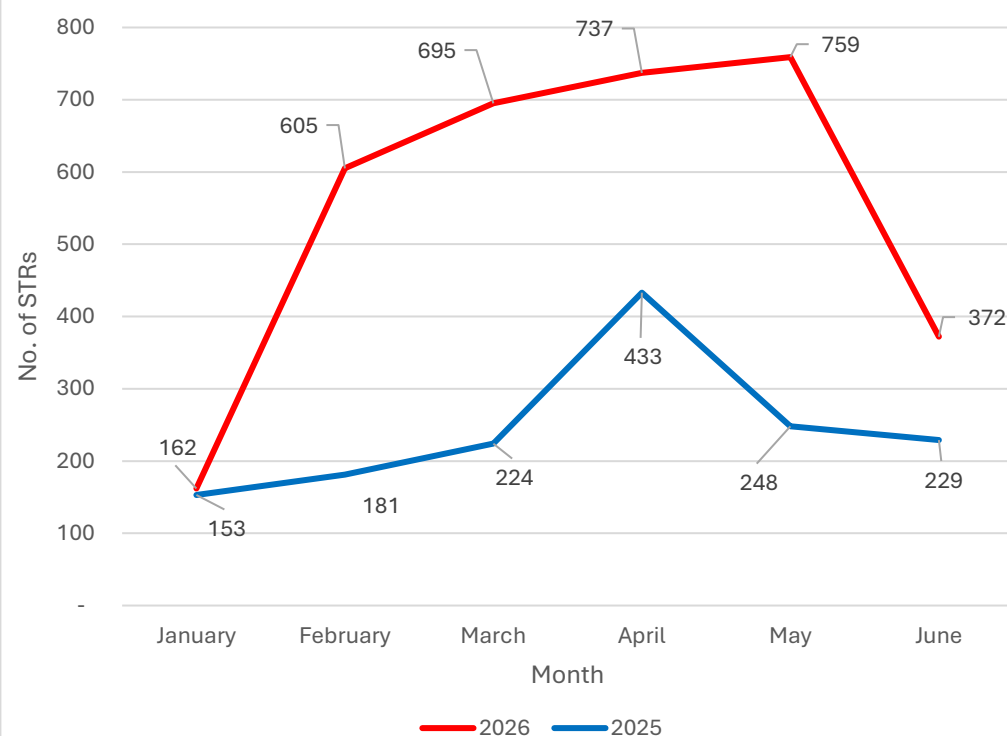


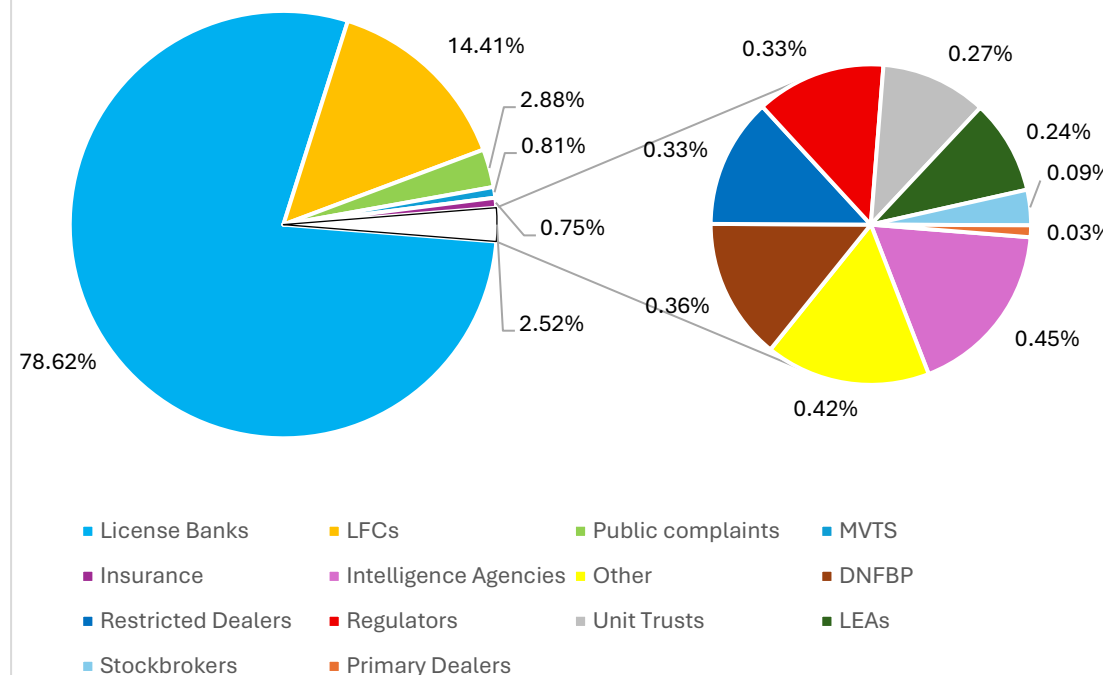
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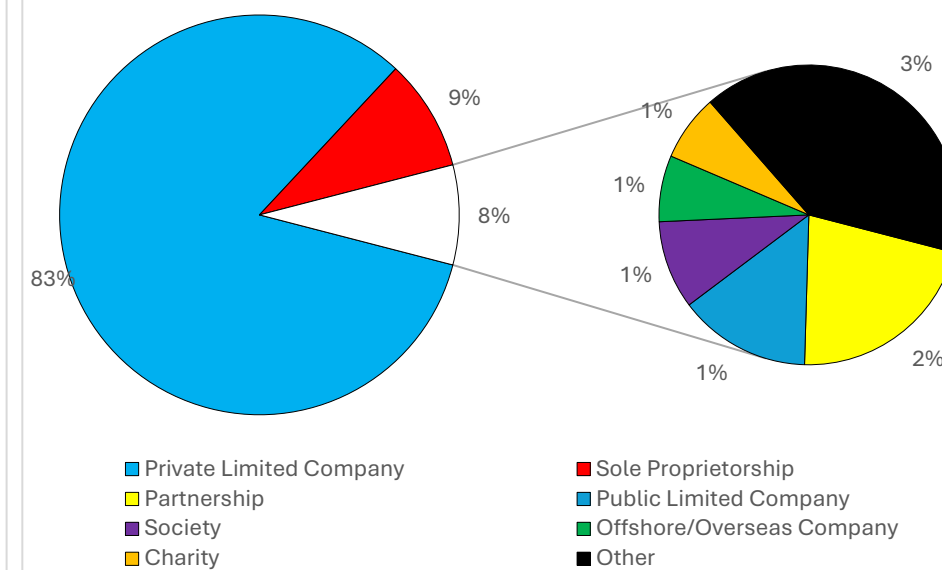
STRs received from RIs and Public



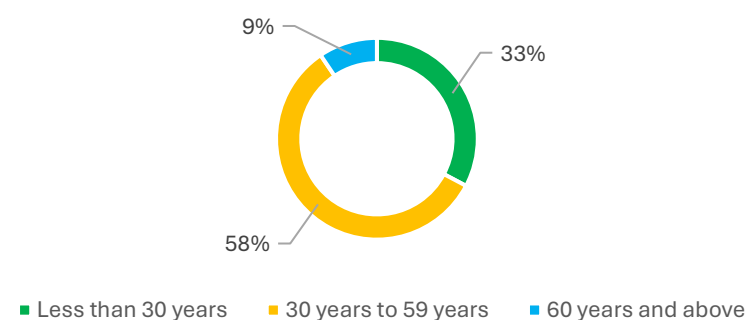
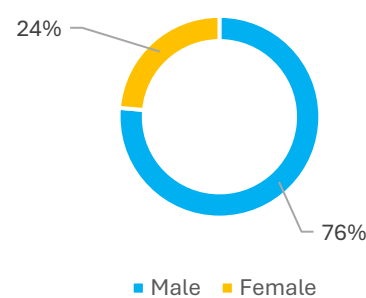
STRs based on RI Type



