



P.O.BOX 2882, Windhoek
Tel: + 264 61 283 5100, Fax +264 61 283 5259
Web address: www.fic.na
E-mail address: helpdesk@fic.na

MONTHLY STATISTICAL REPORT: MAY 2025

1. Incoming Reports

Table 1: Reports Received

	May-25	Apr-25	May-24	Total ¹
<i>AIFs</i> ²	135	138	105	6,557
<i>CBMCRs</i> ³	0	0	0	292
<i>CTRs</i> ⁴	3,420	3,690	3,477	353,941
<i>EFTs</i> ⁵	16,506	22,291	17,602	11,258,634
<i>IFTs</i> ⁶	8,393	7,729	4,865	505,652
<i>SARs</i> ⁷	21	17	6	2,168
<i>STRs</i> ⁸	145	207	169	13,807

The current reporting period has seen an increase in the volume of IFTs, SARs and IRIs when compared to April 2025.

Table 2: Requests for Information

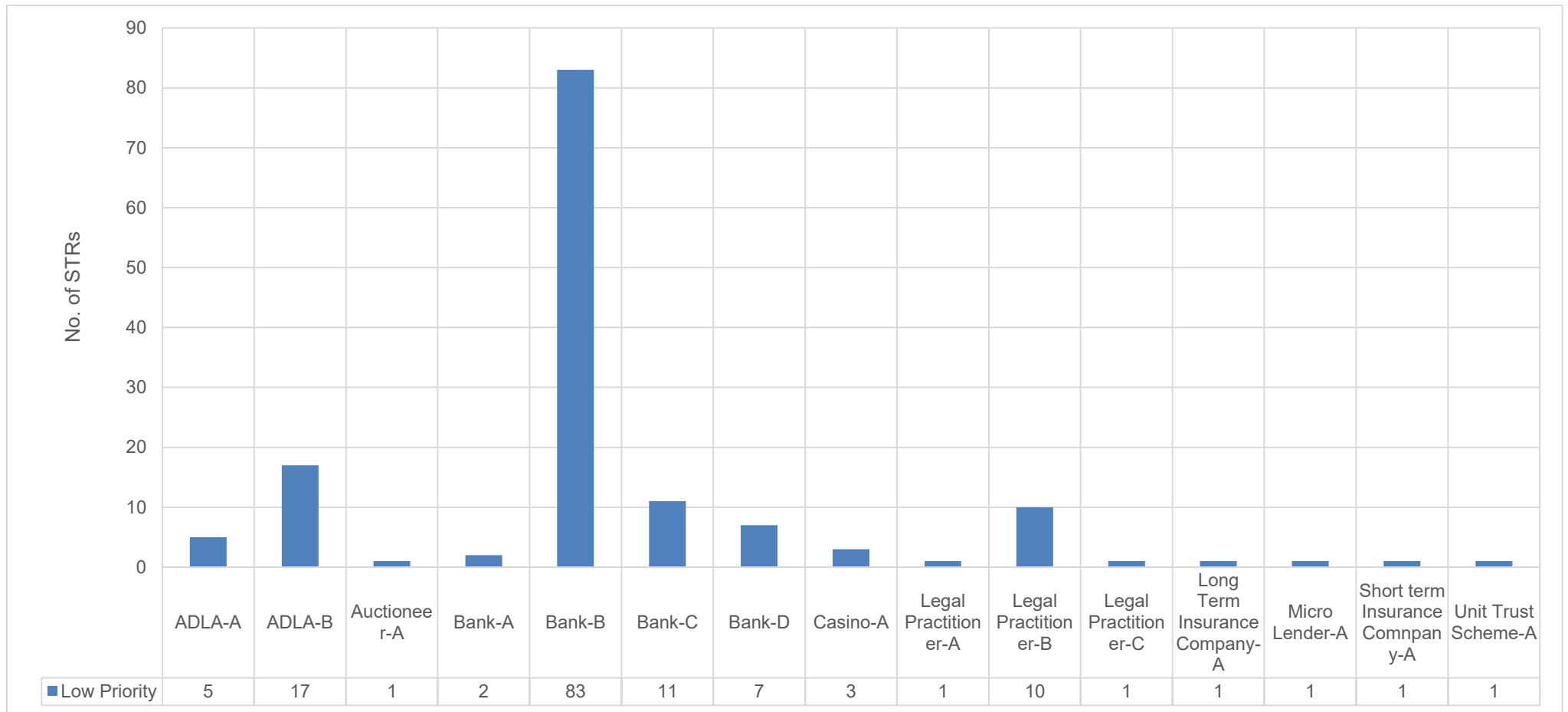
	May-25	Apr-25	May-24	Total
<i>IRDs</i> ⁹	24	31	8	1,235
<i>IRIs</i> ¹⁰	1	0	0	98

