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MONTHLY STATISTICAL REPORT: JANUARY 2026

1. Incoming Reports

Table 1: Reports Received

	Jan-26	Dec-25	Jan-25	Total ¹
AIFs²	249	194	112	7,777
CBMCRs³	0	0	0	293
CTRs⁴	4,686	3,778	4,388	381,575
EFTs⁵	30,229	66,083	14,093	11,575,194
IFTs⁶	11,411	11,959	10,228	5,083,444
SARs⁷	33	14	43	2,322
STRs⁸	160	198	122	15,168

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

Table 2: Requests for Information

	Jan-26	Dec-25	Jan-25	Total
IRDs⁹	9	17	26	1,405
IRIs¹⁰	2	1	0	104

9 IRDs were received in January 2026. To date, a total of 1,509 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;

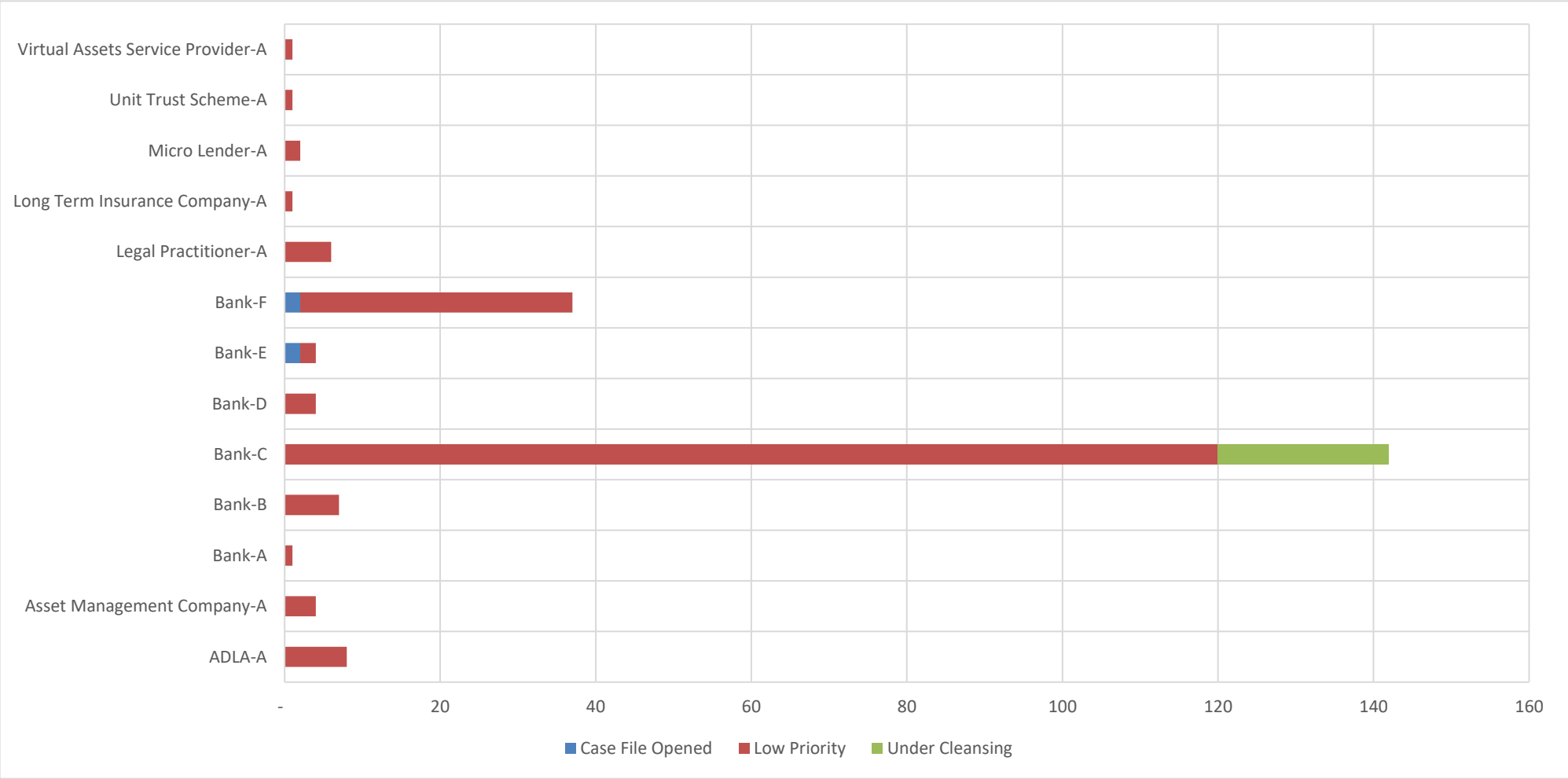
⁸ STR: Suspicious Transaction Report;

