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MONTHLY STATISTICAL REPORT: NOVEMBER 2025

1. Incoming Reports

Table 1: Reports Received

	Nov-25	Oct-25	Nov-24	Total ¹
AIFs²	194	192	109	7,528
CBMCRs³	0	0	0	293
CTRs⁴	3,778	4,154	3,640	376,889
EFTs⁵	66,083	80,745	15,788	11,544,965
IFTs⁶	11,959	15,124	14,484	5,072,033
SARs⁷	14	26	25	2,289
STRs⁸	198	197	131	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

	Nov-25	Oct-25	Nov-24	Total
IRDs⁹	17	59	14	1,396
IRIs¹⁰	1	0	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;

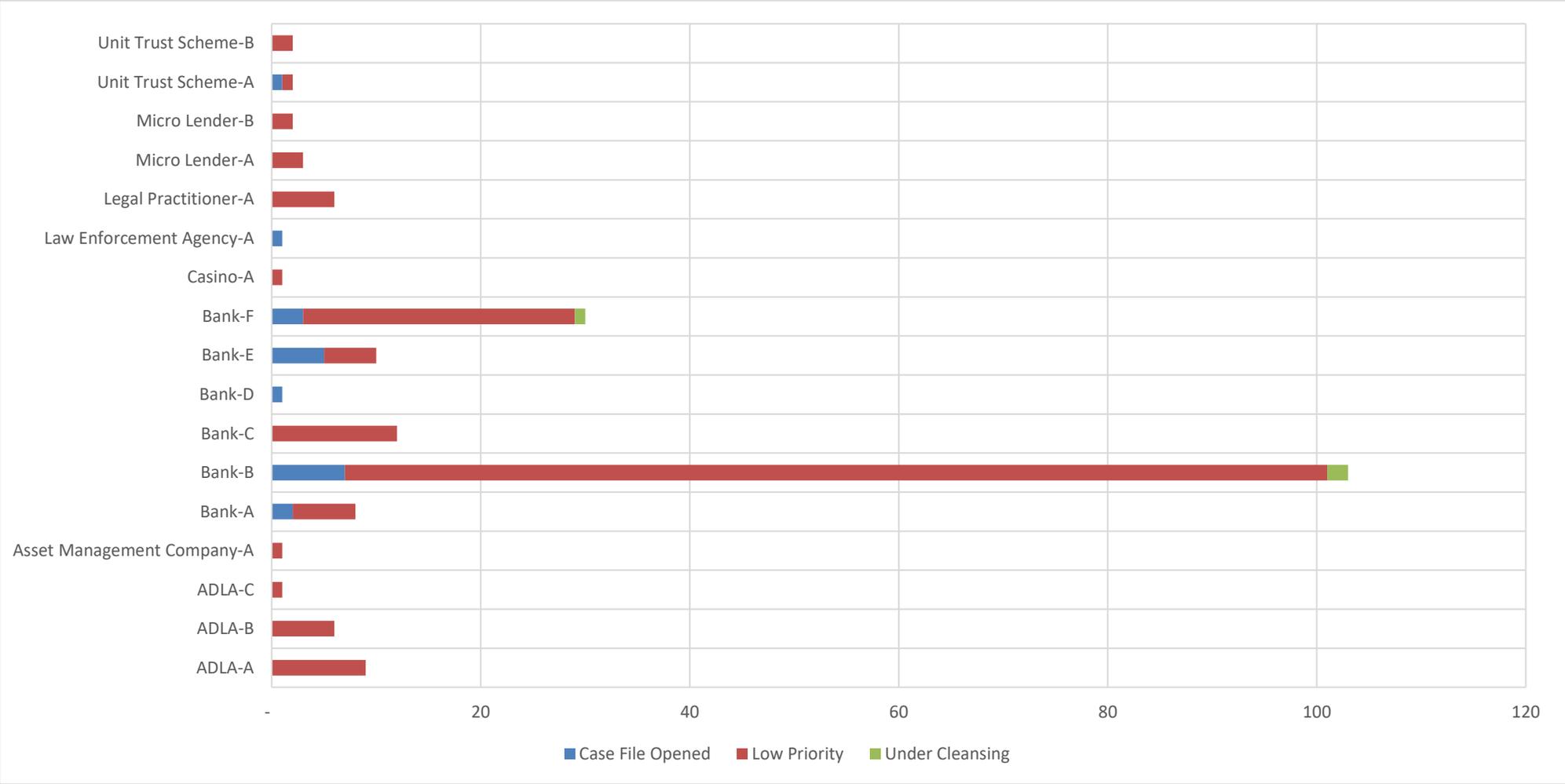
⁸ STR: Suspicious Transaction Report;