24 IRDs were received in May 2025. To date, a total of 1,333 requests have 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

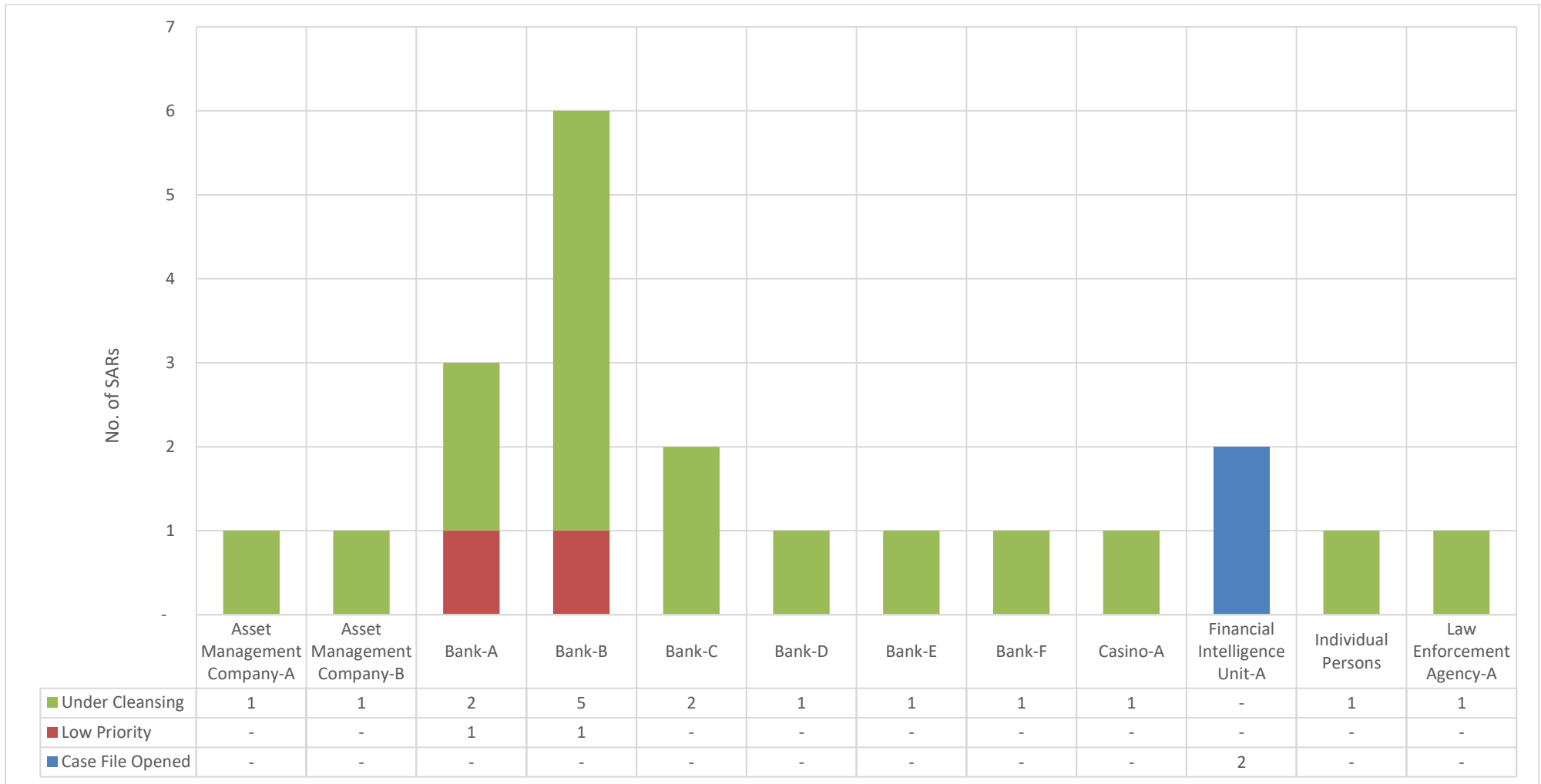
2. Classification of Reports

Graph 2.1: Classification of STRs received by the Reporting Entities



During May, Bank-B filed the majority of STRs (88 STRs). Records indicate