

# QUARTERLY STATISTICS\*

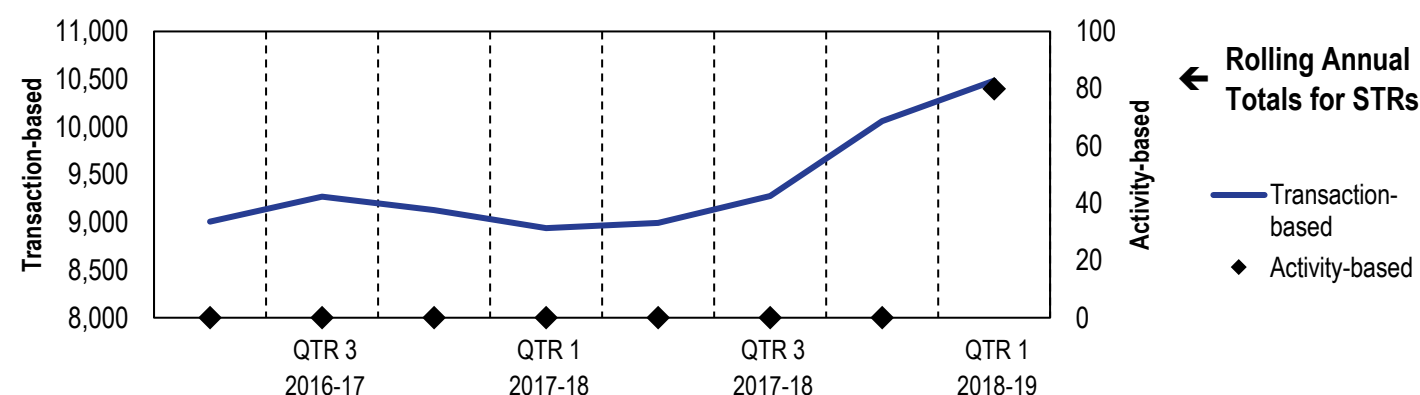
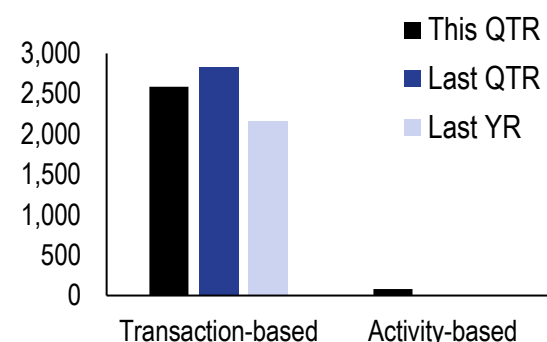
# NEW ZEALAND POLICE FINANCIAL INTELLIGENCE UNIT

# QTR 1 | 2018-19

## SUBMITTED REPORTS to the FIU

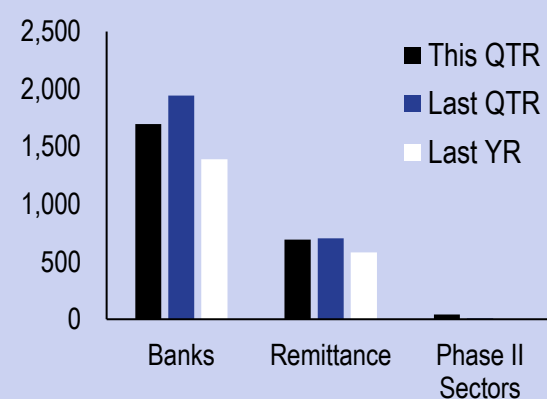
### Processed Suspicious Activity Reports (SARs)

	<i>This QTR</i>	<i>Last QTR</i>	<i>Last YR</i>
	<b>QTR 1</b>	<b>QTR 4</b>	<b>QTR 1</b>
	2018-19	2017-18	2017-18
Transaction-based	<b>2,588</b>	<b>2,830</b>	<b>2,163</b>
Activity-based	<b>80</b>	<b>0</b>	<b>0</b>
<b>Total</b>	<b>2,668</b>	<b>2,830</b>	<b>2,163</b>



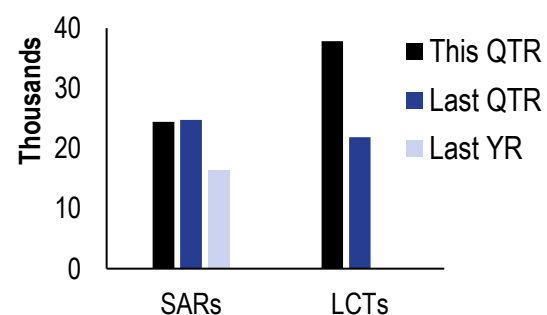
### Processed SARs by Sector

	<i>This QTR</i>	<i>Last QTR</i>	<i>Last YR</i>
	<b>QTR 1</b>	<b>QTR 4</b>	<b>QTR 1</b>
	2018-19	2017-18	2017-18
Banks	<b>1,697</b>	<b>1,944</b>	<b>1,389</b>
Remittance	<b>693</b>	<b>702</b>	<b>581</b>
Phase II Sectors	<b>40</b>	<b>8</b>	<b>1</b>
Other	<b>238</b>	<b>176</b>	<b>192</b>



