

# Statistical Report

As on Sep 30, 2019

Financial Monitoring Unit (FMU)  
Government of Pakistan



## Table of Contents

Executive Summary.....	2
Year Wise STRs Received (Since Inception) .....	3
STRs Status (Since Inception) .....	4
STRs and Financial Intelligences Disseminated to LEAs under the Predicate Offence of Terrorism / Terrorism Financing (2015-2019).....	5
STRs and Financial Intelligences Disseminated to LEAs under likely Predicate Offences of ML/Others (2015-2019) .....	6
STRs Received -Sector Wise (Since inception).....	8
Top Ten STR Reporting Districts (2015-2019) .....	9
Year Wise CTRs Received (Since Inception).....	10

## Executive Summary

- 41,255 STRs have been received by FMU since inception till 30-Sep-2019.
- Out of total 41,255 STRs, 22% (mostly high risk STRs) have been disseminated to LEAs / Regulators, 42% have been recorded after initial analysis while 36% are low risk STRs.
- Since 2015 upto September 2019, 125 Financial Intelligences<sup>1</sup> (FIs) containing 4,647 STRs<sup>2</sup> have been disseminated to LEAs and Regulators under the Predicate Offence of Terrorism / Terrorism Financing.
- Top 3 suspected Predicate Offences from 2015 upto Sep, 2019 in terms of number of disseminated STRs are Tax Crimes (STRs disseminated=1,650), Corruption (STRs disseminated=897) and Smuggling (STRs disseminated=328).
- Major reporting Sectors are Commercial Banks followed by Exchange Companies and Micro Finance Banks.
- Top three STR reporting districts from 2015 to Sep, 2019 are Karachi, Lahore and Islamabad with 9,214; 7,687 and 2,496 STRs respectively.
- 5,114,604 CTRs have been received since inception till 30-Sep-2019.

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<sup>1</sup> Financial Intelligence is the final disclosure disseminated to stakeholders and it may contain a single or multiple STRs

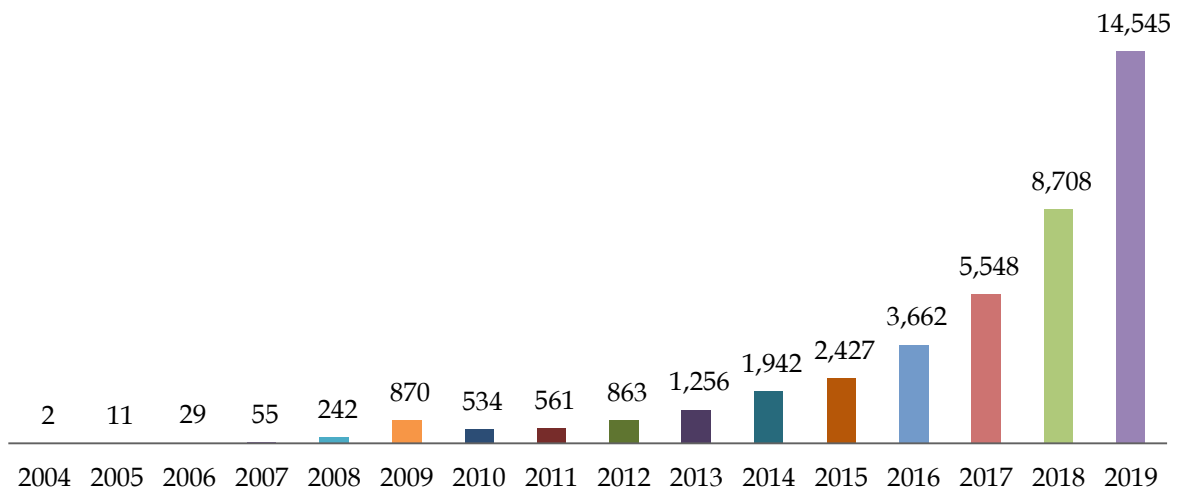
<sup>2</sup> STR is a single Suspicious Transaction Report