that all the STRs filed during the period under review were placed under a low priority status.

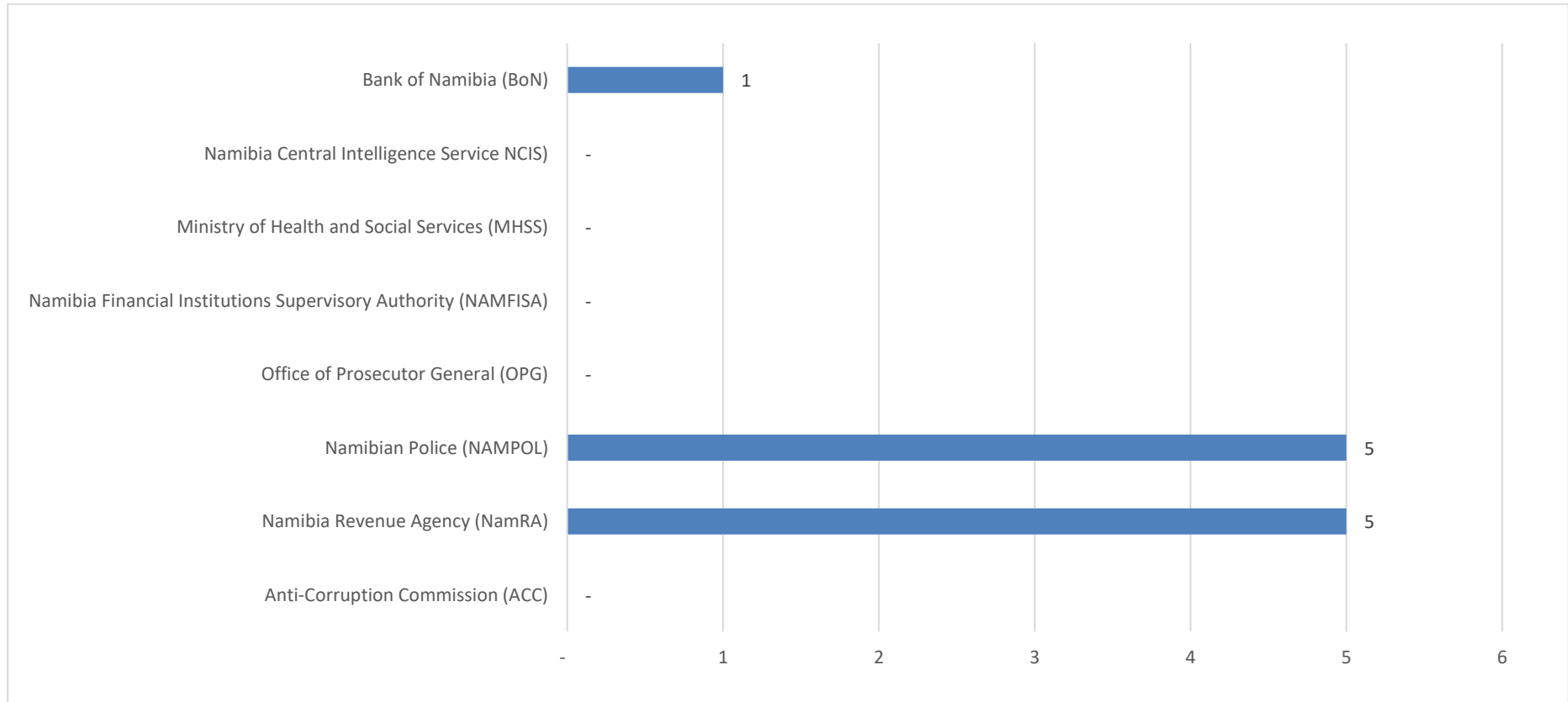
Graph 2.3: Classification of SARs received by the Reporting Entities



The Reporting entities filed a total of 21 SARs. Records indicate that only 2 reports were placed on high priority and escalated to cases.

