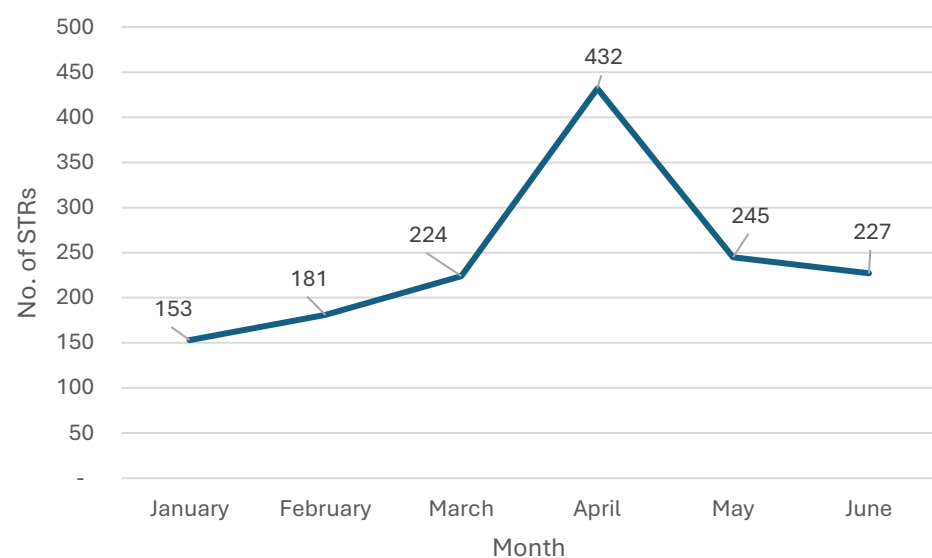


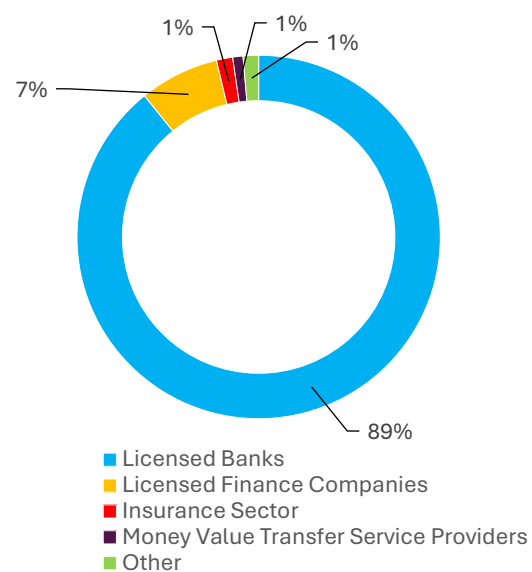
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STRs received from RIs and Public