## Year Wise STRs Received (Since Inception)

As on 30.09.2019

Year	STRs Received
2004	2
2005	11
2006	29
2007	55
2008	242
2009	870
2010	534
2011	561
2012	863
2013	1,256
2014	1,942
2015	2,427
2016	3,662
2017	5,548
2018	8,708
2019	14,545
<b>Total</b>	<b>41,255</b>

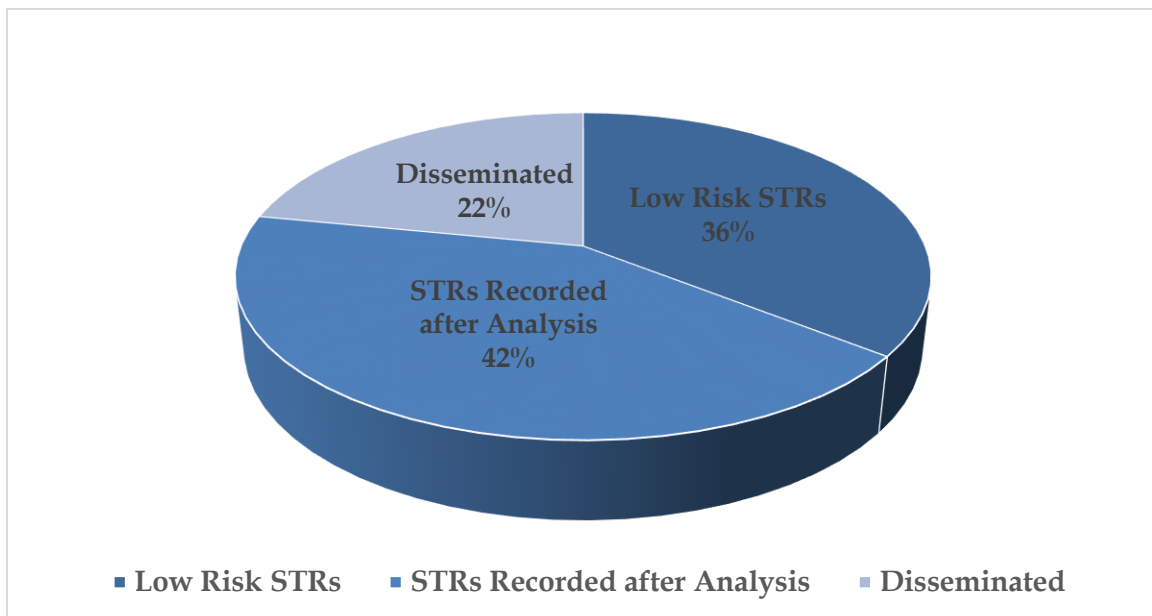
### STRs Received by FMU since 2004



## STRs Status (Since Inception)

As on 30.09.2019

<b>Total STRs</b>		<b>41,255</b>
<b>Low Risk STRs</b>	<b>14,689</b>	<b>35.61%</b>
<b>STRs Recorded after Analysis</b>	<b>17,530</b>	<b>42.49%</b>
<b>Disseminated</b>	<b>9,036</b>	<b>21.90%</b>
LEAs	7,176	79%
Regulators	1,860	21%



## STRs and Financial Intelligences Disseminated to LEAs under the Predicate Offence of Terrorism / Terrorism Financing (2015-2019)

As on 30.09.2019

S.#	Designated categories of offences as per FATF	STRs						Financial Intelligence					
		2015	2016	2017	2018	2019	Total	2015	2016	2017	2018	2019	Total
1	TF (UNSCR-1267)				7	21	28				1	9	10
2	TF (UNSCR-1373)				688	3,598	4,286				3	20	23
3	TF (OFAC listed)				5	4	9				3	1	4
4	TF (FIA Red Book)				1		1				1		1
5	TF (others)	36	89	39	78	81	323	14	19	18	24	12	87
	<b>TOTAL - Terrorism Financing</b>	<b>36</b>	<b>89</b>	<b>39</b>	<b>779</b>	<b>3,704</b>	<b>4,647</b>	<b>14</b>	<b>19</b>	<b>18</b>	<b>32</b>	<b>42</b>	<b>125</b>

