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MONTHLY STATISTICAL REPORT: SEPTEMBER 2025

1. Incoming Reports

Table 1: Reports Received

	Sep-25	Aug-25	Sep-24	Total ¹
<i>AIFs</i> ²	165	132	97	7,142
<i>CBMCRs</i> ³	0	0	0	293
<i>CTRs</i> ⁴	4,057	3,141	3,050	368,957
<i>EFTs</i> ⁵	43,185	53,452	14,312	11,398,137
<i>IFTs</i> ⁶	15,187	16,555	7,997	5,060,059
<i>SARs</i> ⁷	24	18	38	2,249
<i>STRs</i> ⁸	208	221	116	14,613

Table 2: Requests for Information

	Sep-25	Aug-25	Sep-24	Total
<i>IRDs</i> ⁹	14	16	10	1,320
<i>IRIs</i> ¹⁰	0	0	1	101

14 IRDs were received in September 2025. To date, a total of 1,421 requests has been received by the FIC.

The current reporting period has seen an increase in the volume of AIFs, CTRs and SARs when compared to August 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;

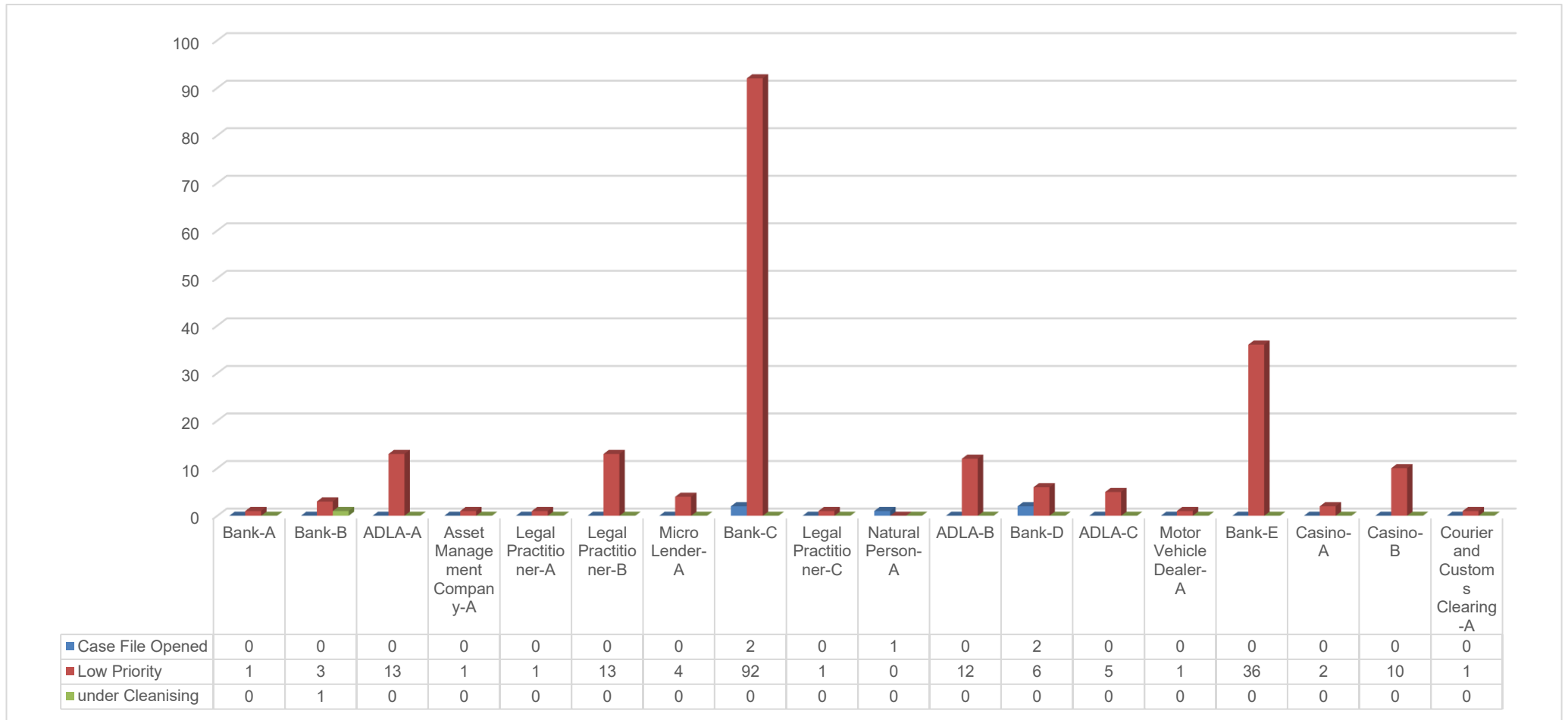
⁸ STR: Suspicious Transaction Report;

