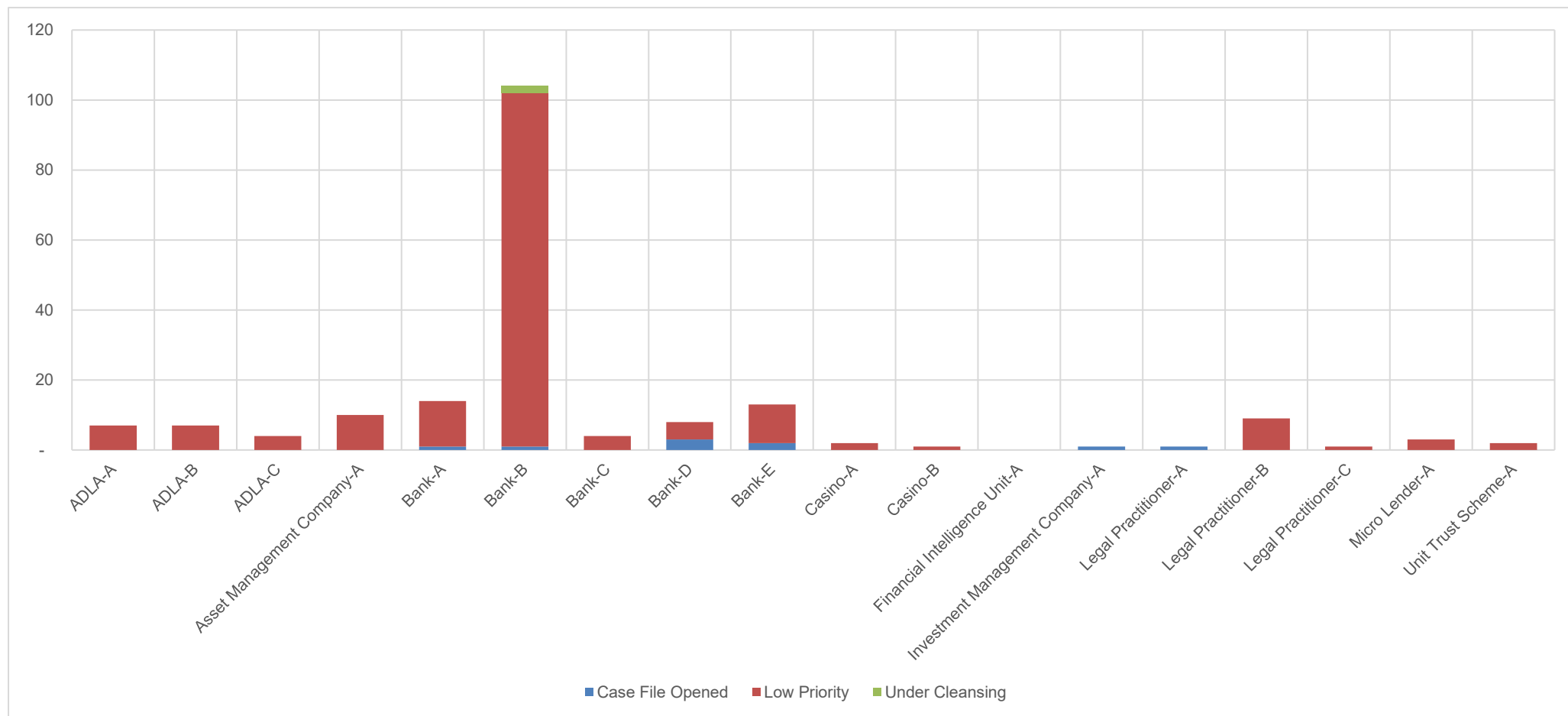
⁸ STR: Suspicious Transaction Report;

