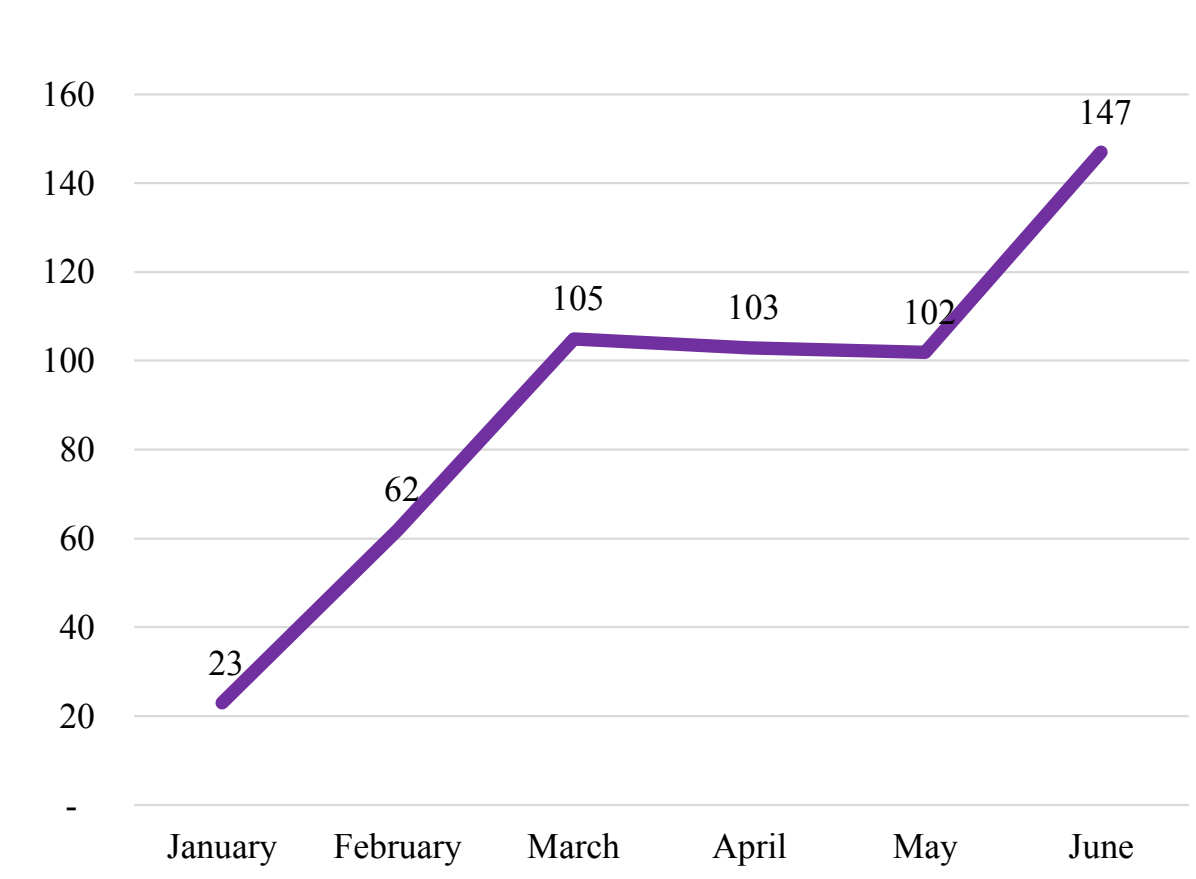# BI-ANNUAL STATISTICS
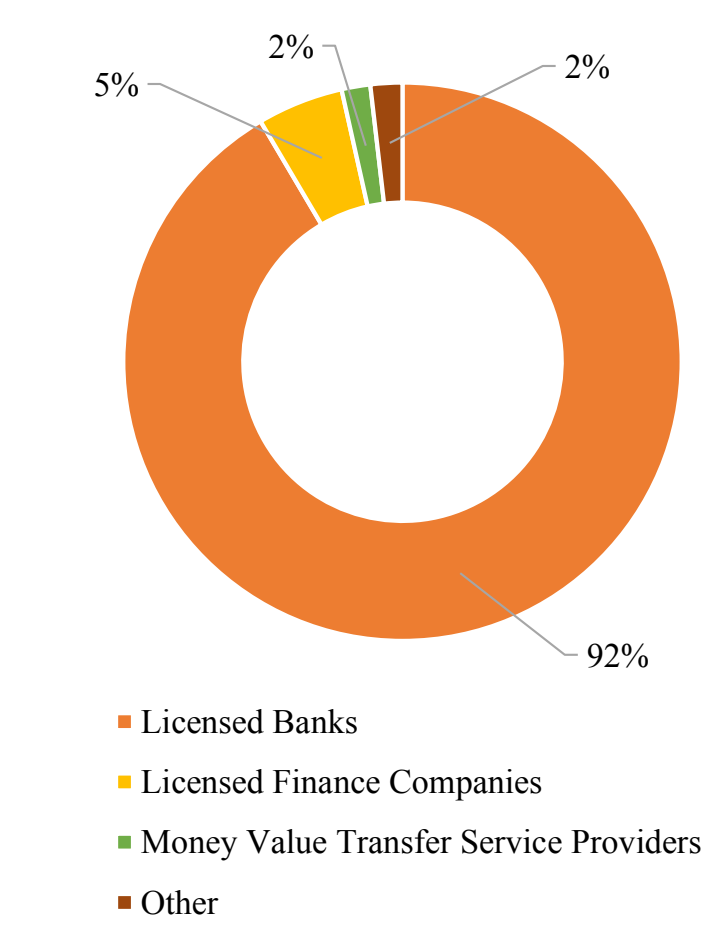
As at 30th June 2023
