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MONTHLY STATISTICAL REPORT: OCTOBER 2025

1. Incoming Reports

Table 1: Reports Received

	Oct-25	Sep-25	Oct-24	Total ¹
<i>AIFs</i> ²	192	165	113	7,334
<i>CBMCRs</i> ³	0	0	1	293
<i>CTRs</i> ⁴	4,154	4,057	3,406	373,111
<i>EFTs</i> ⁵	80,745	43,185	19,931	11,478,882
<i>IFTs</i> ⁶	15,124	15,187	18,925	5,060,074
<i>SARs</i> ⁷	26	24	82	2,275
<i>STRs</i> ⁸	197	208	149	14,810

The current reporting period has seen an increase in the volume of AIFs, CTRs, EFTs and SARs when compared to September 2025.

Table 2: Requests for Information

	Oct-25	Sep-25	Oct-24	Total
<i>IRDs</i> ⁹	59	16	15	1,379
<i>IRIs</i> ¹⁰	0	0	0	101

59 IRDs were received in October 2025. To date, a total of 1,480 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;

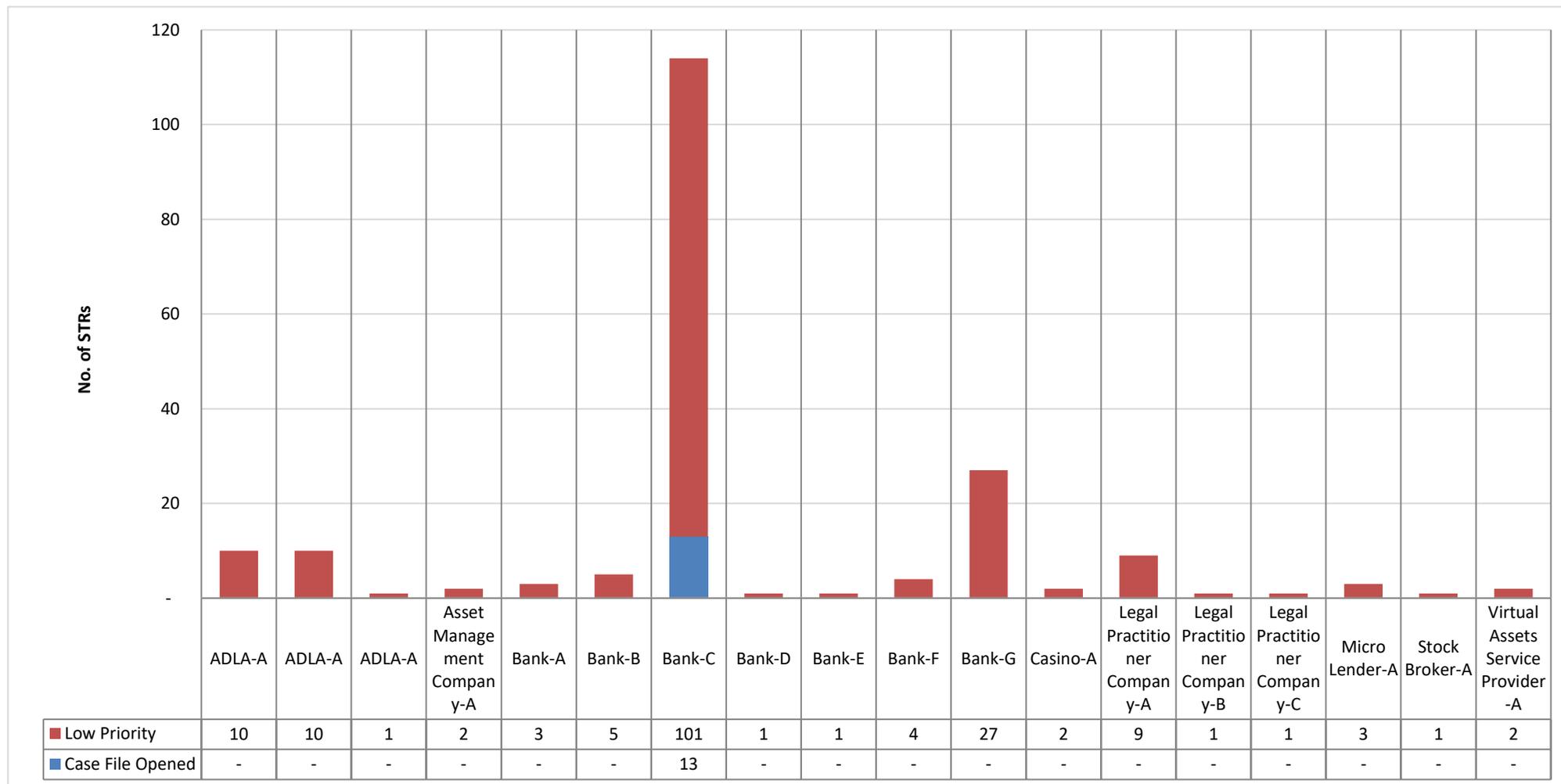
⁸ STR: Suspicious Transaction Report;