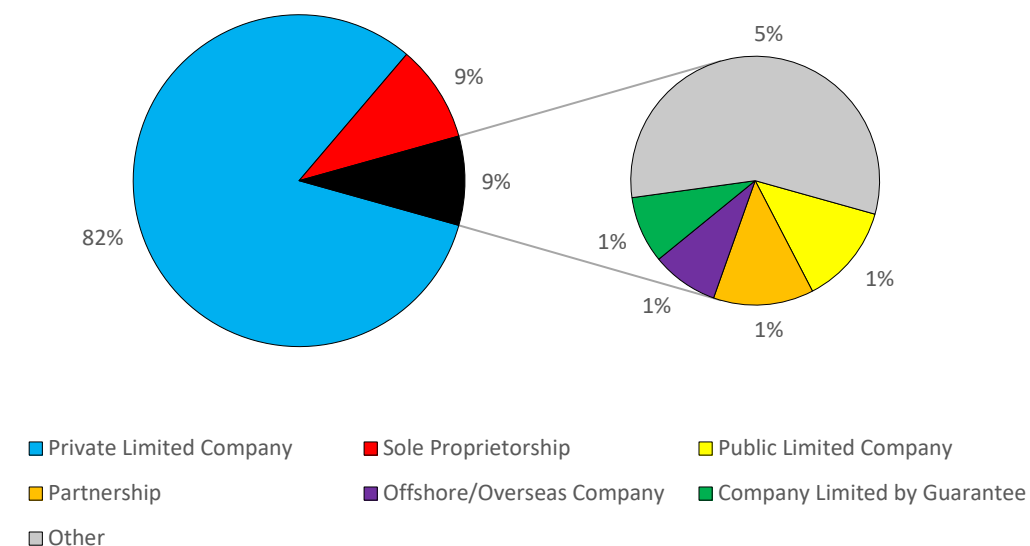


STRs based on RI Type

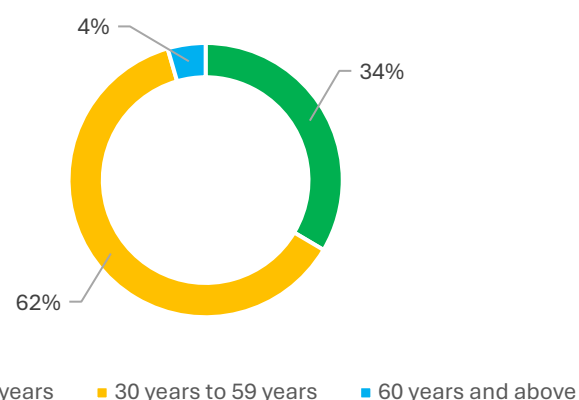
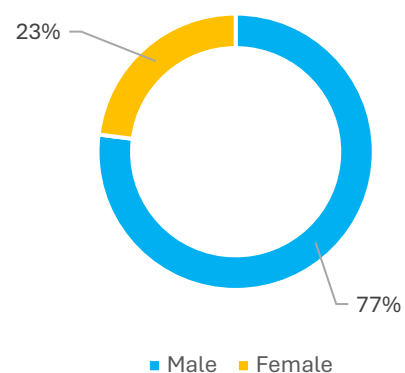


STRs based on Natural and Legal Personality of the subjects

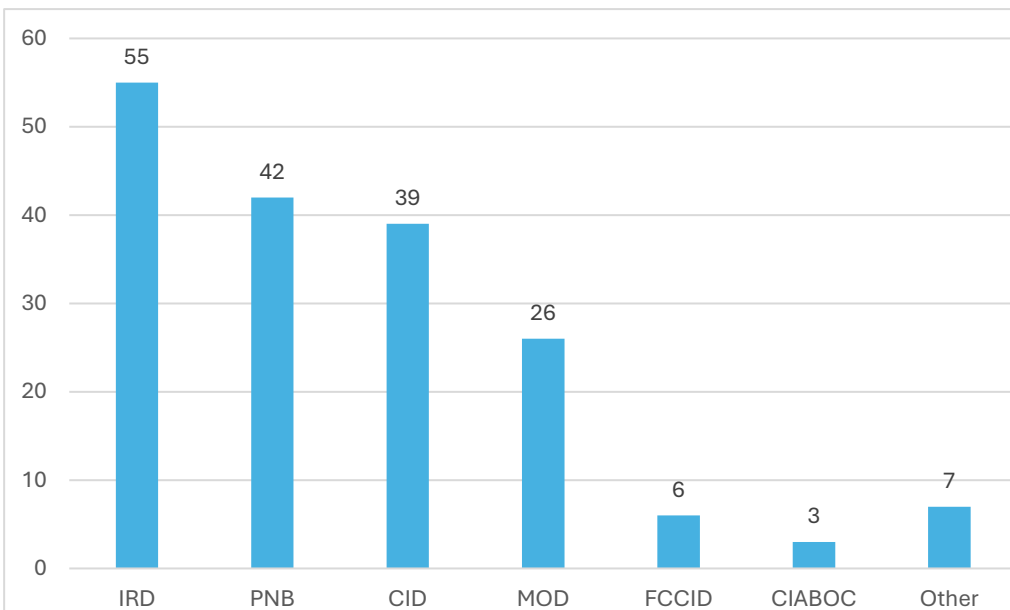
Legal Persons – 14% | Natural Person – 86%