**FINANCIAL INTELLIGENCE UNIT
CENTRAL BANK OF SRI LANKA**
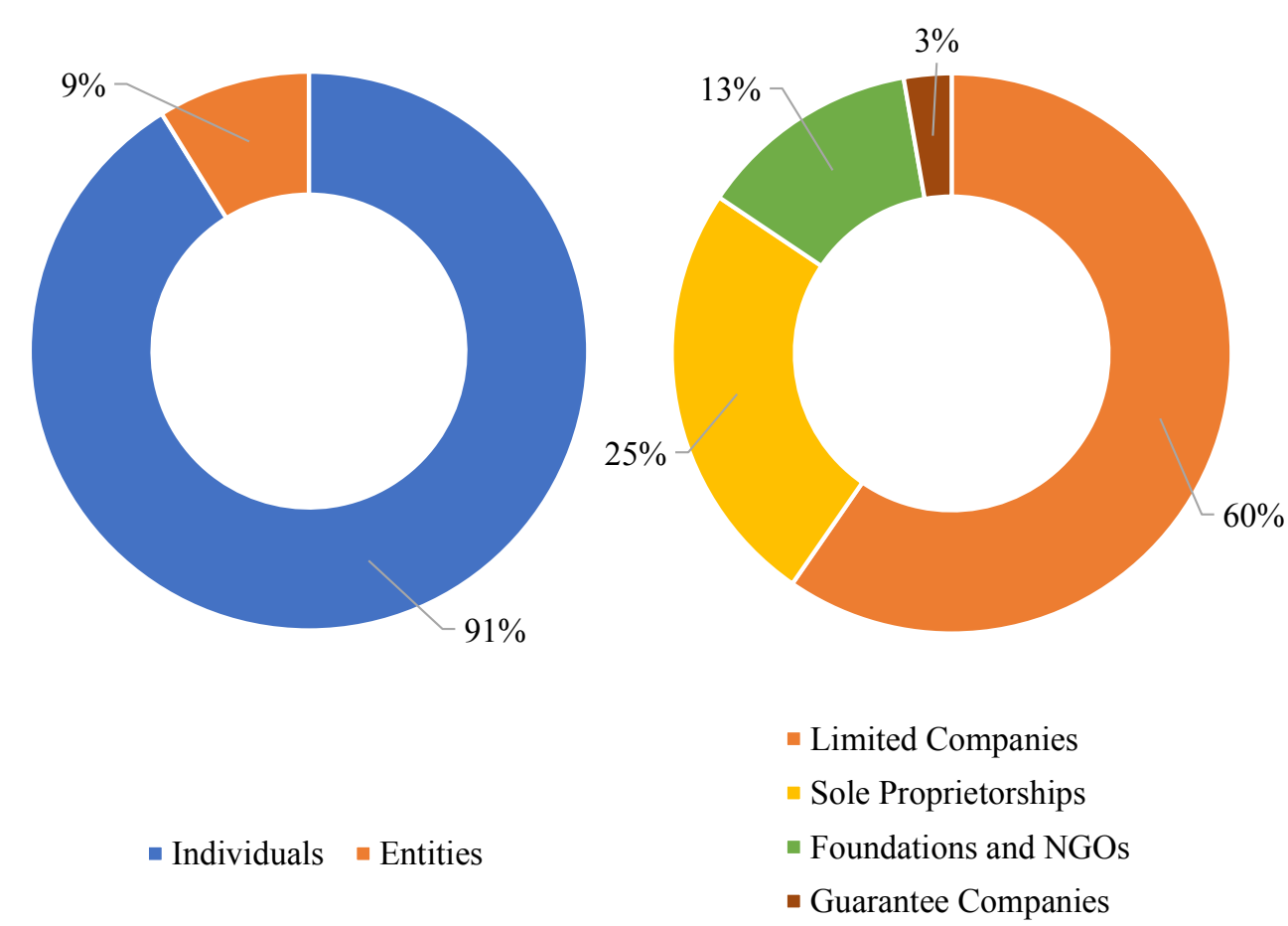
No. of STRs received from RIs and Public