⁹ IRD: Incoming Request-Domestic; and

¹⁰ IRI: Incoming Request-International

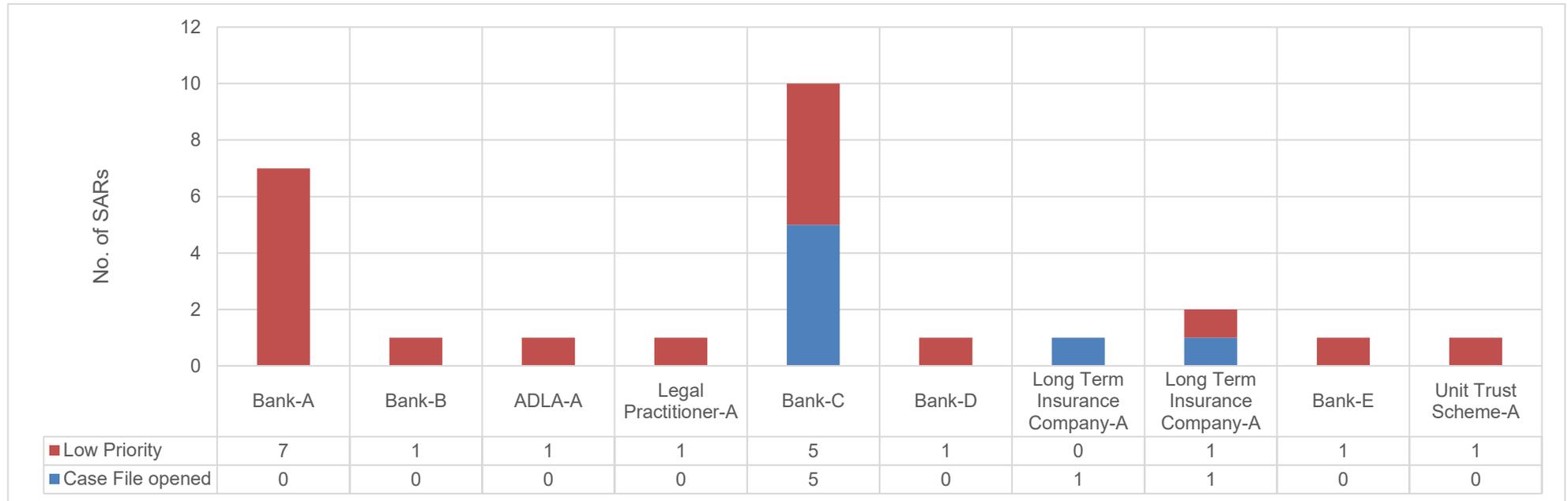
2. Classification of Reports

Graph 2.1: STRs Received by the Reporting Entities



Of the 197 STRs filed in total, 187 reports were classified as low priority, while 13 reports were accorded high-priority status. Bank-C filed the majority of STRs during the month, submitting 114 STRs.

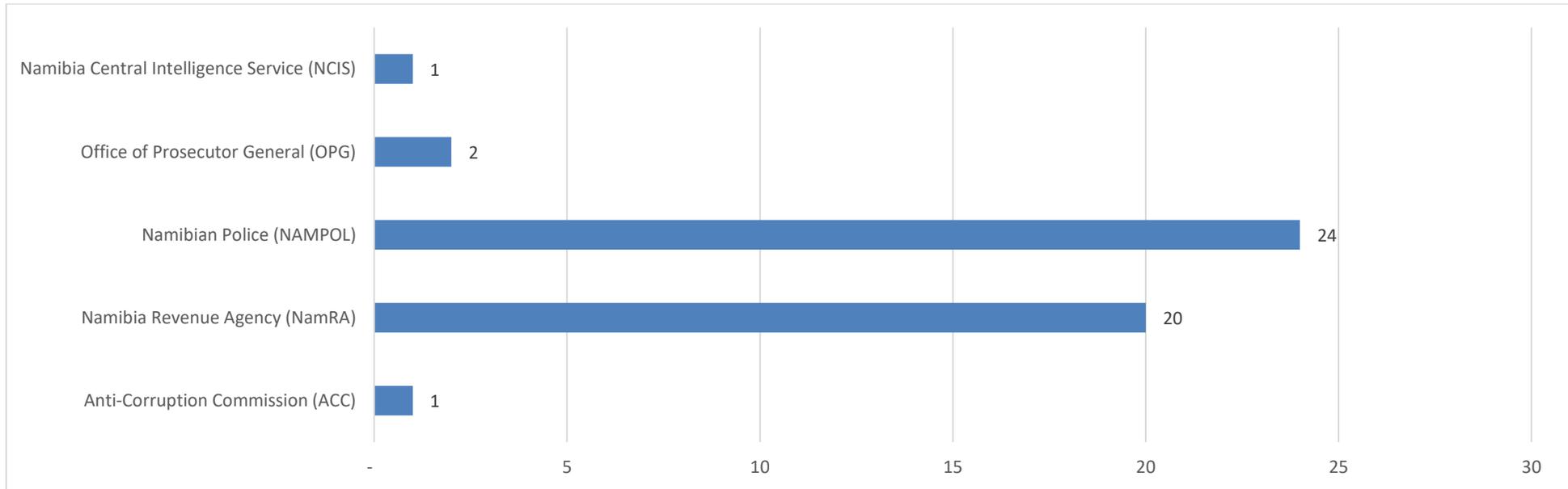
Graph 2.2: SARs received by the Reporting Entities