\*Multiple Disclosures

## STRs and Financial Intelligences Disseminated to LEAs under likely Predicate Offences of ML/Others (2015-2019)

As on 30.09.2019

S.#	Designated categories of offences as per FATF	STRs						Financial Intelligence					
		2015	2016	2017	2018	2019	Total	2015	2016	2017	2018	2019	Total
1	Participation in an organized criminal group and racketeering;				9		9				1		1
2	Trafficking in human beings and migrant smuggling;	3	12	12	1	1	29	3	5	3	1	1	13
3	Sexual exploitation, including sexual exploitation of children;			2	1		3			2	1		3
4	Illicit trafficking in narcotic drugs and psychotropic substances;	5	4	2	19		30	2	2	2	8		14
5	Illicit arms trafficking/Illegal Arms and Ammunition;			4	13	96	113			2	2	2	6
6	Illicit trafficking in stolen and other goods;												
7	Corruption and bribery/Unexplained Assets as per NAO/Cheating Public At large/ unjustified High Turnover	45	116	106	322	308	897	21	22	36	35	23	137
8	Fraud;	34	29	63	84	11	221	8	14	10	11	4	47
9	Counterfeiting currency;												
10	Counterfeiting and piracy of products;												
11	Environmental crime;												
12	Murder, grievous bodily injury;	4					4	2					2
13	Kidnapping, illegal restraint and hostage-taking;												
14	Robbery or theft;				1		1				1		1
15	Smuggling / Offences under Customs Act	102	57	90	30	49	328	29	27	39	13	2	110
16	Extortion;	9			3		12	1			3		4
17	Forgery;	2	1		1		4	1	1		1		3
18	Piracy; and												
19	Insider trading and market manipulation.			3		3	6			1		1	2
20	Tax Evasion / Tax Crime		190	424	371	665	1,650		55	192	89	69	405
	<b>TOTAL</b>	<b>204</b>	<b>409</b>	<b>706</b>	<b>855</b>	<b>1,133</b>	<b>3,307</b>	<b>67</b>	<b>126</b>	<b>287</b>	<b>166</b>	<b>102</b>	<b>748</b>

S.#	Designated categories of offences outside FATF	Other Offences											
		STRs						Financial Intelligence					
		2015	2016	2017	2018	2019	Total	2015	2016	2017	2018	2019	Total
1	Regulatory Violation/ Regulatory Advice	33	89	682	961	751	2,516	17	14	72	36	33	172
2	Grey Telephony	1		2	2	4	9	1		2	2	1	6
3	Virtual Currency		15	7	237		259		1	2	5		8
4	Currency Smuggling;				1		1				1		1
5	Trade Based Money Laundering (TBML)			40	23	56	119			17	4	2	23
6	Hawala/Hundi	155	112	127	110	84	588	51	32	45	35	16	179
7	Illegal Trade in Financial Instruments	20			6		26	1			1		2
8	Not Determined			2	24	119	145			2	3	6	11
	<b>TOTAL</b>	<b>209</b>	<b>216</b>	<b>860</b>	<b>1,364</b>	<b>1,014</b>	<b>3,663</b>	<b>70</b>	<b>47</b>	<b>140</b>	<b>87</b>	<b>58</b>	<b>402</b>