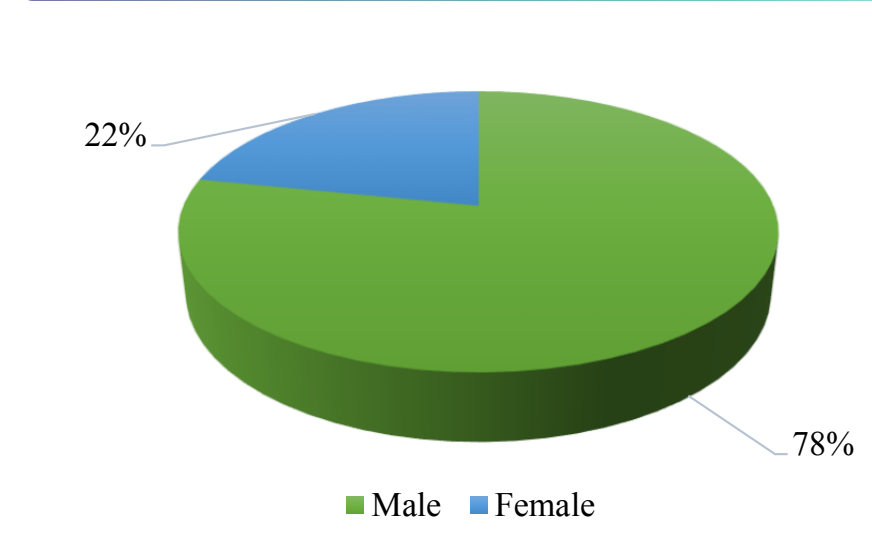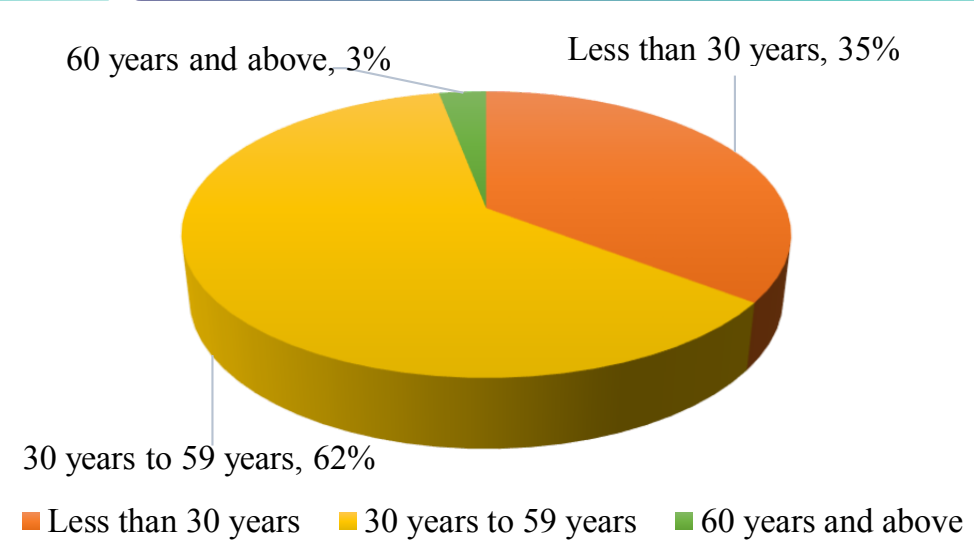| Month	Value
January	23
February	62
March	105
April	103
May	102
June	147