⁹ IRD: Incoming Request-Domestic; and

¹⁰ IRI: Incoming Request-International

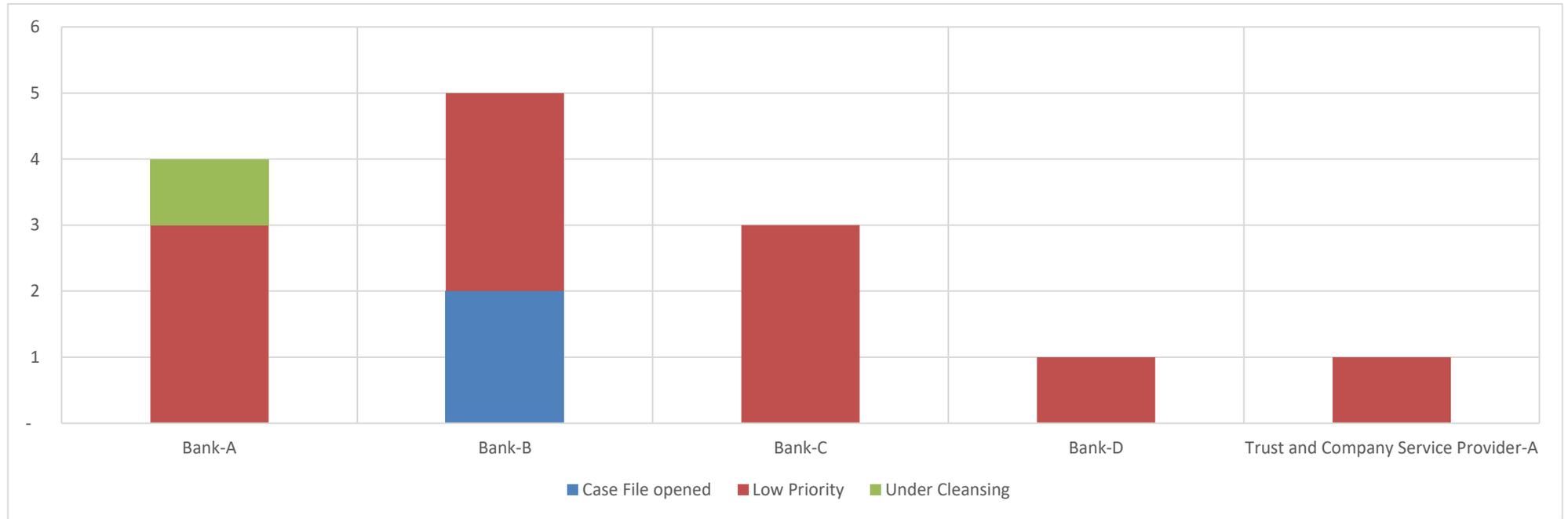
2. Classification of Reports

Graph 2.1: STRs Received by the Reporting Entities



Of the 198 STRs filed, 175 were classified as low priority, while 20 were accorded high-priority status. Bank-B filed the majority of STRs during the month, submitting 103 STRs.

