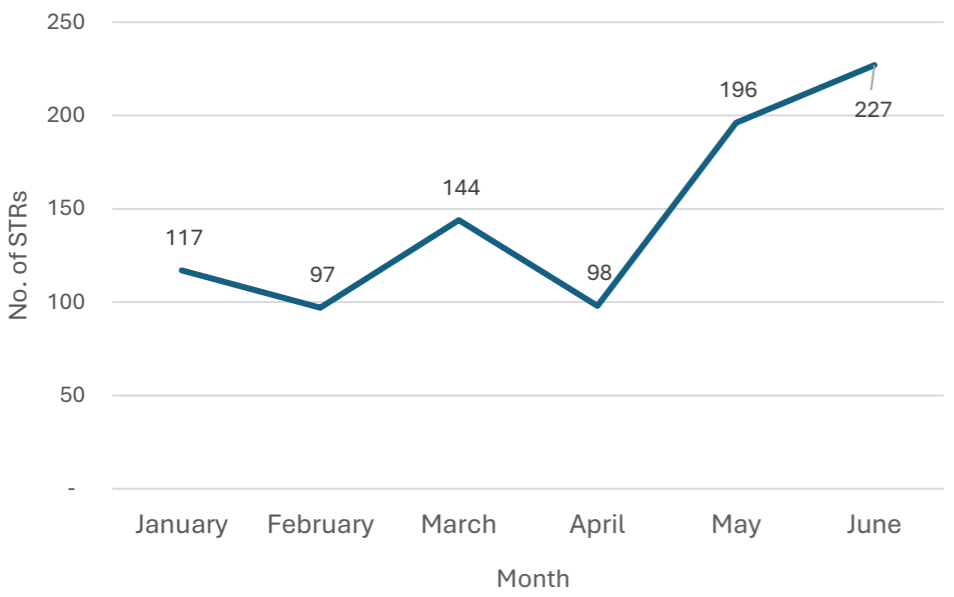


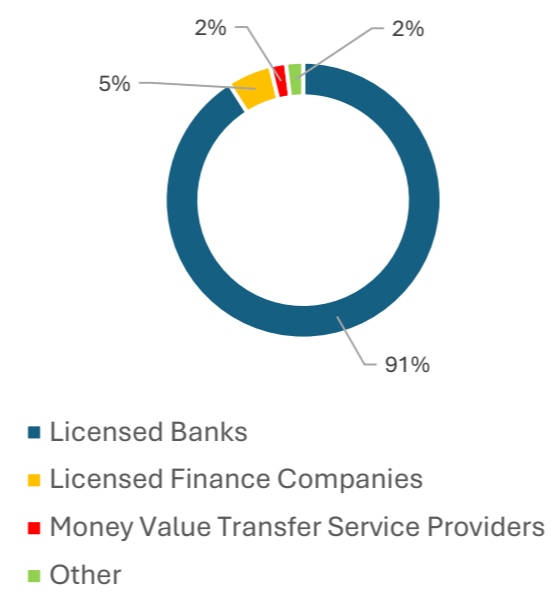
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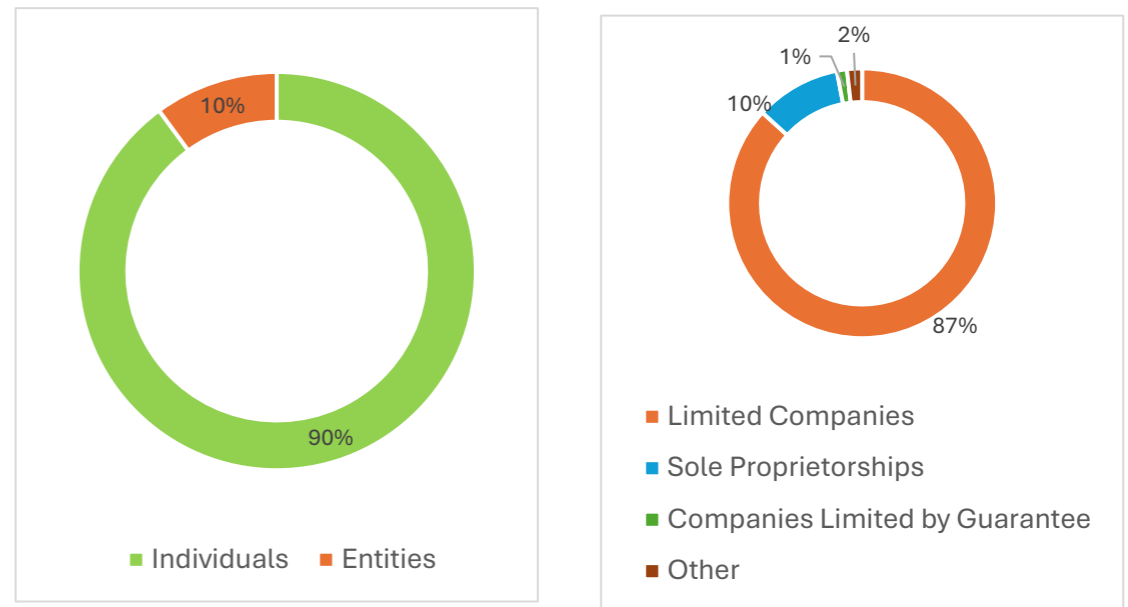
STRs received from RIs and Public