⁹ IRD: Incoming Request-Domestic; and

¹⁰ IRI: Incoming Request-International

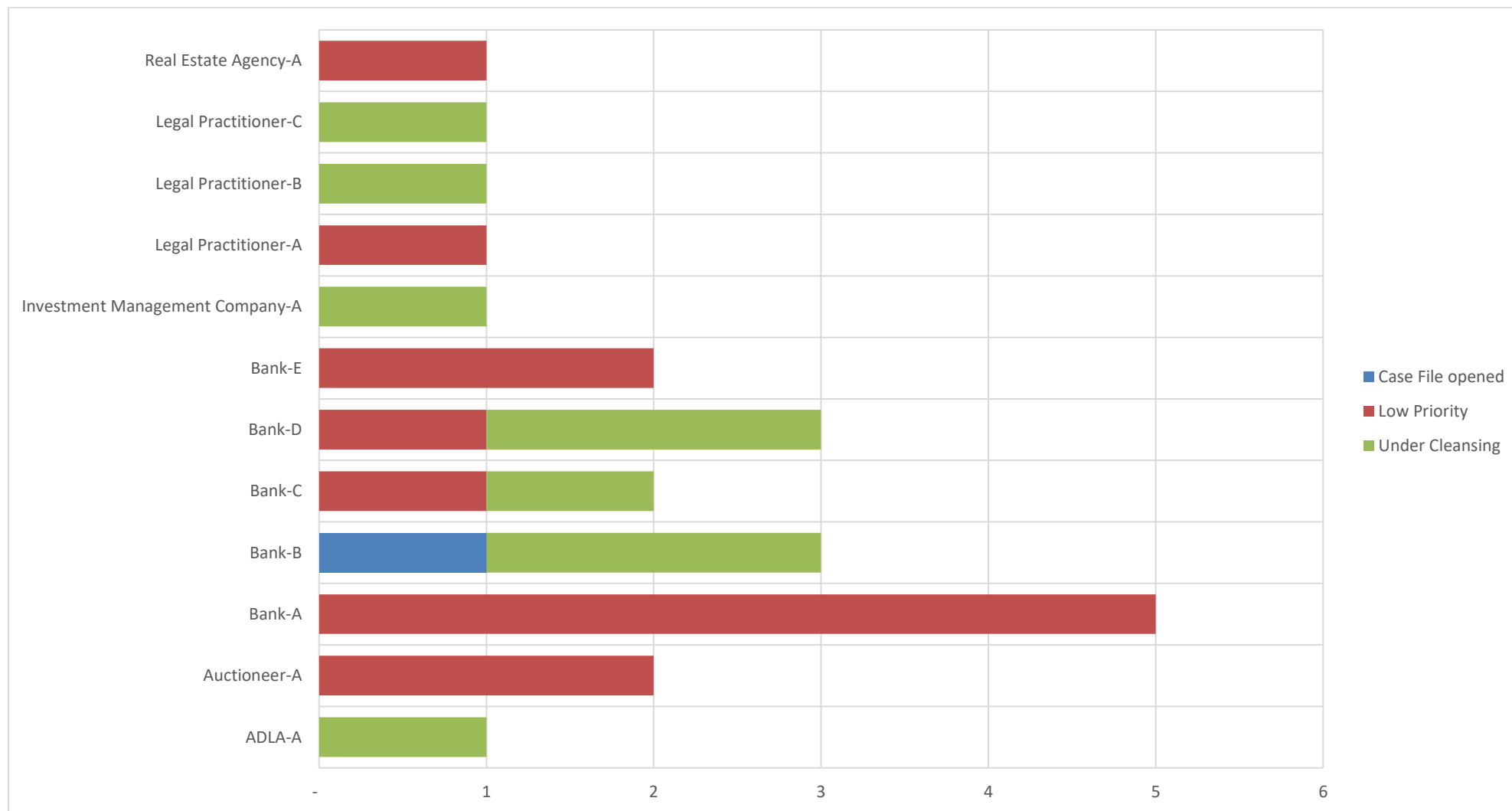
2. Classification of Reports

Graph 2.1: Classification of STRs received by the Reporting Entities



Bank-B filed the majority of STRs during the month, submitting 104 STRs. Of the 180 STRs filed in total, 94% (170 reports) were classified as low priority, while 9 reports were accorded high-priority status.