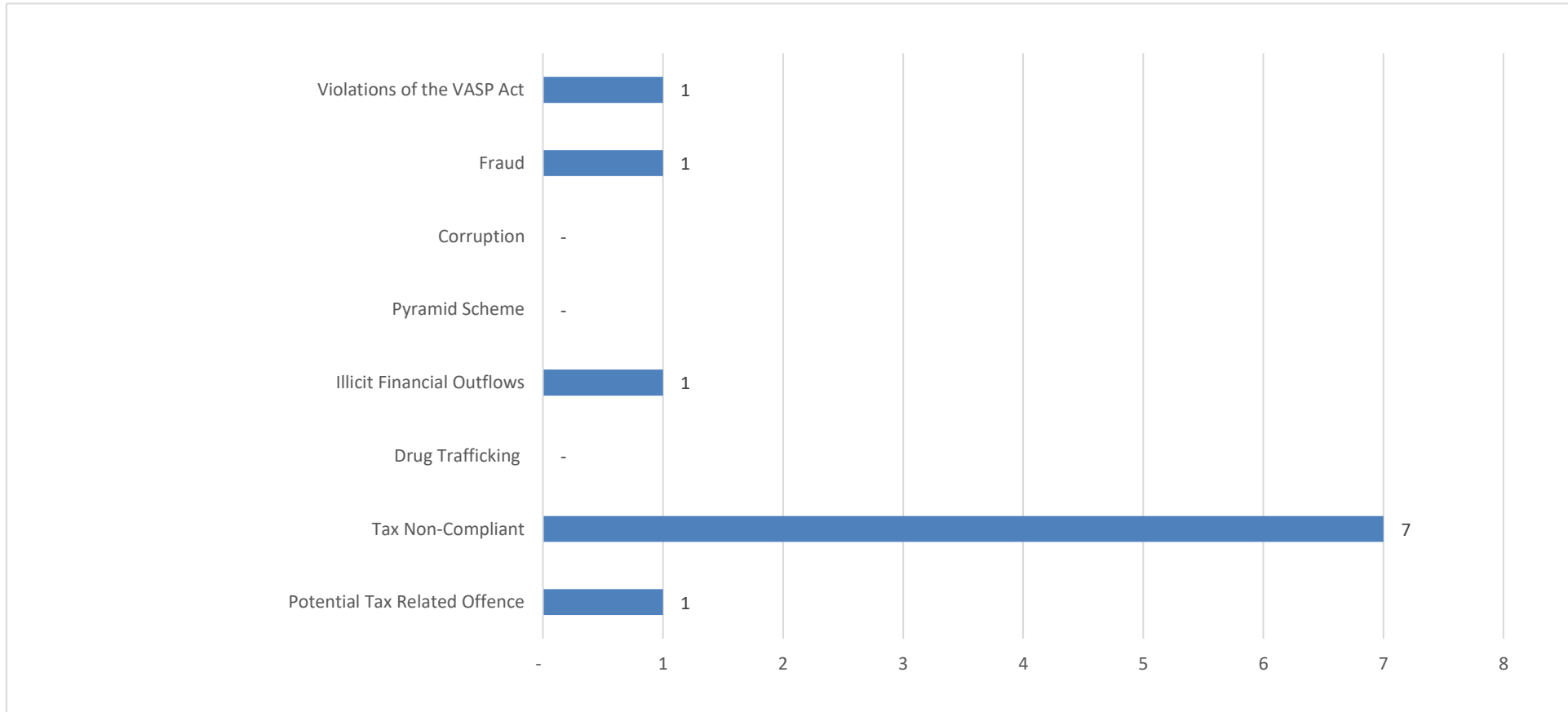
3. Disclosures

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 May 2025. Tax non-compliance featured as the leading potential predicate offense.