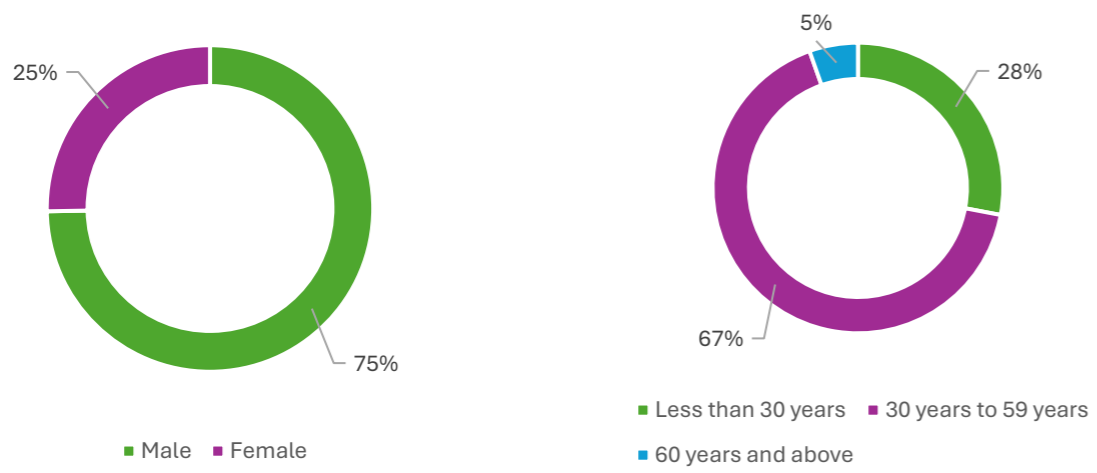
STRs based on RI Type