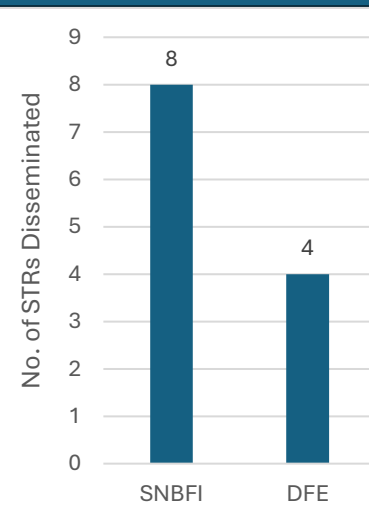
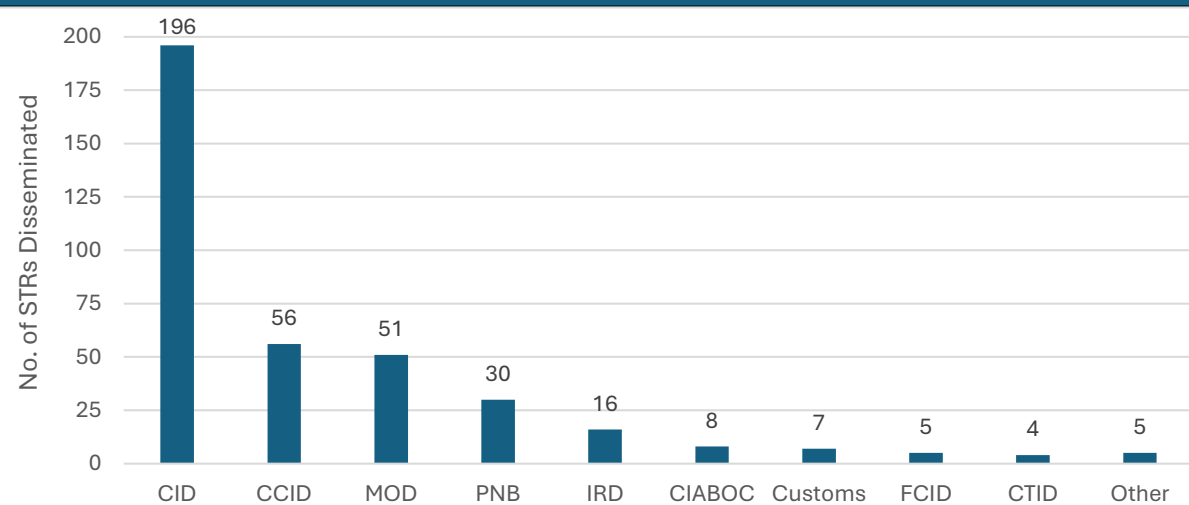
STRs based on Legal Personality of the subjects (87% of the total STRs)