In October, the FIC received a total of 26 SARs. Records indicate that only 7 SAR were escalated to cases, whereas 19 SARs were placed on low priority.

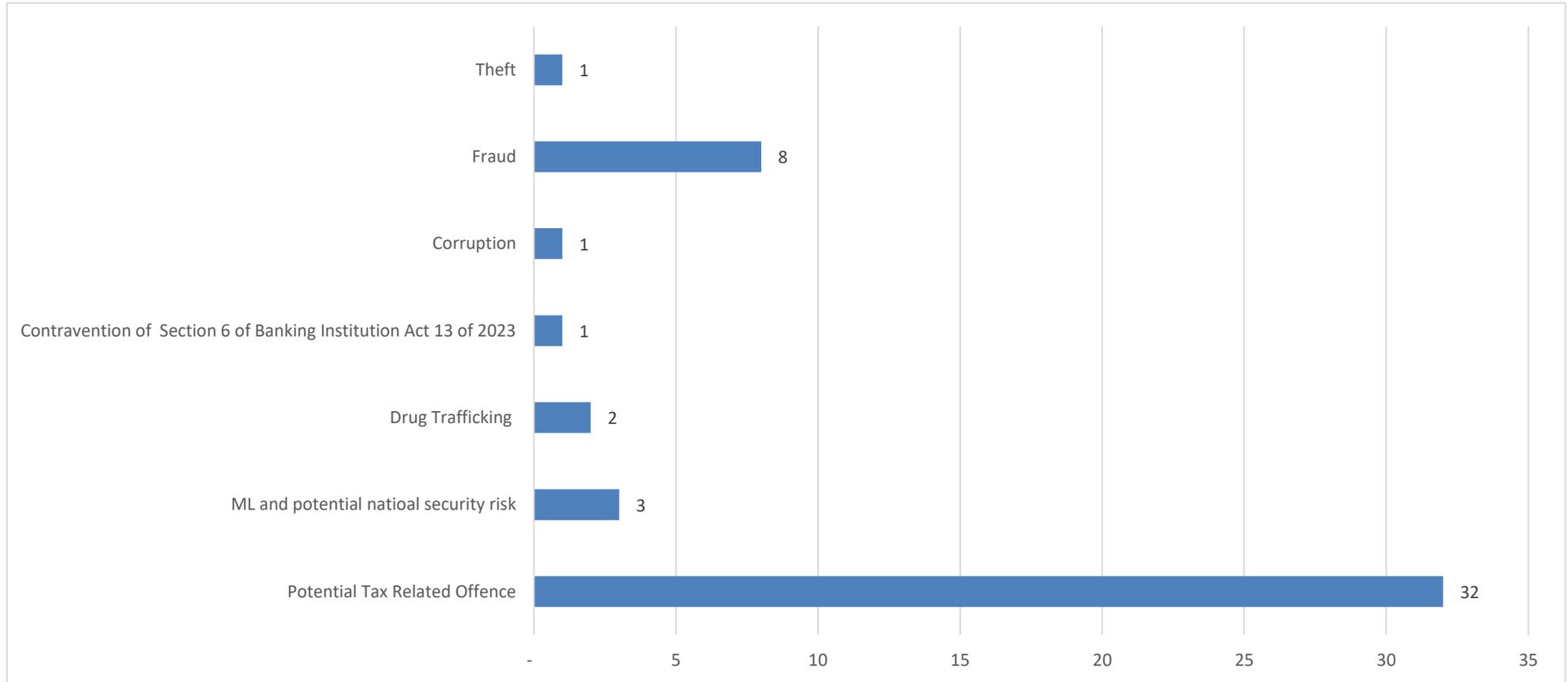
3. Disclosures

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



In the period under review, the FIC disseminated 48 Spontaneous Disclosures (SDs) to Law Enforcement Agencies (LEAs).

Graph 3.2: Potential Predicate Offences



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