QUARTERLY STATISTICS*

NEW ZEALAND POLICE FINANCIAL INTELLIGENCE UNIT

Analytical Products

Total Products

3231

Reports

QTR 1 | 2018-19

SUBMITTED REPORTS to the FIU **Processed Suspicious Activity Reports (SARs)** ■ This QTR 3,000 ■ Last QTR This QTR Last QTR Last YR 2.500 Last YR QTR 4 **QTR 1 QTR 1** 2,000 2018-19 2017-18 2017-18 1,500 1,000 2.588 2.830 2.163 Transaction-based 500 80 0 0 **Activity-based** 2,163 2.668 2.830 Total Activity-based Transaction-based 11,000 100 **Rolling Annual** 10,500 80 Transaction-based **Totals for STRs Activity-based** 10,000 60 9,500 Transaction-40 9,000 based 20 8.500 ◆ Activity-based 8.000 QTR 3 QTR 1 QTR 3 QTR 1 2016-17 2017-18 2017-18 2018-19 **Processed SARs by Sector** 2,500 ■ This QTR This QTR Last QTR Last YR 2,000 ■ Last QTR **QTR 1 QTR 4 QTR 1** 2018-19 2017-18 2017-18 1,500 Last YR 1.697 1.944 1,389 **Banks** 1,000 Remittance 693 702 581 500 40 8 1 **Phase II Sectors** 238 176 192 Other Banks Remittance Phase II Sectors Transaction Volumes within SARs and PTRs **Sponsands** 30 20 ■ This QTR This QTR Last QTR Last YR ■ Last QTR QTR 4 QTR₁ **QTR 1** 2018-19 2017-18 2017-18 ■ Last YR 24,756 **SARs** 24.405 16,365 10 **IFTs** 1,129,887 790,163 0 LCTs 37,807 21,861 0

FINANCIAL INTELLIGENCE PRODUCTS

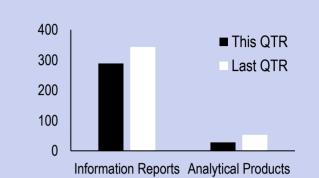
Disseminations of Products by Type This QTR Last QTR **QTR 1** QTR 4 2018-19 2017-18 289 343 Information Reports

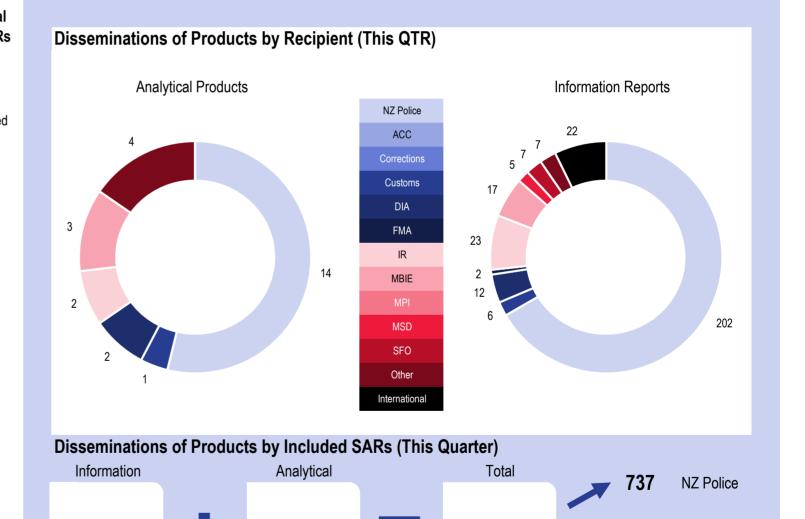
28

317

241

Products





3472

Other Govt

International

53

396

LCTs

SARs

^{*}Statistical data for transaction reporting and intelligence products may be updated as new information is processed, and so there may be minor discrepancies between the statistical figures contained in this report and subsequent reports. Definitions: Processed = only accepted, not rejected reports SAR = Suspicious Activity Report (including transaction-based) PTR = Prescribed Transaction Report, IFT = International Funds Transfer, LCT = Large Cash Transaction