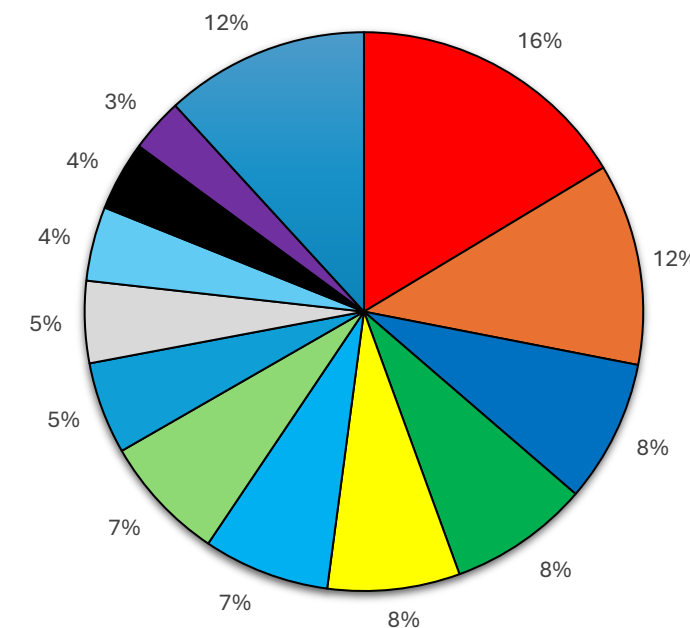
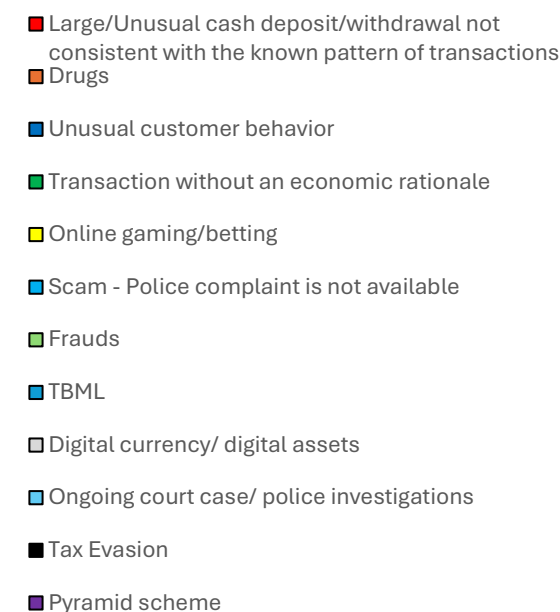
STRs based on the Gender and Age of the Subjects – Individuals (13% of total STRs)



Dissemination of STRs to LEAs and RAs



Key Indicators of STRs Submitted by Reporting Institutions



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

MOD – Ministry of Defense
FCID – Financial Crime Investigation Division
CIABOC – Commission to Investigate Allegations of Bribery and Corruption

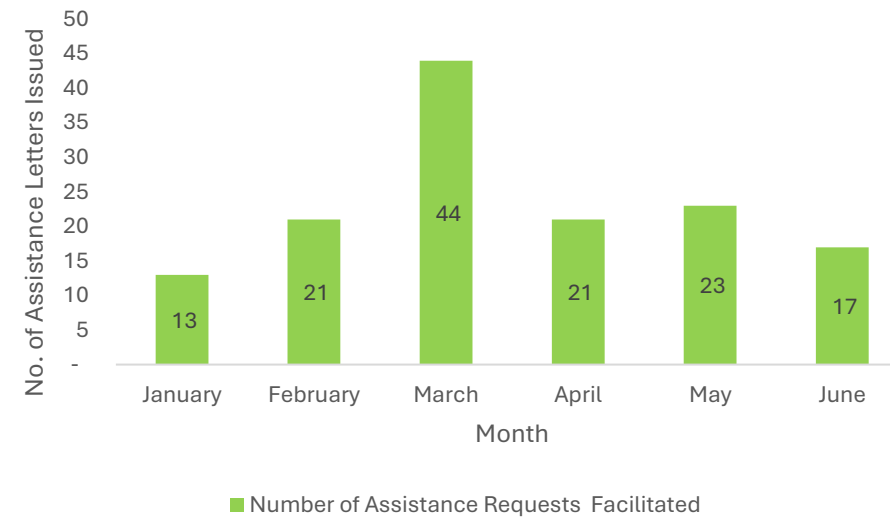
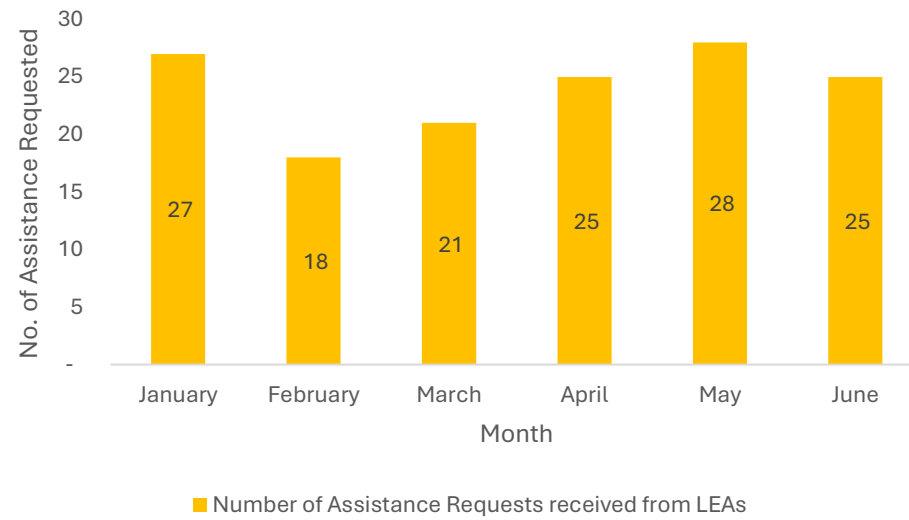
DFE – Department of Foreign Exchange
SNBFI – Supervision of Non-Bank Financial Institutions
RI – Reporting Institution