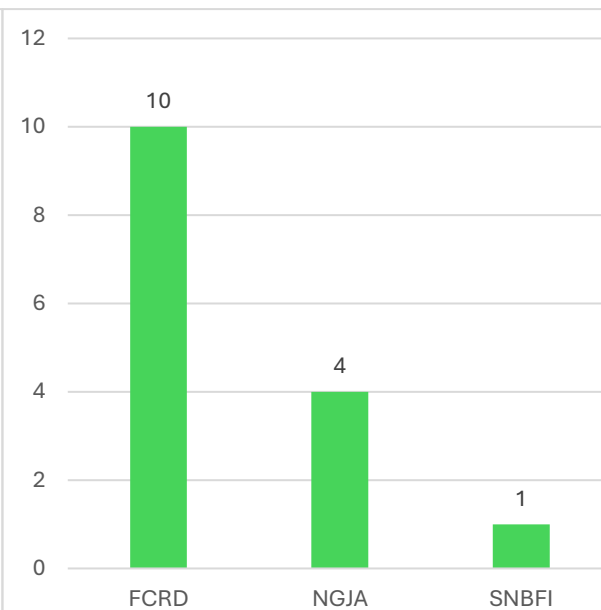
STRs based on the Gender and Age of the Subjects - Individuals



Dissemination of STRs to LEAs and RAs



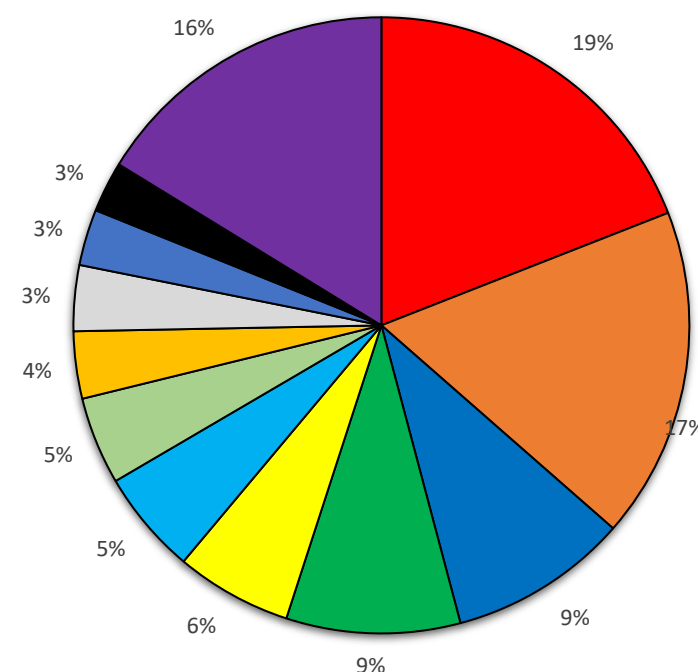
IRD – Inland Revenue Department
PNB – Police Narcotic Bureau
CID – Criminal Investigation Department



MOD – Ministry of Defense
FCCID – Financial and Commercial Crimes Investigation Division
CIABOC – Commission to Investigate Allegations of Bribery and Corruption

STRs based on the Type of Suspicion

- Large/Unusual cash deposit/withdrawal not consistent with the known pattern of transactions
- Transaction without an economic rationale
- Trade Based Money Laundering
- Online gaming/betting
- Unusual customer behavior
- Drugs
- Digital currency/ digital assets
- Scam - Police complaint is not available
- Ongoing court case/ police investigations
- Adverse news on media
- Sanctions screening (No. 1267, 1373, 1718, 2231)
- Other