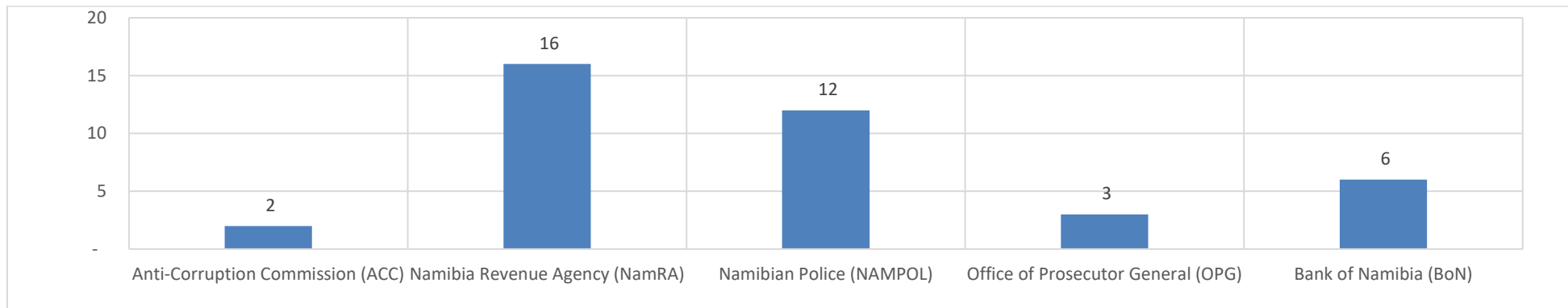
Graph 2.3: Classification of SARs received by the Reporting Entities



Reporting entities filed 23 SARs, of which only 1 report was prioritized and escalated to a case.

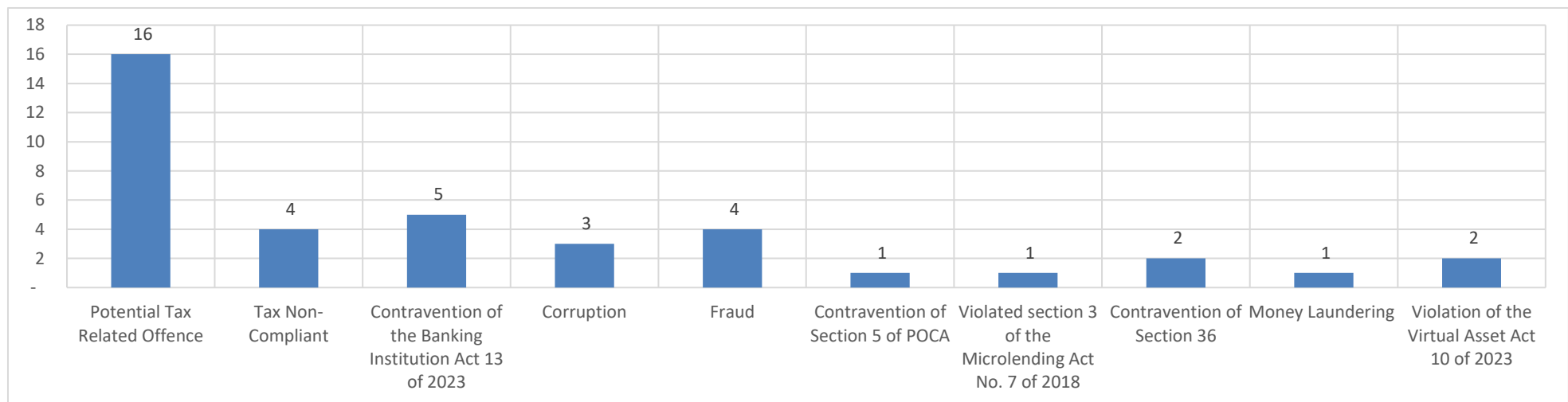
3. Disclosures

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



During the same period, the FIC disseminated 39 Spontaneous Disclosures (SDs) to Law Enforcement Agencies (LEAs).

Graph 3.2: Potential Predicate Offences



Overall, 39 potential ML predicate offences were recorded in July 2025, with tax-related offences featuring as the leading category.