

## QUARTERLY STATISTICS\*

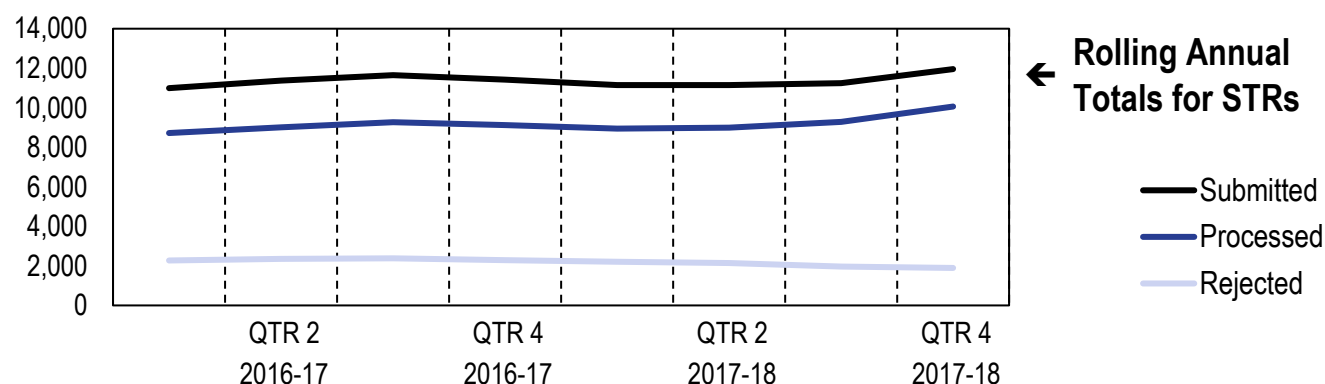
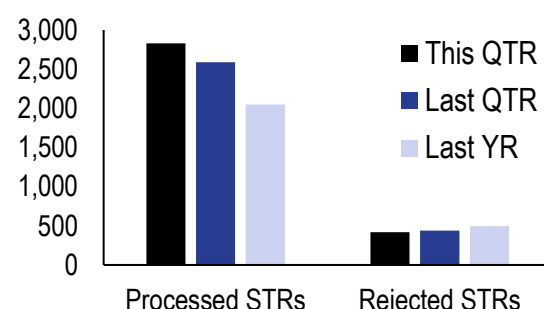
## NEW ZEALAND POLICE FINANCIAL INTELLIGENCE UNIT

QTR 4 | 2017-18

## TRANSACTION REPORTING to the FIU

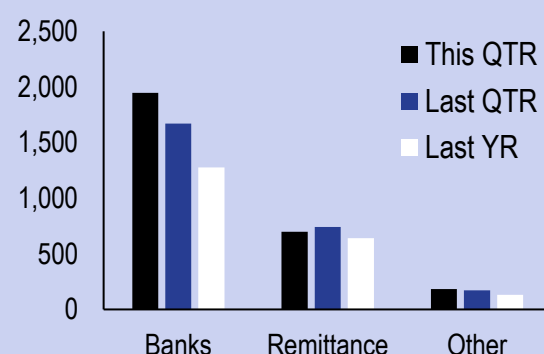
## Submitted Suspicious Transaction Reports (STRs)

|                | <i>This QTR</i> | <i>Last QTR</i> | <i>Last YR</i> |
|----------------|-----------------|-----------------|----------------|
|                | <b>QTR 4</b>    | <b>QTR 3</b>    | <b>QTR 4</b>   |
|                | 2017-18         | 2017-18         | 2016-17        |
| Processed STRs | <b>2,831</b>    | <b>2,587</b>    | <b>2,049</b>   |
| Rejected STRs  | <b>417</b>      | <b>440</b>      | <b>495</b>     |
| Submitted STRs | <b>3,248</b>    | <b>3,027</b>    | <b>2,544</b>   |



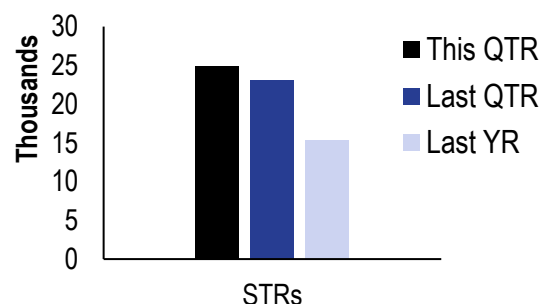
## Processed STRs by Sector

|            | <i>This QTR</i> | <i>Last QTR</i> | <i>Last YR</i> |
|------------|-----------------|-----------------|----------------|
|            | <b>QTR 4</b>    | <b>QTR 3</b>    | <b>QTR 4</b>   |
|            | 2017-18         | 2017-18         | 2016-17        |
| Banks      | <b>1,948</b>    | <b>1,672</b>    | <b>1,277</b>   |
| Remittance | <b>699</b>      | <b>742</b>      | <b>640</b>     |
| Other      | <b>184</b>      | <b>173</b>      | <b>132</b>     |