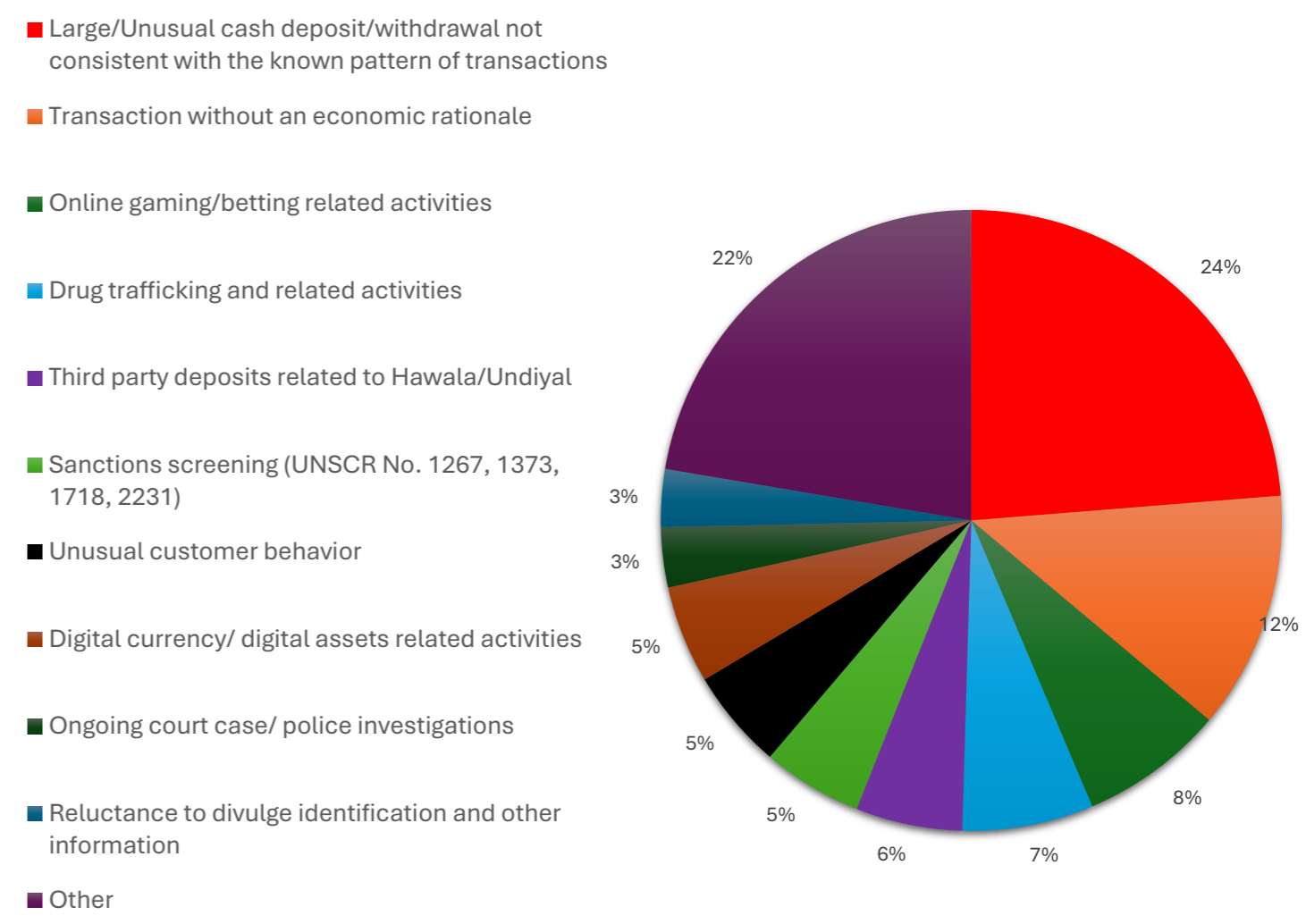
STRs based on Natural and Legal Personality of the subjects