STRs based on RI Type

- 92% Licensed Banks
- 5%
- 2%
- 2%
- Licensed Banks
- Licensed Finance Companies
- Money Value Transfer Service Providers
- Other

STRs based on Natural and Legal Personality of the Subjects

- 91% / 9% Individuals / Entities
- 60% Limited Companies
- 25% Sole Proprietorships
- 13% Foundations and NGOs
- 3% Guarantee Companies

- Individuals
- Entities

- Limited Companies
- Sole Proprietorships
- Foundations and NGOs
- Guarantee Companies

STRs based on the Gender of the Subjects - Individuals

- 78% (Male)
- 22% (Female)

- Male
- Female

STRs based on the Age of the Subjects - Individuals

- Less than 30 years, 35%
- 60 years and above, 3%
- 30 years to 59 years, 62%

- Less than 30 years
- 30 years to 59 years
- 60 years and above

STRs based on the Type of Suspicion

- Pyramid scheme, 21%
- Other, 15%
- Reluctance to divulge identification and other information, 2%
- Sanctions screening (UNSCR Nos. 1267, 1373, 1718, and 2231), 3%
- Drugs, 3%
- Transactions without any economic rationale, 4%
- Scams, 4%
- Third party deposits related to Hawala, Undiyal, etc., 5%
- Large/ unusual inward/ outward remittances, 8%
- Digital currency/ digital assets, 16%
- Large/unusual cash deposits/withdrawals not consistent with the known pattern of transactions, 19%