⁹ IRD: Incoming Request-Domestic; and

¹⁰ IRI: Incoming Request-International

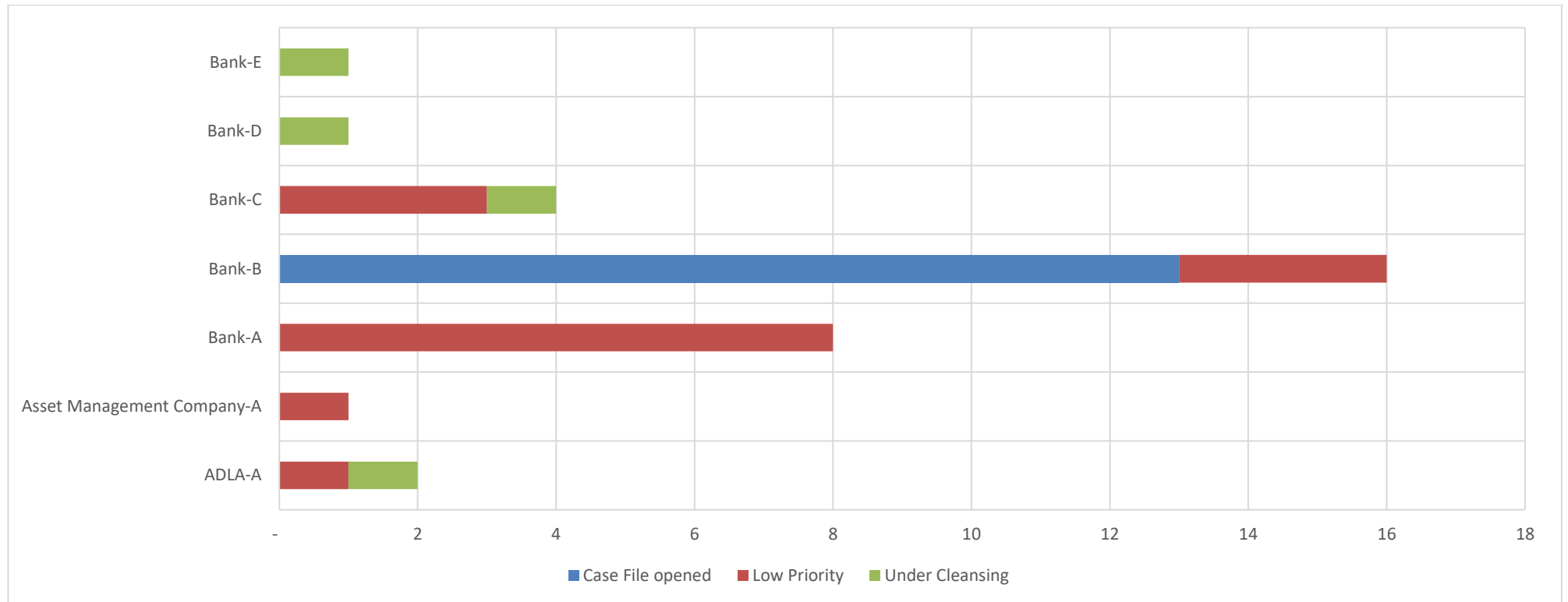
2. Classification of Reports

Graph 2.1: STRs Received by the Reporting Entities



Of the 160 STRs filed, 139 were classified as low priority, while 6 were accorded high-priority status. Bank-B filed the majority of STRs for the month, submitting 105.