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

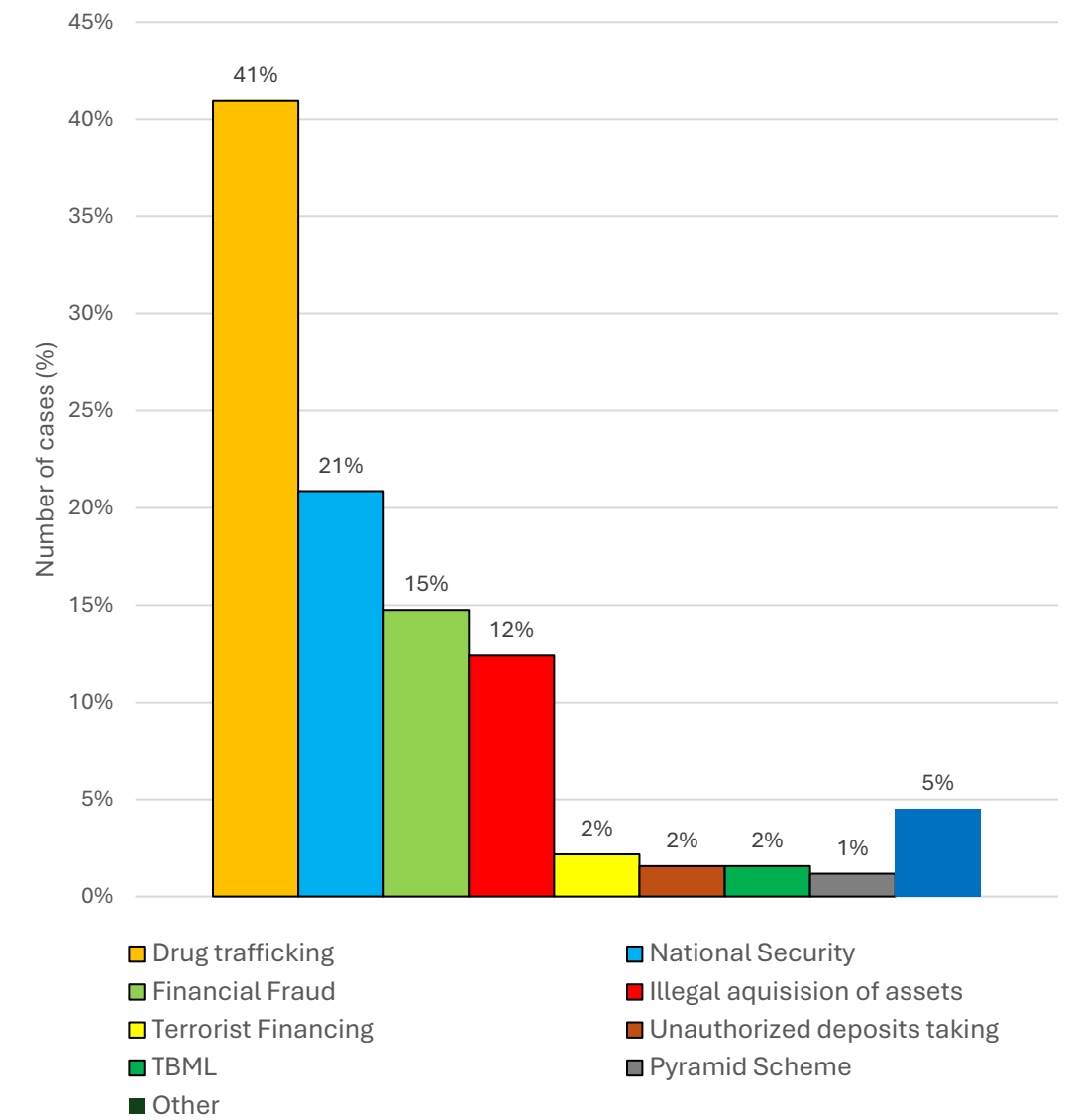
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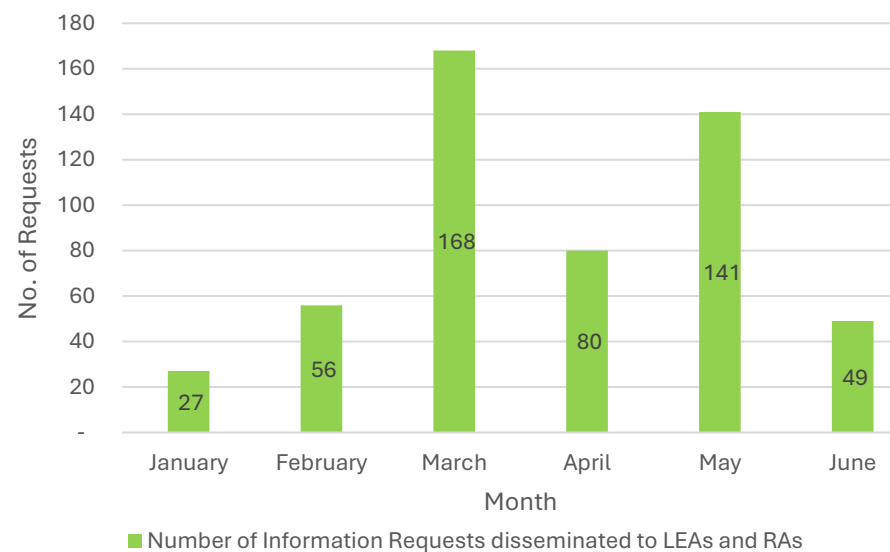