Dissemination of STRs to LEAs and RAs
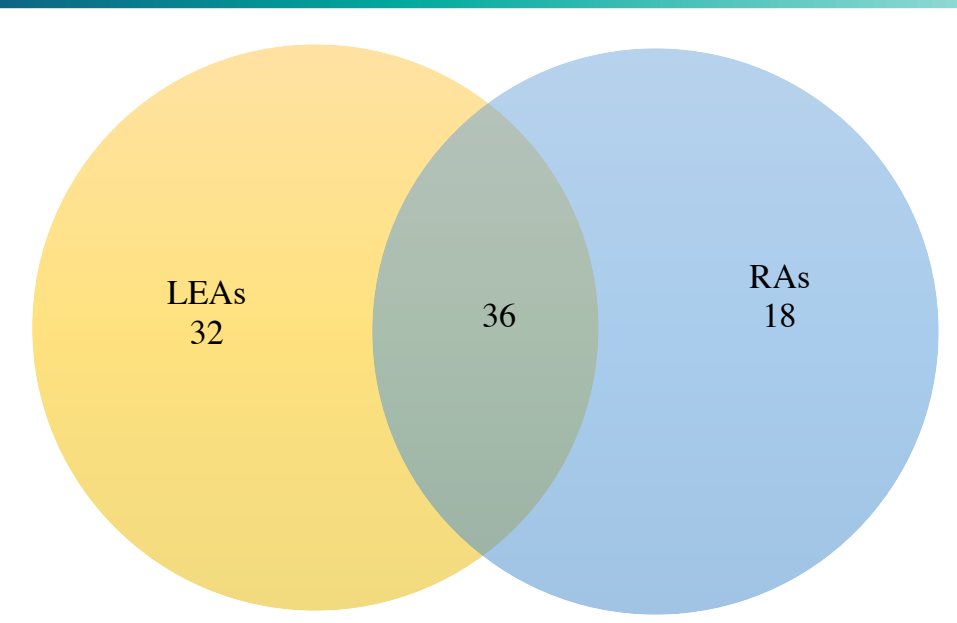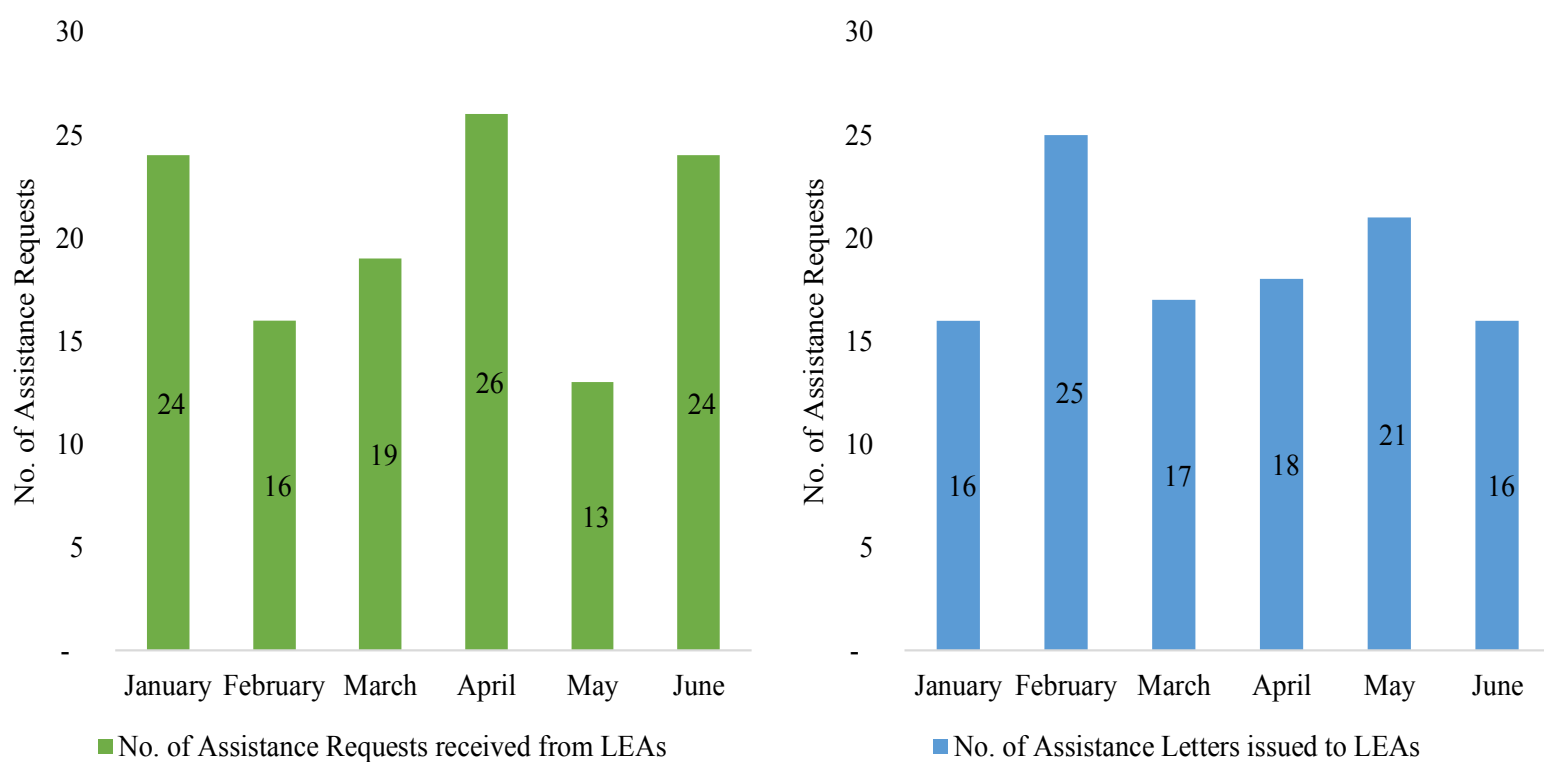
- LEAs: 32
- 36
- RAs: 18

