

QUARTERLY STATISTICS*

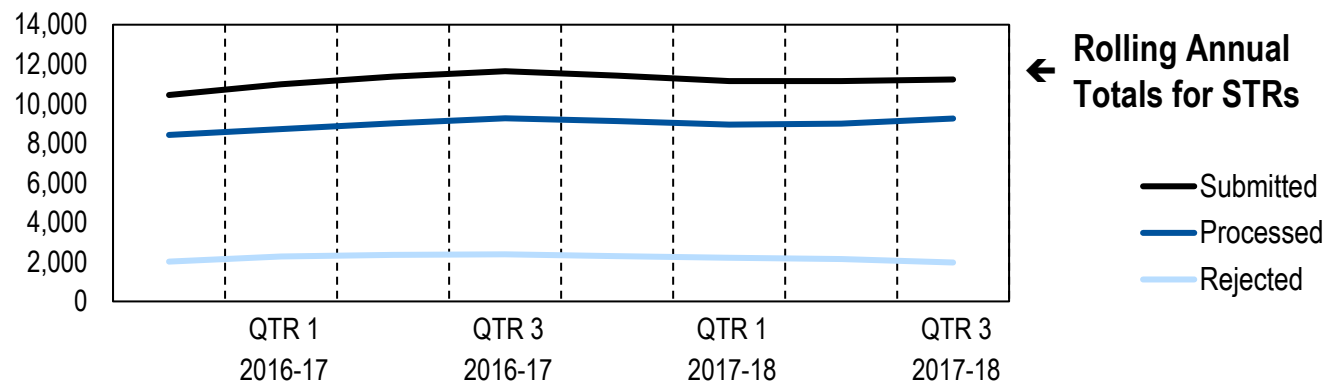
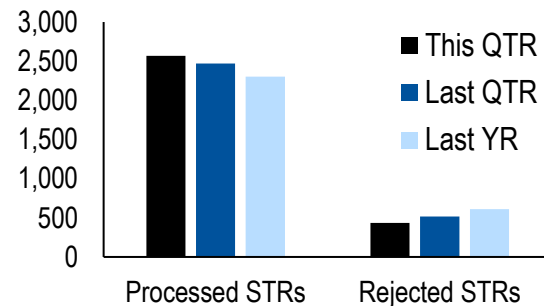
NEW ZEALAND POLICE FINANCIAL INTELLIGENCE UNIT

QTR 3 | 2017-18

TRANSACTION REPORTING to the FIU

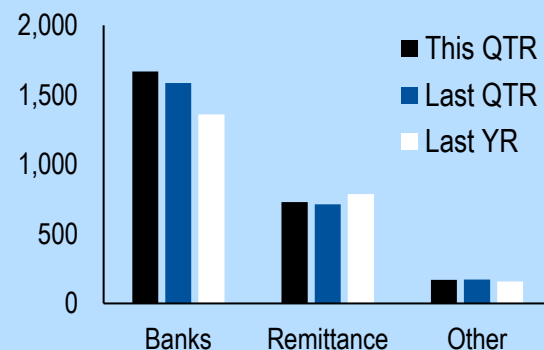
Submitted Suspicious Transaction Reports (STRs)

	<i>This QTR</i>	<i>Last QTR</i>	<i>Last YR</i>
	QTR 3	QTR 2	QTR 3
	2017-18	2017-18	2016-17
Processed STRs	2,567	2,470	2,304
Rejected STRs	435	517	611
Submitted STRs	3,002	2,987	2,915



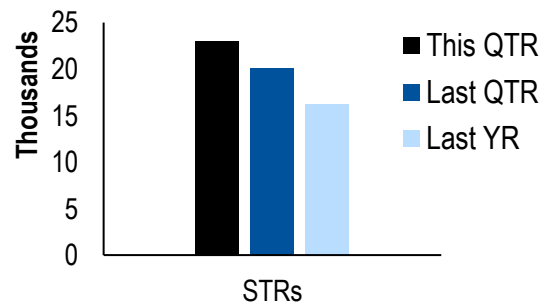
Processed STRs by Sector

	<i>This QTR</i>	<i>Last QTR</i>	<i>Last YR</i>
	QTR 3	QTR 2	QTR 3
	2017-18	2017-18	2016-17
Banks	1,668	1,586	1,360
Remittance	729	713	787
Other	170	171	157



Transaction Volumes within STRs

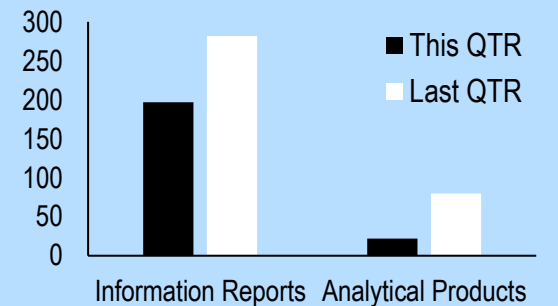
	<i>This QTR</i>	<i>Last QTR</i>	<i>Last YR</i>
	QTR 3	QTR 2	QTR 3
	2017-18	2017-18	2016-17
STRs	22,951	20,118	16,241