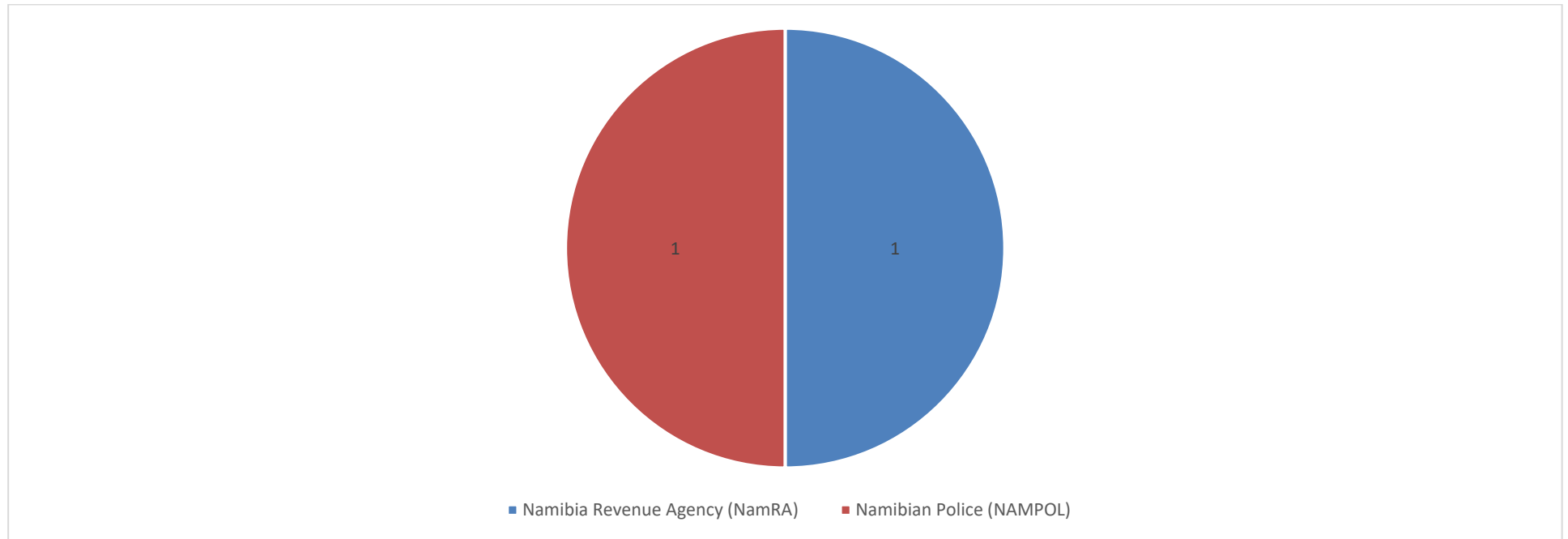
Graph 2.2: SARs received by the Reporting Entities



In January 2026, the FIC received a total of 33 SARs. Records indicate that only 13 SARs were escalated to cases, whereas 16 SARs were placed on low priority.

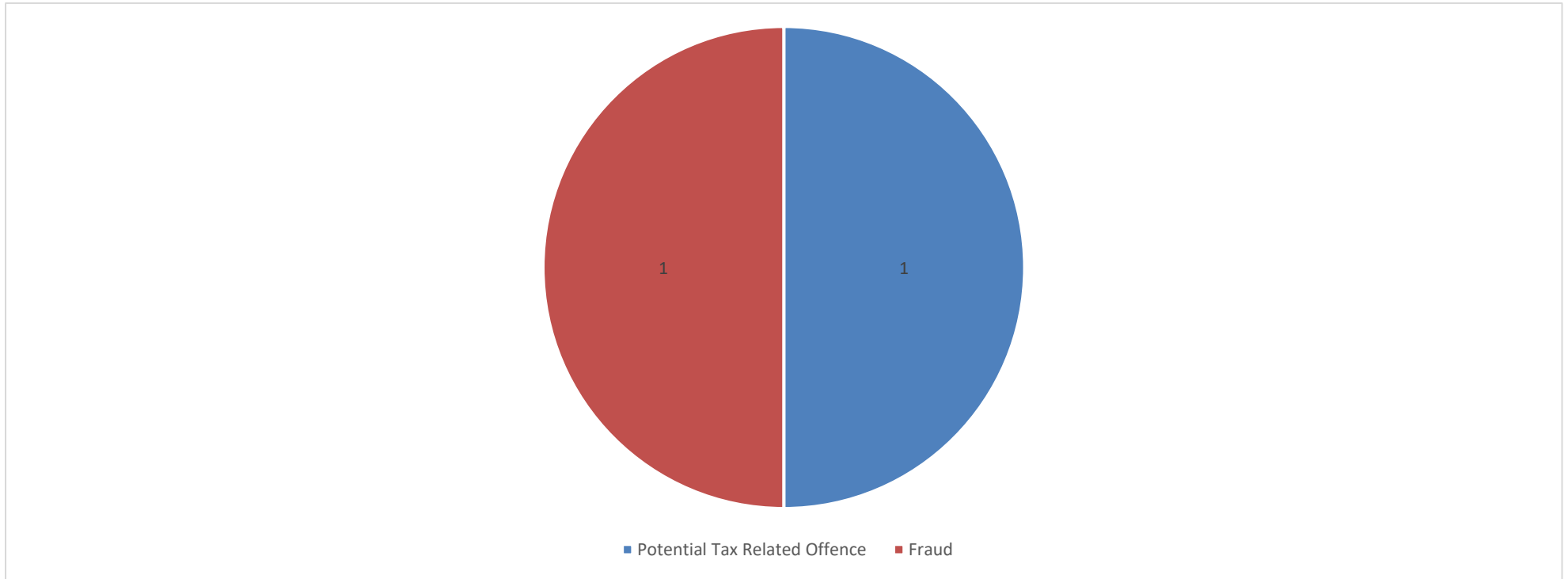
3. Disclosures

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



In the period under review, the FIC disseminated 2 Spontaneous Disclosures (SDs) to Law Enforcement Agencies (LEAs).

Graph 3.2: Potential Predicate Offences



Overall, 2 potential ML predicate offenses were recorded in January 2026.