STR – Suspicious Transaction Report
LEA – Law Enforcement Agency
RA – Regulatory Authority
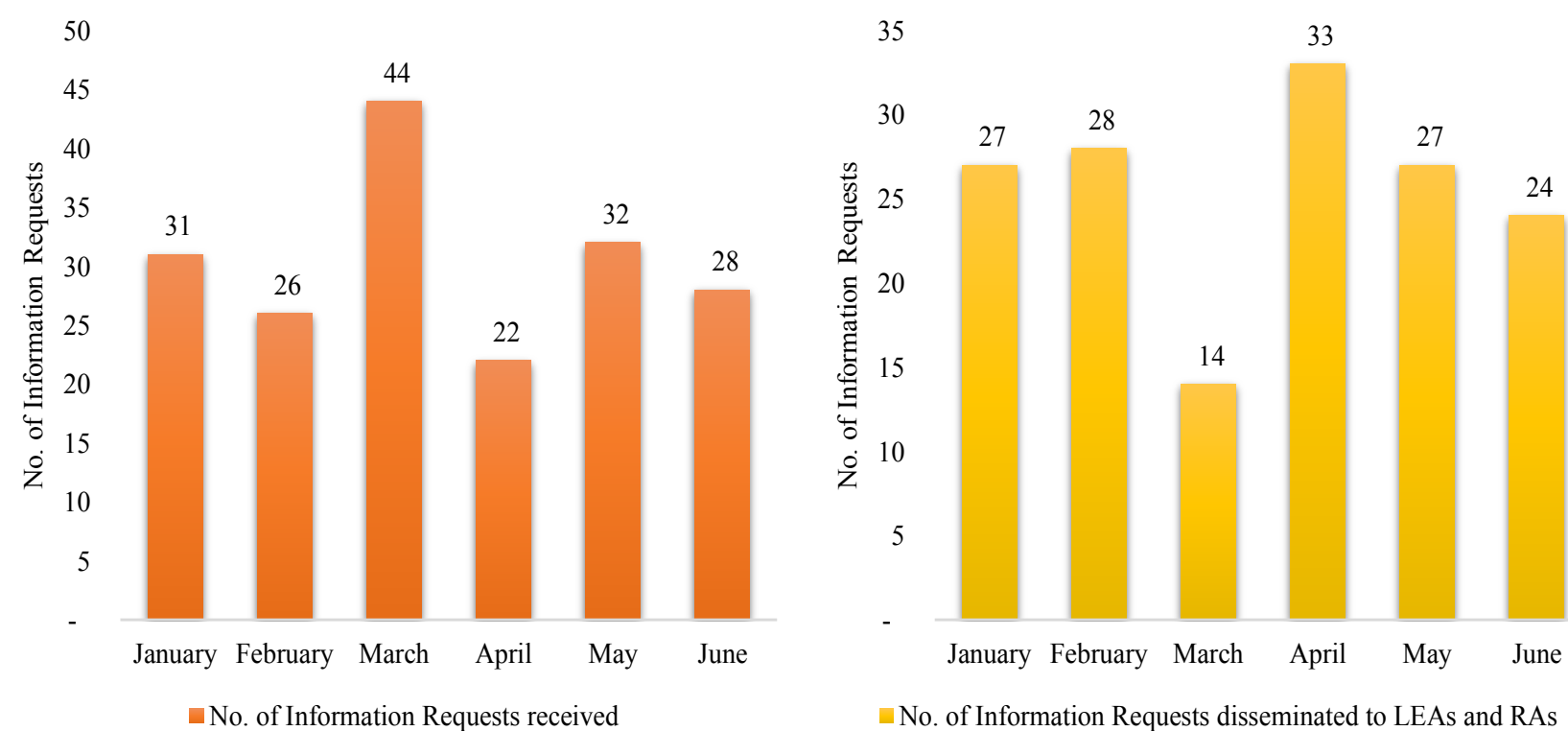RI – Reporting Institution

BI-ANNUAL STATISTICS

As at 30th June 2023

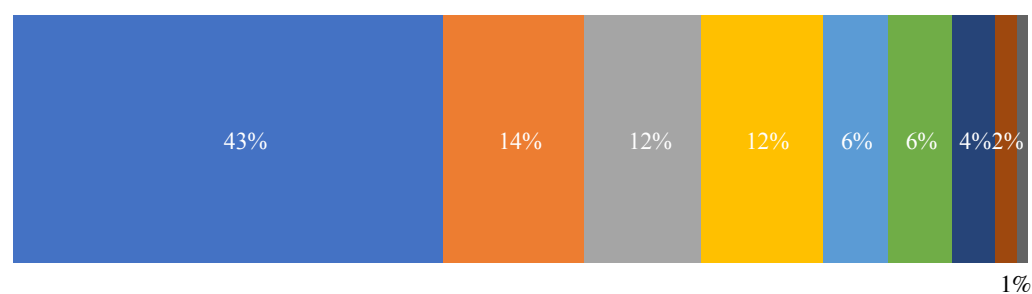**FINANCIAL INTELLIGENCE UNIT**
CENTRAL BANK OF SRI LANKA

No. of Assistance Requests received from LEAs and no. of Assistance Letters issued

No. of Assistance Requests received from LEAs
January 24, February 16, March 19, April 26, May 13, June 24

No. of Assistance Letters issued to LEAs
January 16, February 25, March 17, April 18, May 21, June 16

No. of Information Requests received and disseminated to LEAs and RAs

No. of Information Requests received
January 31, February 26, March 44, April 22, May 32, June 28