⁹ IRD: Incoming Request-Domestic; and

¹⁰ IRI: Incoming Request-International

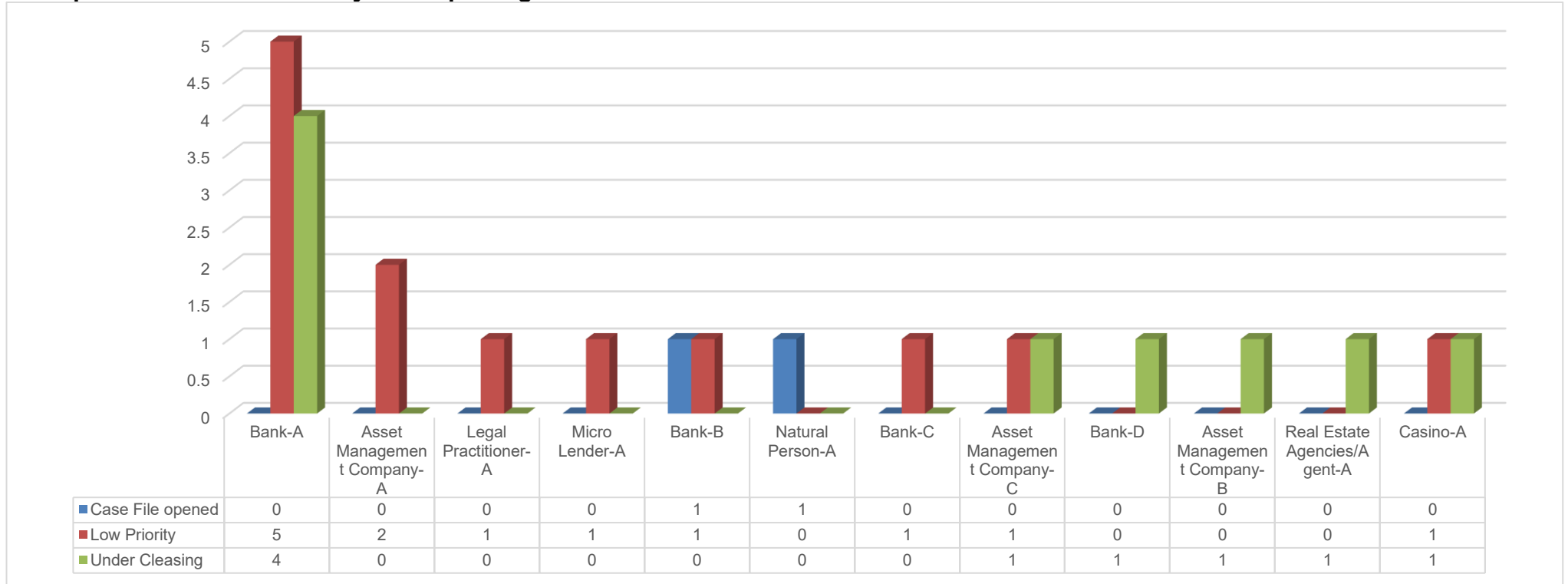
2. Classification of Reports

Graph 2.1: STRs Received by the Reporting Entities



Of the 208 STRs filed in total, 202 reports were classified as low priority, while 5 reports were accorded high-priority status. Bank-C filed the majority of STRs during the month, submitting 94 STRs.

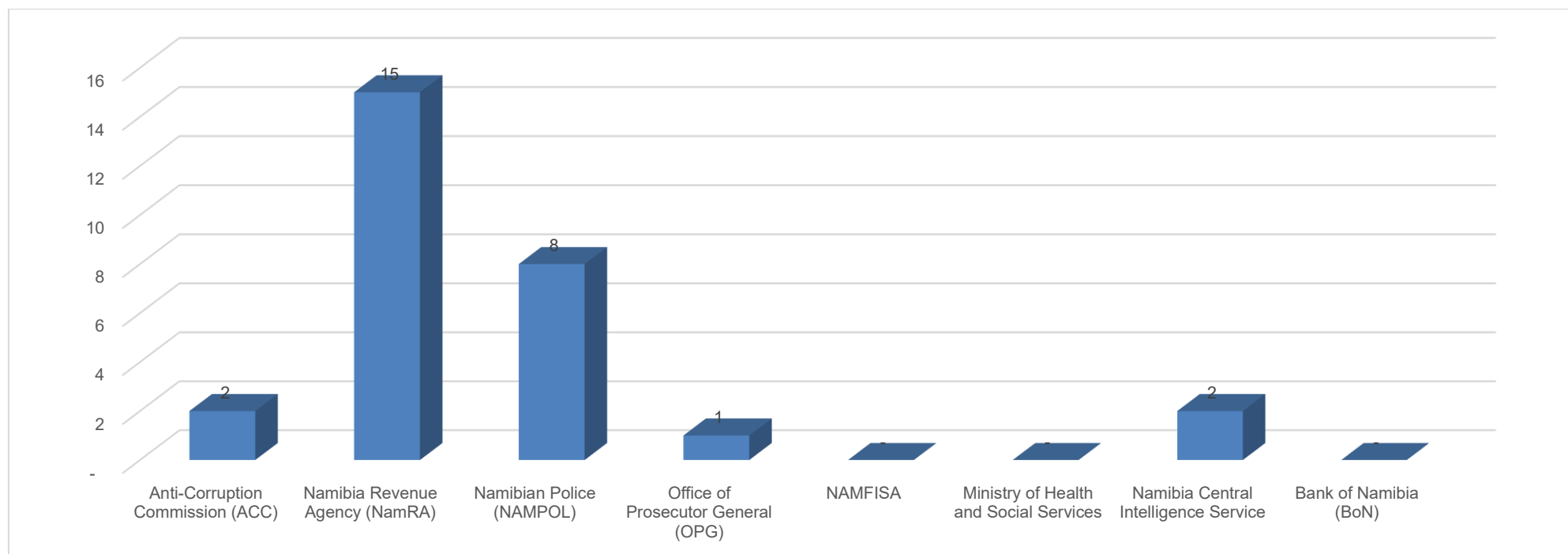
Graph 2.2: SARs received by the Reporting Entities