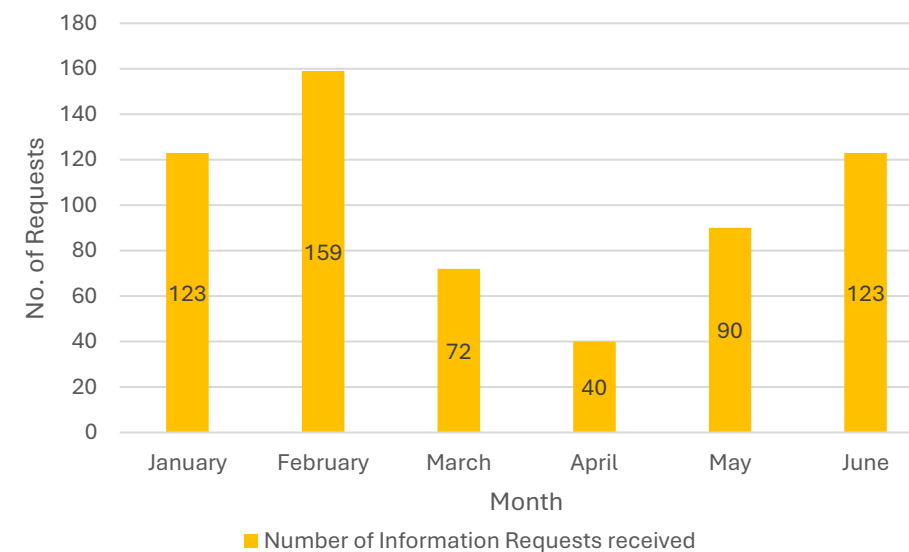
Number of Assistance Requests received from LEAs and Requests Facilitated (Total Requests Received– 144)