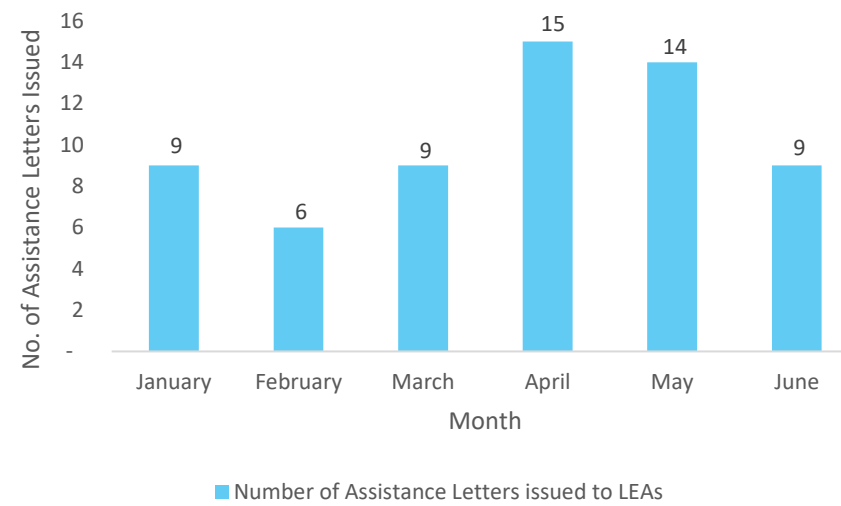
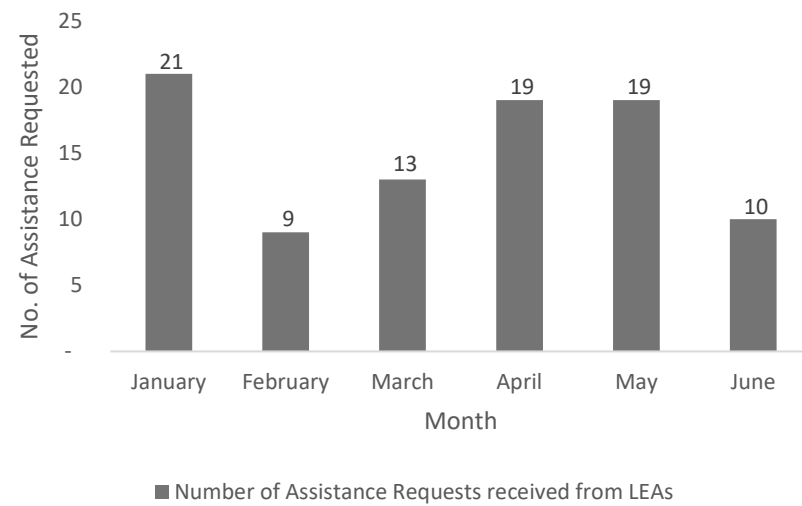
FCRD – Financial Consumer Relations Division
NGJA – National Gem and Jewelry Authority
SNBFI – Supervision of Non-Bank Financial Institutions