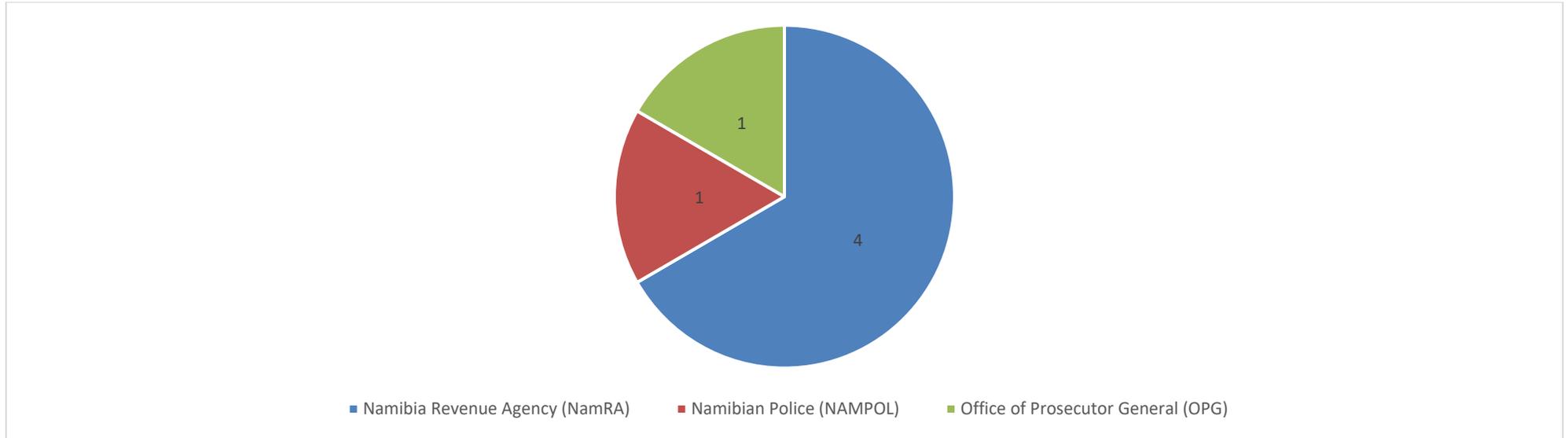
Graph 2.2: SARs received by the Reporting Entities



In November, the FIC received a total of 14 SARs. Records indicate that only 2 SARs were escalated to cases, whereas 11 SARs were placed on low priority.

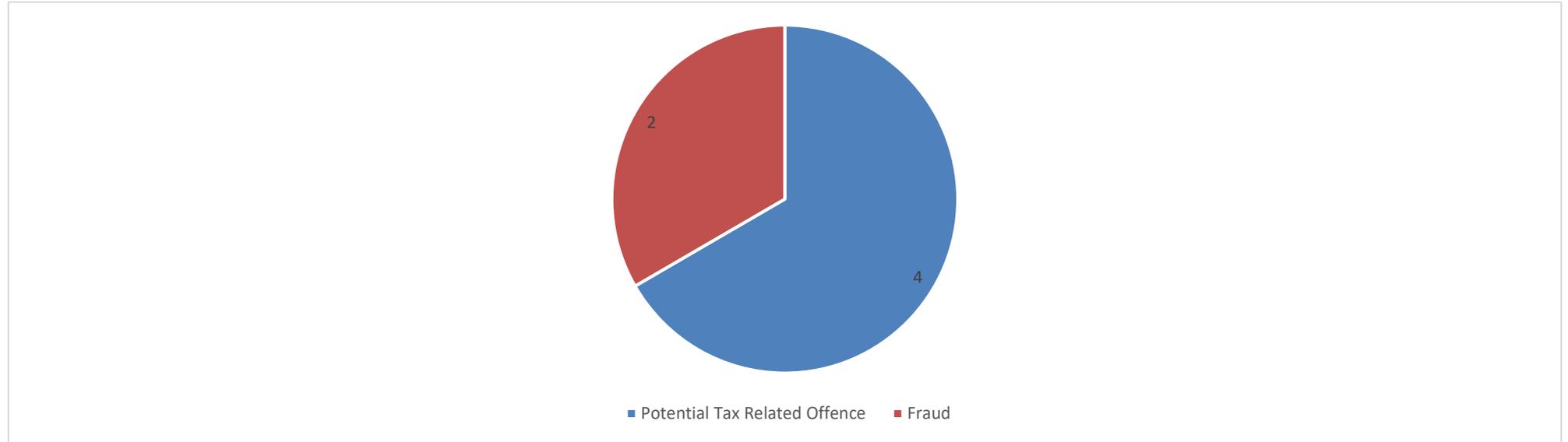
3. Disclosures

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



In the period under review, the FIC disseminated 6 Spontaneous Disclosures (SDs) to Law Enforcement Agencies (LEAs).

Graph 3.2: Potential Predicate Offences



Overall, 48 potential ML predicate offenses were recorded in November 2025. Fraud-related crimes are featured as the leading potential predicate offenses.