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

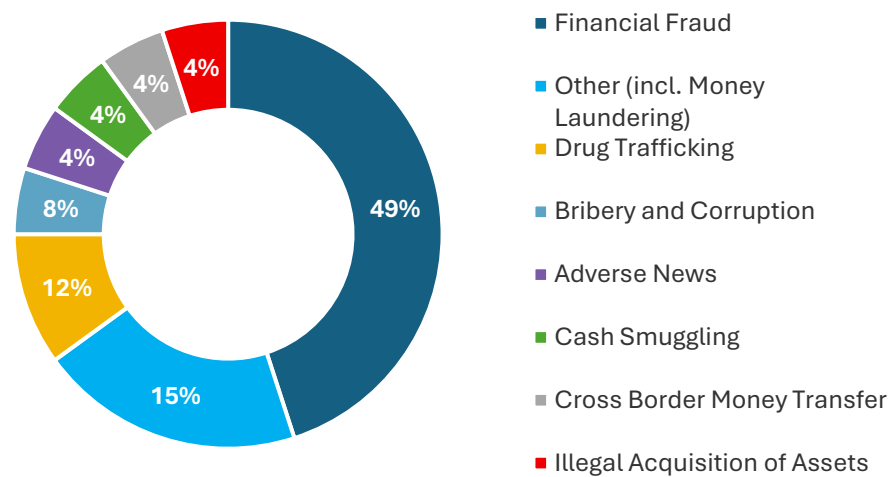


Number of Information Requests received and disseminated to LEAs and RAs (Total Requests Received – 607)

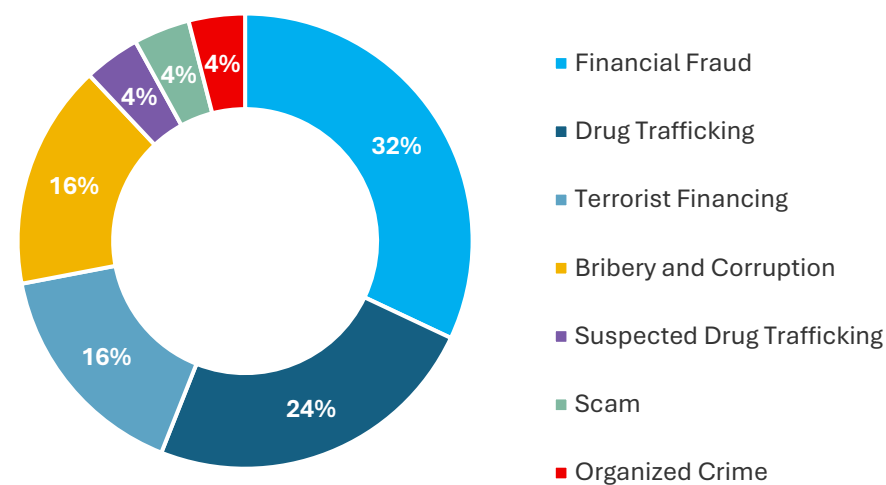


Intelligence shared via Egmont Secure Web

Requests for Intelligence Received by FIU-Sri Lanka (Total – 26)



Requests for Intelligence Sent by FIU-Sri Lanka (Total – 29)



Spontaneous Disclosures received by FIU-Sri Lanka (Total -13)