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

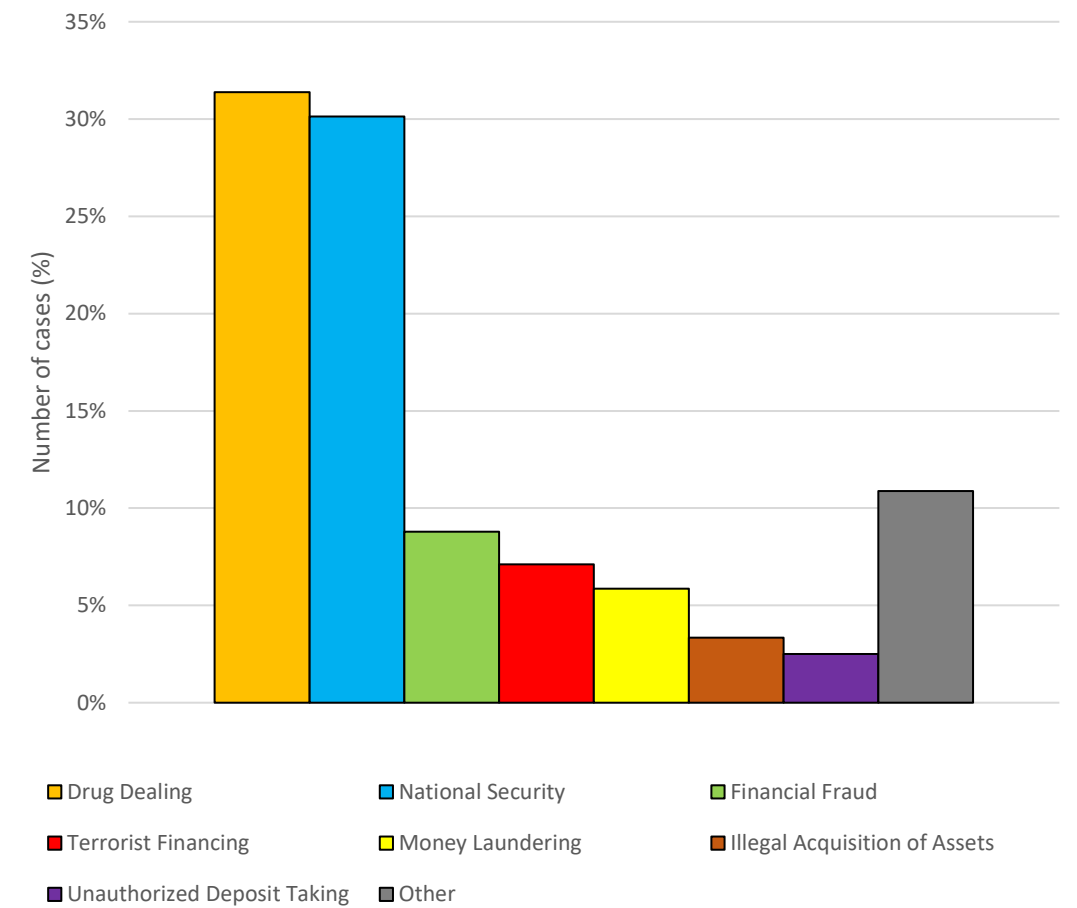
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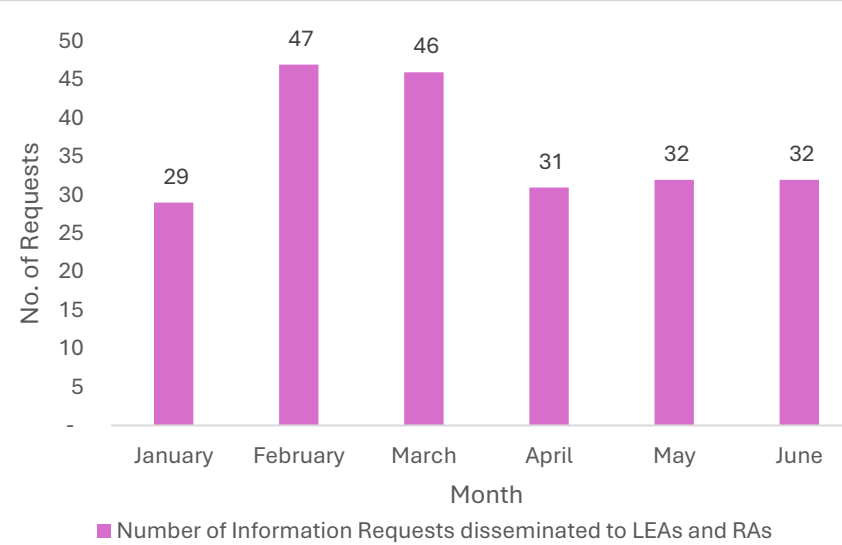
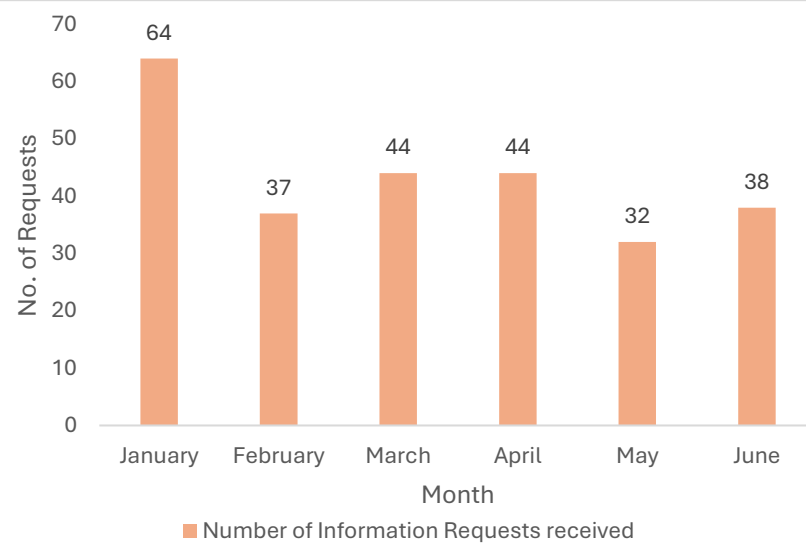
Number of Assistance Requests received from LEAs and Assistance Letters issued