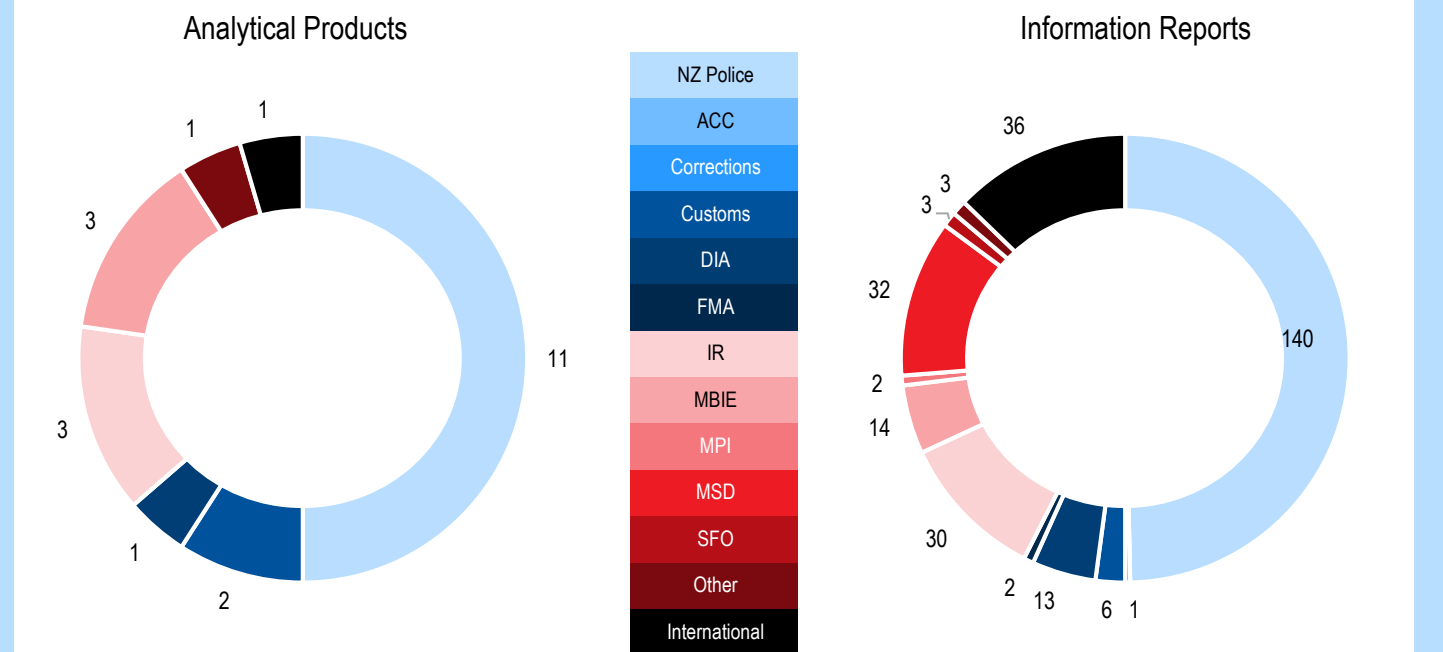
FINANCIAL INTELLIGENCE PRODUCTS

Disseminations of Products by Type

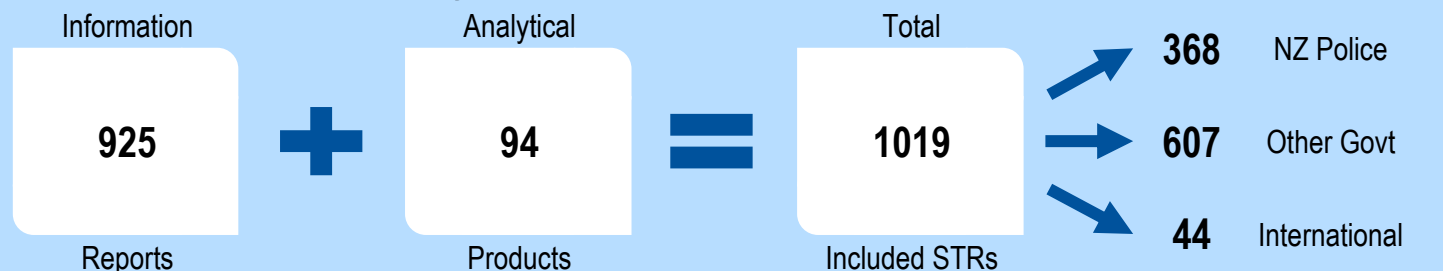
	<i>This QTR</i>	<i>Last QTR</i>
	QTR 3	QTR 2
	2017-18	2017-18
Information Reports	197	282
Analytical Products	22	80
Total Products	219	362



Disseminations of Products by Recipient (This QTR)



Disseminations of Products by Included STRs (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.