## Transaction Volumes within STRs

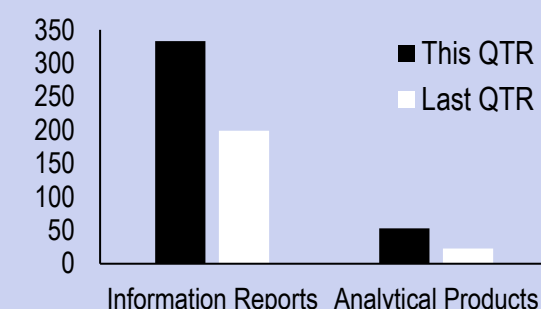
|      | <i>This QTR</i> | <i>Last QTR</i> | <i>Last YR</i> |
|------|-----------------|-----------------|----------------|
|      | <b>QTR 4</b>    | <b>QTR 3</b>    | <b>QTR 4</b>   |
|      | 2017-18         | 2017-18         | 2016-17        |
| STRs | <b>24,788</b>   | <b>23,116</b>   | <b>15,314</b>  |



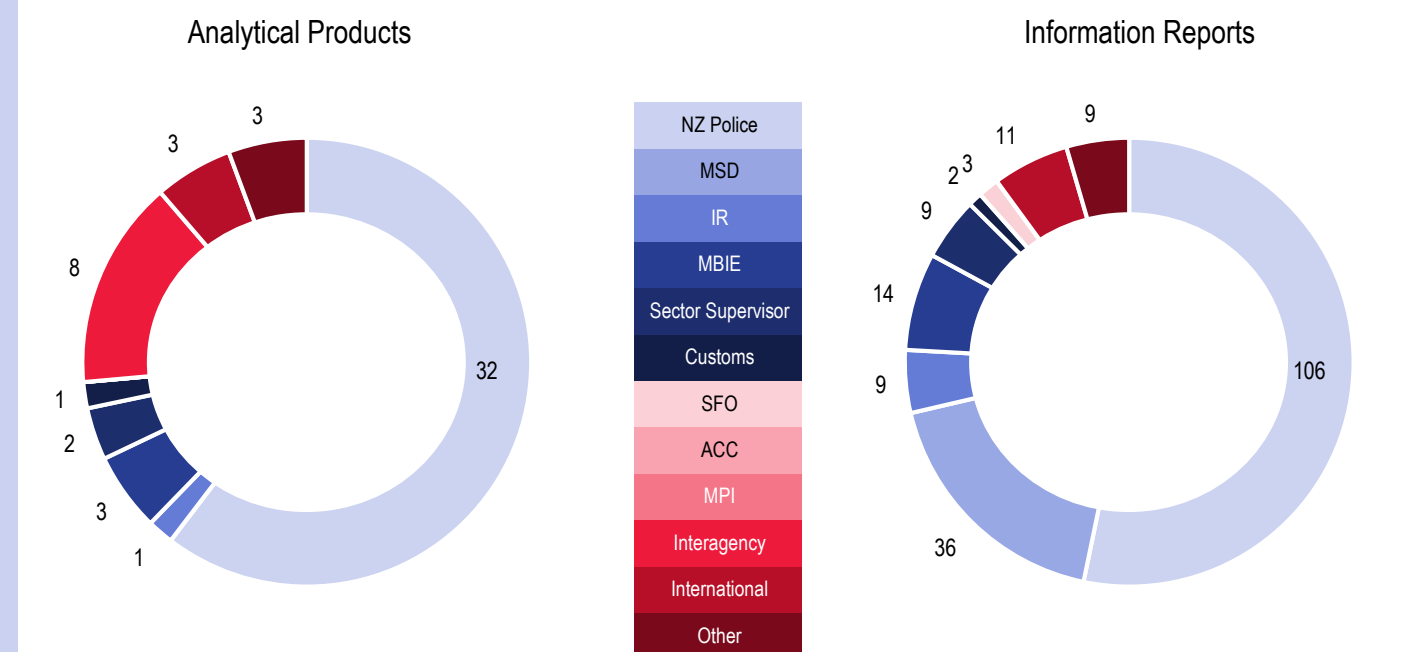
## FINANCIAL INTELLIGENCE PRODUCTS

## Disseminations of Products by Type

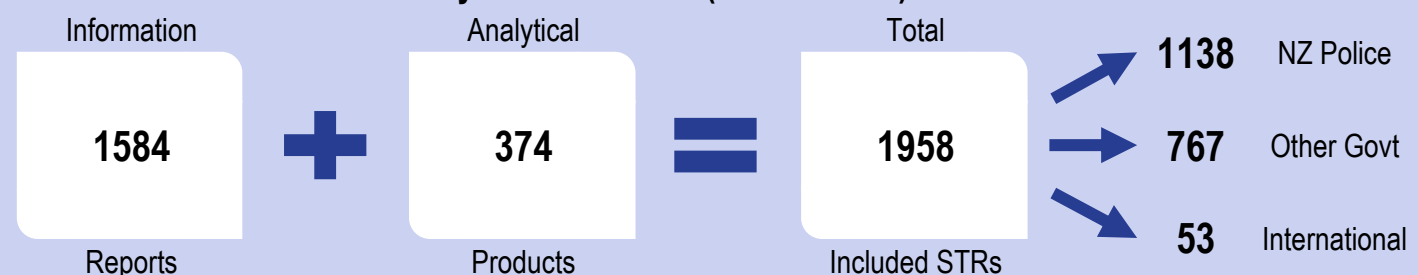
|                     | <i>This QTR</i> | <i>Last QTR</i> |
|---------------------|-----------------|-----------------|
|                     | <b>QTR 4</b>    | <b>QTR 3</b>    |
|                     | 2017-18         | 2017-18         |
| Information Reports | <b>333</b>      | <b>199</b>      |
| Analytical Products | <b>53</b>       | <b>23</b>       |
| Total Products      | <b>386</b>      | <b>222</b>      |



## 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.