### Transaction Volumes within SARs and PTRs

	<i>This QTR</i>	<i>Last QTR</i>	<i>Last YR</i>
	<b>QTR 1</b>	<b>QTR 4</b>	<b>QTR 1</b>
	2018-19	2017-18	2017-18
SARs	<b>24,405</b>	<b>24,756</b>	<b>16,365</b>
IFTs	<b>1,129,887</b>	<b>790,163</b>	<b>0</b>
LCTs	<b>37,807</b>	<b>21,861</b>	<b>0</b>



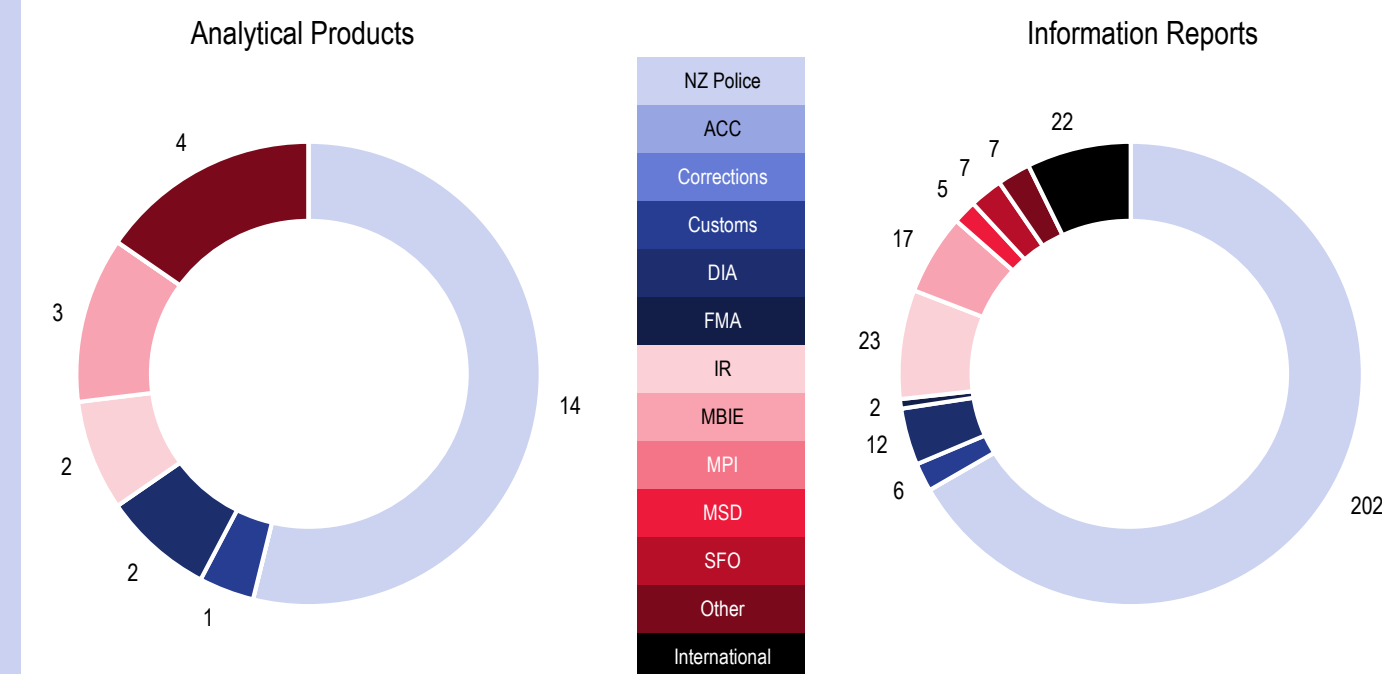
## FINANCIAL INTELLIGENCE PRODUCTS

### Disseminations of Products by Type

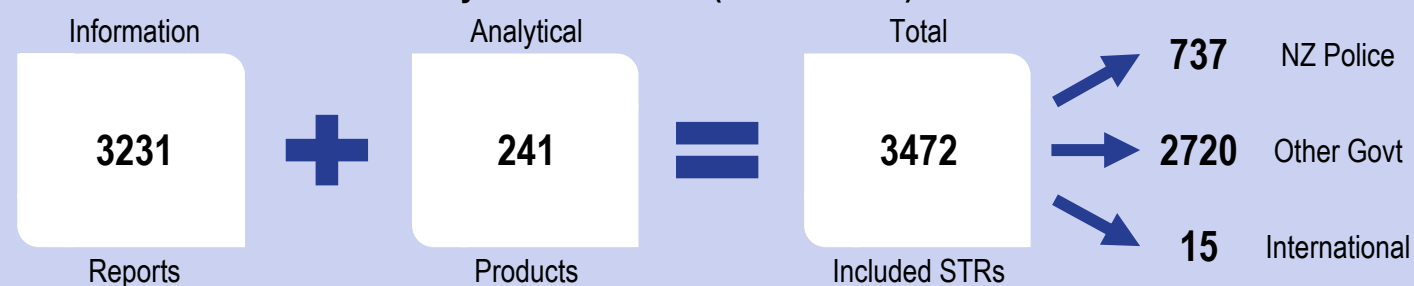
	<i>This QTR</i>	<i>Last QTR</i>
	<b>QTR 1</b>	<b>QTR 4</b>
	2018-19	2017-18
Information Reports	<b>289</b>	<b>343</b>
Analytical Products	<b>28</b>	<b>53</b>
<b>Total Products</b>	<b>317</b>	<b>396</b>



### Disseminations of Products by Recipient (This QTR)



### Disseminations of Products by Included SARs (This Quarter)



\*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