STRs based on the Gender and Age of the Subjects - Individuals

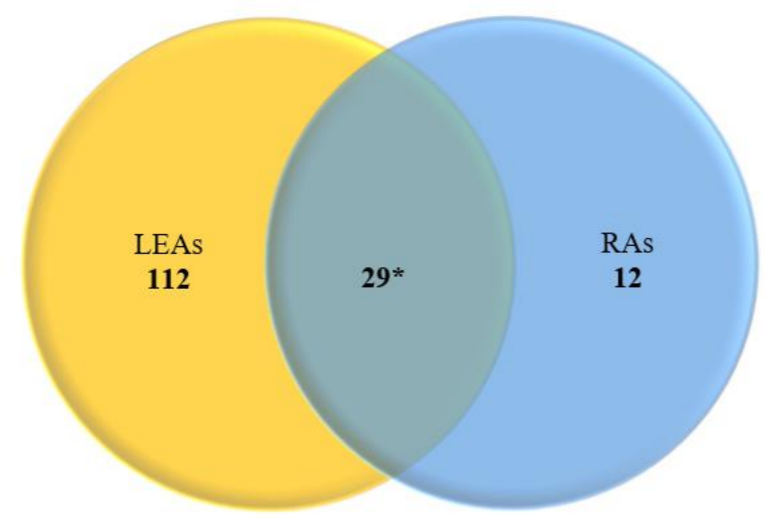


STRs based on the Type of Suspicion



Dissemination of STRs to LEAs and RAs

* The number represents the disseminations made to both Law Enforcement Agencies (LEAs) and Regulatory Authorities (RAs), based on regulatory and compliance considerations.

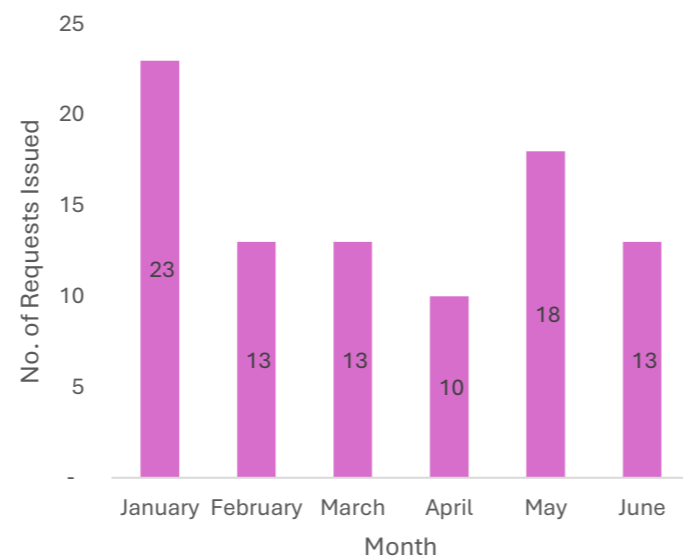
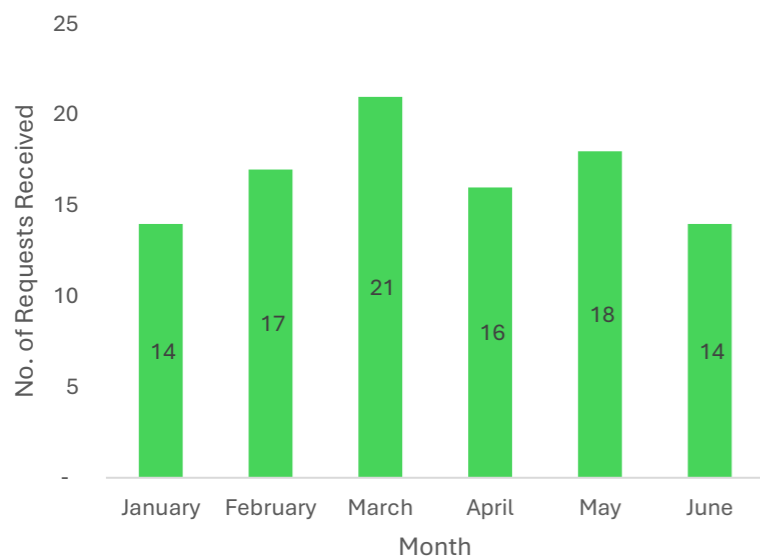


STR – Suspicious Transaction Report
 LEA – Law Enforcement Agency
 RA – Regulatory Authority
 RI – Reporting Institution

