QTR 4 2016-17

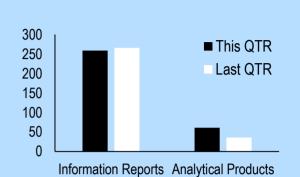
## **QUARTERLY STATISTICS\*** NEW ZEALAND POLICE FINANCIAL INTELLIGENCE UNIT TRANSACTION REPORTING to the FIU **Submitted Suspicious Transaction Reports (STRs)** 2.500 ■ This QTR This QTR Last QTR Last YR 2,000 ■ Last QTR QTR 4 QTR 3 QTR 4 1,500 2016-17 2016-17 2015-16 Last YR 1,000 **Processed STRs** 2.049 2.304 2.187 500 580 Rejected STRs 495 611 2.544 2.767 **Submitted STRs** 2,915 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 2 QTR 4 QTR 2 QTR 4 2015-16 2015-16 2016-17 2016-17 **Processed STRs by Sector** 1,600 This QTR Last QTR Last YR ■ This QTR 1,400 ■ Last QTR QTR 4 QTR 3 QTR 4 1,200 1,000 2016-17 2016-17 2015-16 Last YR 800 1.277 1.360 1.334 **Banks** 600 640 787 707 Remittance 400 200 132 157 146 Other Banks Remittance Other **Transaction Volumes within STRs 20**15 10 ■ This QTR This QTR Last QTR Last YR ■ Last QTR QTR 4 QTR 4 QTR 3 2015-16 2016-17 2016-17 Last YR **STRs** 15,314 16,241 17,367 5 **STRs**

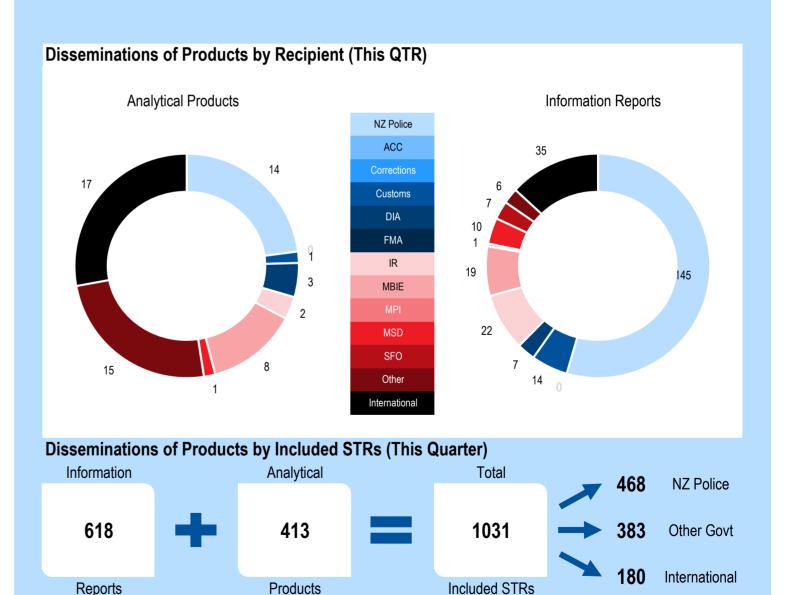
## **FINANCIAL INTELLIGENCE PRODUCTS**

## **Disseminations of Products by Type**

Information Reports **Analytical Products Total Products** 

This QTR Last QTR QTR 4 QTR 3 2016-17 2016-17 259 266 36 61 320 302





<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.