In August, the banking sector collectively submitted 13 SARs. Records indicate that only 2 SAR was escalated to case, whereas 9 SARs were placed on low priority.

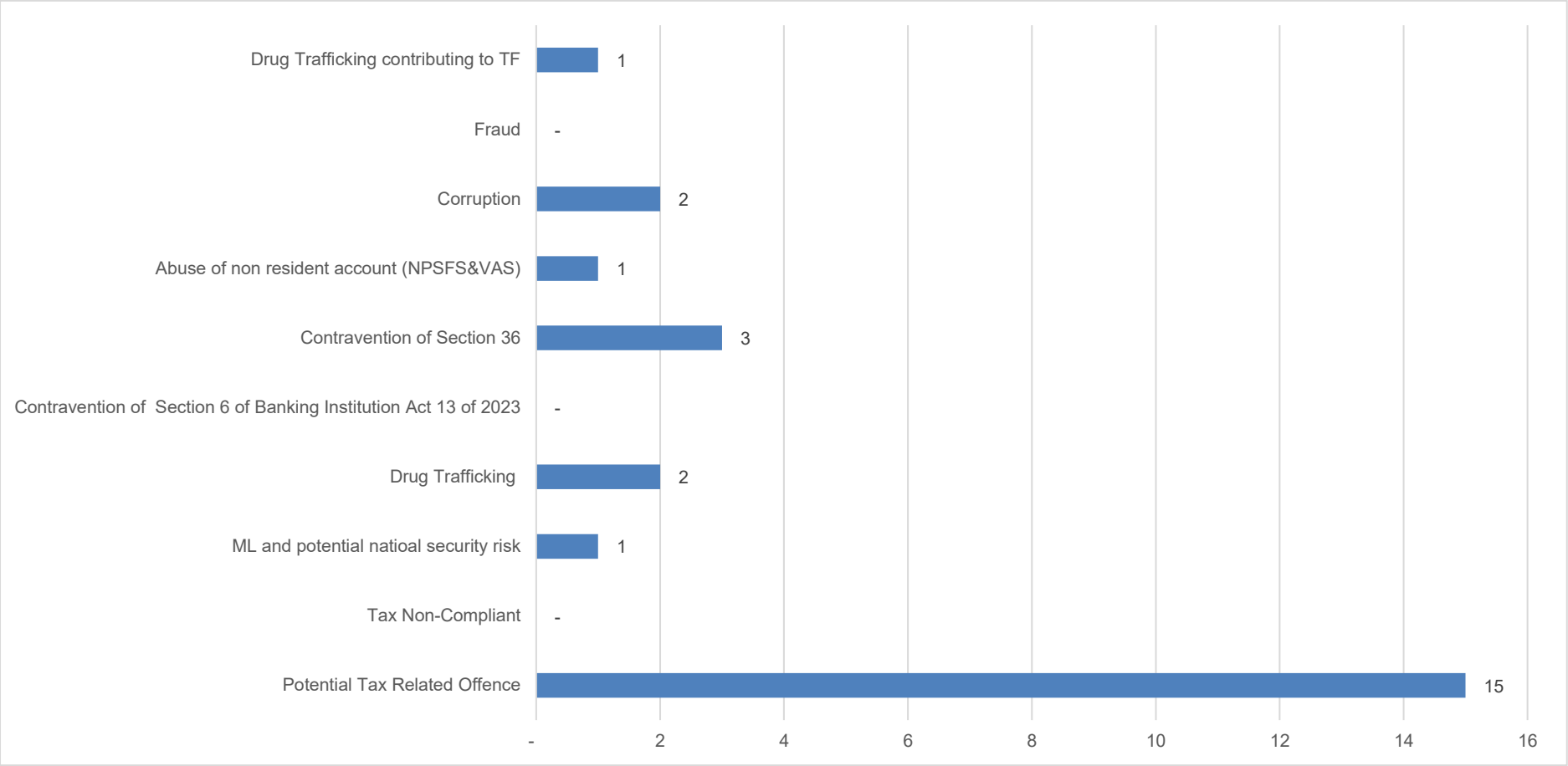
3. Disclosures

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



In the period under review, the FIC disseminated 28 Spontaneous Disclosures (SDs) to Law Enforcement Agencies (LEAs).

Graph 3.2: Potential Predicate Offences



Overall, 25 potential ML predicate offenses were recorded in September 2025. Potential tax-related crimes are featured as the leading potential predicate offenses.