No. of Information Requests disseminated to LEAs and RAs
January 27, February 28, March 14, April 33, May 27, June 24

Requests for Information from LEAs and RAs based on Type of Suspicion

43% 14% 12% 12% 6% 6% 4% 2% 1%

	%
Drug Dealing	43%
National Security	14%
Illegal Acquisition of Assets	12%
Terrorist Financing	12%
Unauthorized Deposit Taking	6%
Financial Fraud	6%
Money Laundering	4%
Other	2%
Human Trafficking/ Smuggling	1%

Intelligence shared via Egmont Secure Web

Number of Requests for Intelligence received by the FIU-Sri Lanka with the Spread of Countries

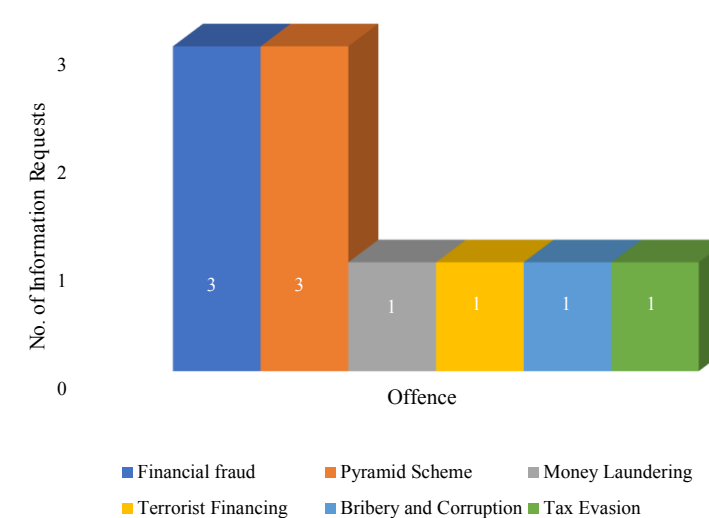| India (2)	UAE (2)	Saudi Arabia (1)	Qatar (1)	Mauritius (1)
Netherlands (1)				
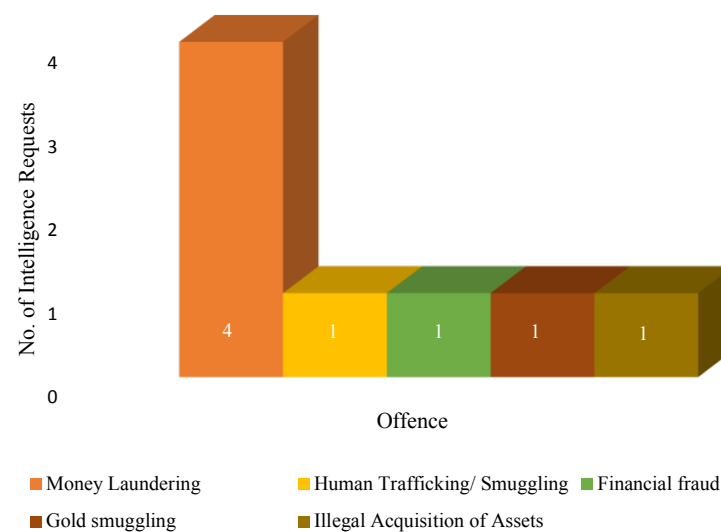
Number of Requests of Intelligence sent by the FIU-Sri Lanka with the Spread of Countries

UK (4)	Singapore (3)	India (1)	Nepal (1)	Pakistan (1)
Mexico (1)	Georgia (1)	China (1)	South Korea (1)	Panama (1)
Bangladesh (1)	Belgium (1)			

Number of Spontaneous Disclosures shared with the FIU-Sri Lanka with the Spread of Countries

UAE (1)	Seychelles (1)

Offence-wise Classification of Intelligence Requests received

Money Laundering 4, Human Trafficking/ Smuggling 1, Financial fraud 1, Gold smuggling 1, Illegal Acquisition of Assets 1

Offence-wise Classification of Intelligence Requests sent

Financial fraud 3, Pyramid Scheme 3, Money Laundering 1, Terrorist Financing 1, Bribery and Corruption 1, Tax Evasion 1

Offence-wise Classification of Spontaneous Disclosures

Money Laundering 2

STR – Suspicious Transaction Report
LEA – Law Enforcement Agency
RA – Regulatory Authority
RI – Reporting Institution