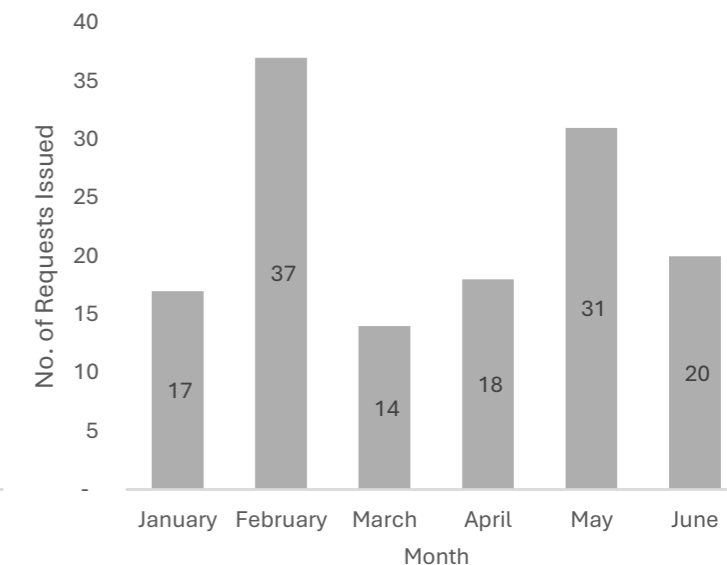
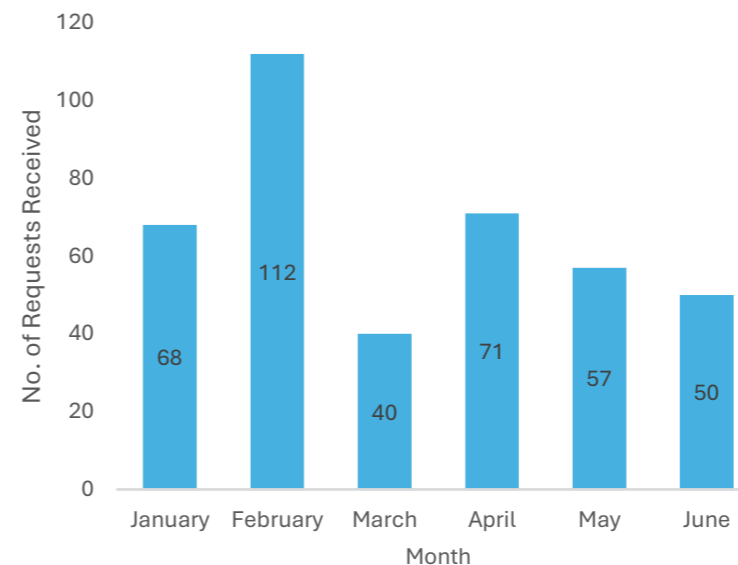
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Number of Assistance Requests received from LEAs and Assistance Letters issued



Number of Information Requests received and disseminated to LEAs and RAs



■ Number of Assistance Requests received from LEAs

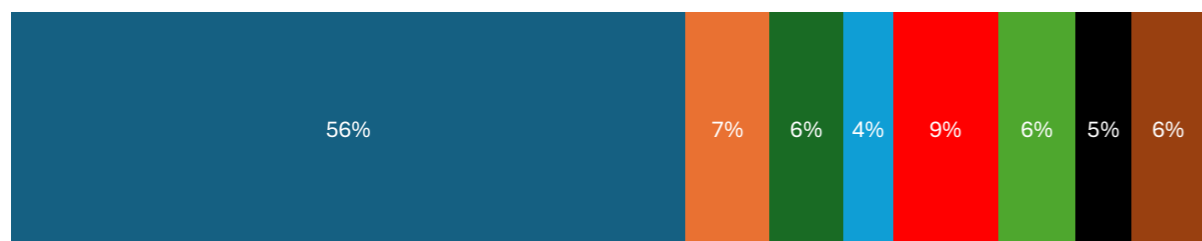
■ Number of Assistance Letters issued to LEAs