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

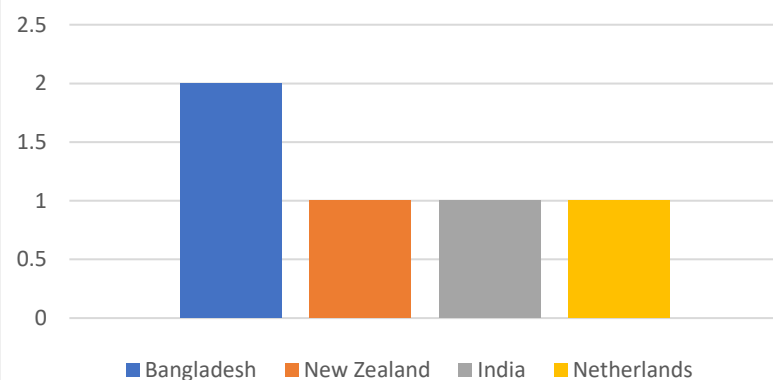


Number of Information Requests received and disseminated to LEAs and RAs

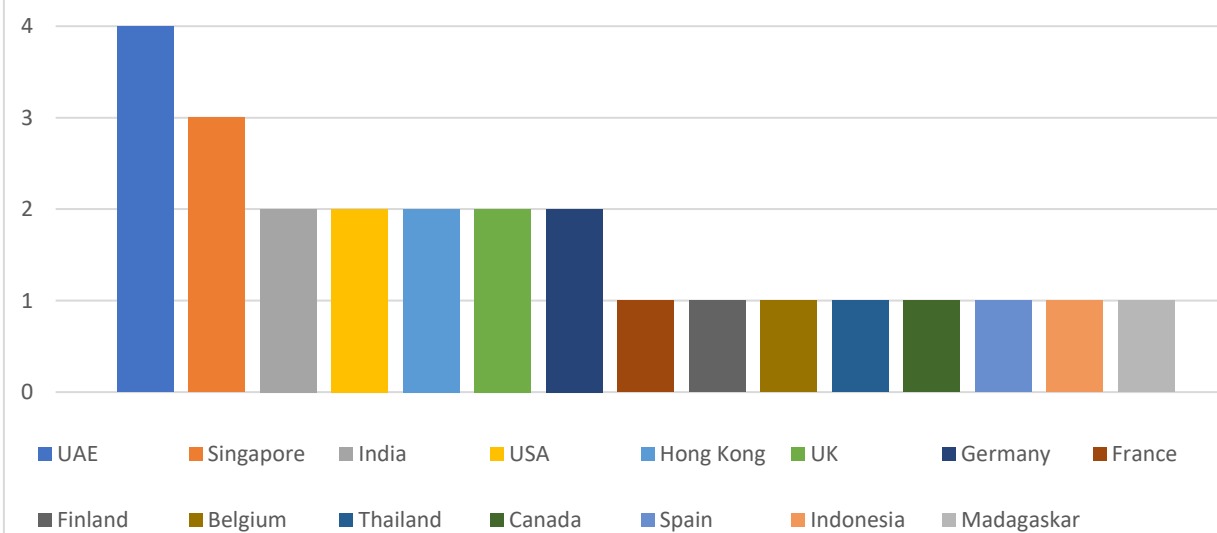


Intelligence shared via Egmont Secure Web (01st January, 2025 - 30th June, 2025)

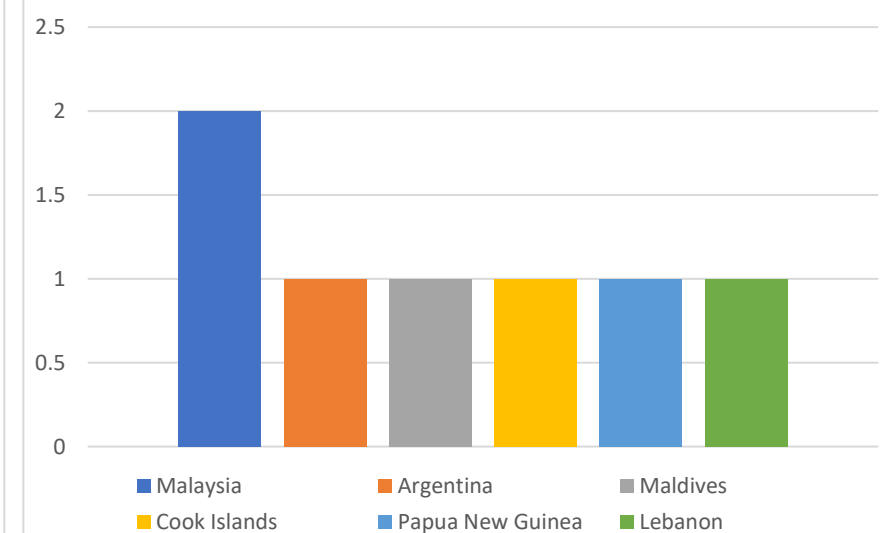
Requests for Intelligence Received by FIU-Sri Lanka



Requests for Intelligence Sent by FIU-Sri Lanka



Spontaneous Disclosures shared with FIU-Sri Lanka



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