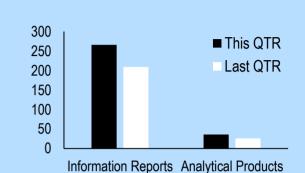
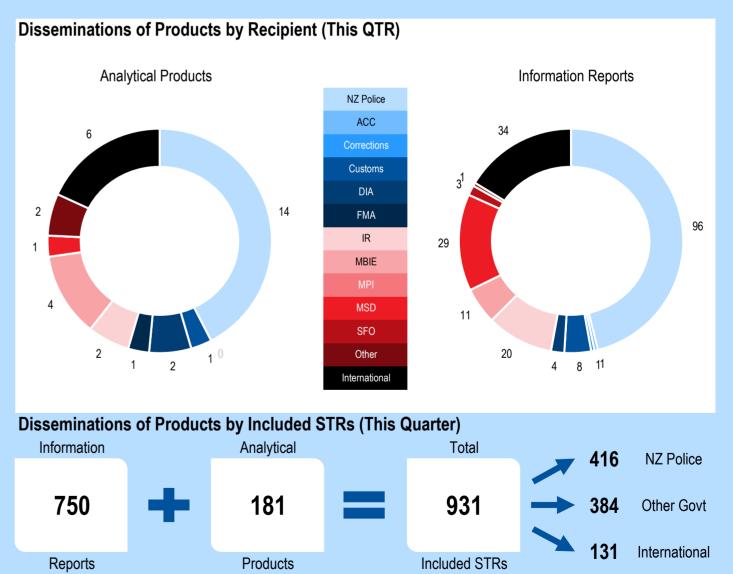
QTR 3 | 2016-17

## **QUARTERLY STATISTICS\*** NEW ZEALAND POLICE FINANCIAL INTELLIGENCE UNIT TRANSACTION REPORTING to the FIU **Submitted Suspicious Transaction Reports (STRs)** 3.000 ■ This QTR This QTR Last QTR Last YR 2,500 ■ Last QTR QTR 3 QTR 2 QTR 3 2,000 2016-17 2016-17 2015-16 1,500 Last YR 1,000 **Processed STRs** 2.305 2.416 2.051 500 Rejected STRs 611 580 586 2,916 2.637 **Submitted STRs** 2.996 Processed STRs Rejected STRs 14,000 **Rolling Annual** 12,000 **Totals for STRs** 10,000 8,000 6,000 Submitted 4,000 Processed 2,000 Rejected QTR 1 QTR 3 QTR 1 QTR 3 2015-16 2015-16 2016-17 2016-17 **Processed STRs by Sector** 1,600 This QTR ■ This QTR Last QTR Last YR 1,400 ■ Last QTR QTR 3 QTR 2 QTR 3 1,200 1,000 2016-17 2016-17 2015-16 Last YR 800 1.360 1.416 1.246 **Banks** 600 787 829 668 Remittance 400 200 171 158 137 Other Banks Remittance Other **Transaction Volumes within STRs 20**15 10 ■ This QTR This QTR Last QTR Last YR ■ Last QTR QTR 3 QTR 3 QTR 2 2015-16 2016-17 2016-17 Last YR 16.242 **STRs** 16.602 17,502 5 **STRs**

## **FINANCIAL INTELLIGENCE PRODUCTS**

## **Disseminations of Products by Type** This QTR Last QTR QTR 3 QTR 2 2016-17 2016-17 Information Reports 266 209 26 36 **Analytical Products** 302 235 **Total Products**





<sup>\*</sup>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.