■ Number of Information Requests received

■ Number of Information Requests disseminated to LEAs and RAs

Intelligence shared via Egmont Secure Web (01st January, 2024 - 30th June, 2024)

Requests for Information from LEAs and RAs based on Type of Suspicion

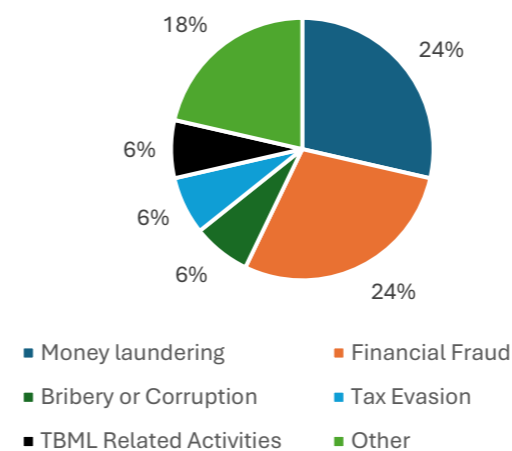


■ Drug trafficking and Related Activities	56%
■ Illegal Acquisition of Assets	7%
■ National Security Concerns	6%
■ Money Laundering	4%
■ Financial Fraud Related Activities	9%
■ Terrorist Financing	6%
■ Unauthorized Deposit Taking	5%
■ Other	6%

Requests for Intelligence Received by FIU-Sri Lanka

Country	Number
India	4
UAE	2
USA	1
Qatar	1
Hong Kong	1
Taiwan	1
Japan	1
Bosnia	1
Philippines	1
Uzbekistan	1
Total	14

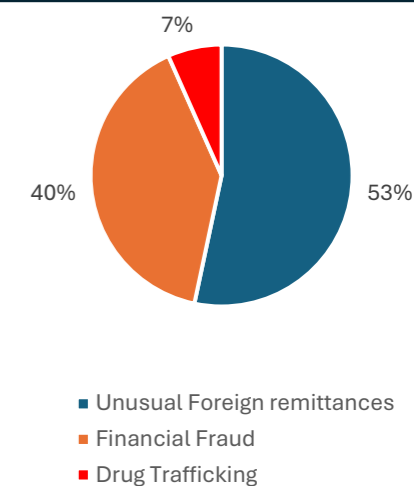
Offense-wise Classification of Intelligence Requests Received



Requests for Intelligence Sent by FIU-Sri Lanka

Country	Number
UAE	6
Qatar	2
China	1
Hong Kong	1
Cyprus	1
Kuwait	1
Nigeria	1
New Zealand	1
Singapore	1
Australia	1
Saudi Arabia	1
Total	17

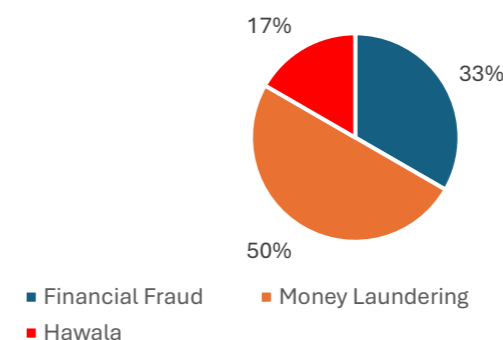
Offense-wise Classification of Intelligence Requests Sent



Spontaneous Disclosures shared with FIU-Sri Lanka

Country	Number
Jersey	2
Lithuania	2
Italy	1
Syria	1
Total	6

Offence-wise Classification of Spontaneous Disclosures



STR – Suspicious Transaction Report
 LEA – Law Enforcement Agency
 RA – Regulatory Authority
 RI – Reporting Institution