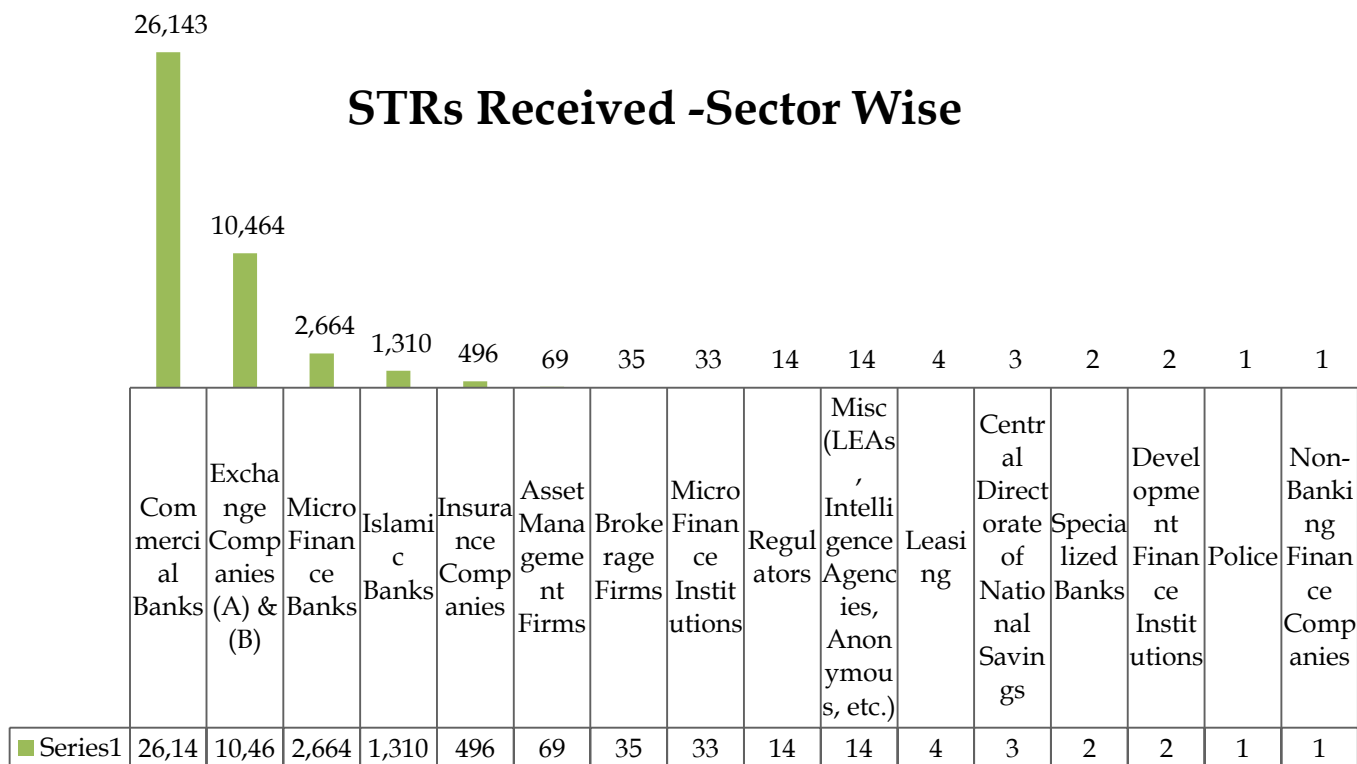
\*Multiple Disclosures



## STRs Received -Sector Wise (Since inception)

As on 30.09.2019

Sr. No.	Reporting of STRs (Sector Wise)	No. of STRs
1	Commercial Banks	26,143
2	Exchange Companies (A) & (B)	10,464
3	Micro Finance Banks	2,664
4	Islamic Banks	1,310
5	Insurance Companies	496
6	Asset Management Firms	69
7	Brokerage Firms	35
8	Micro Finance Institutions	33
9	Regulators	14
10	Misc (LEAs, Intelligence Agencies, Anonymous, etc.)	14
11	Leasing	4
12	Central Directorate of National Savings	3
13	Specialized Banks	2
14	Development Finance Institutions	2
15	Police	1
16	Non-Banking Finance Companies	1
	<b>Total</b>	<b>41,255</b>

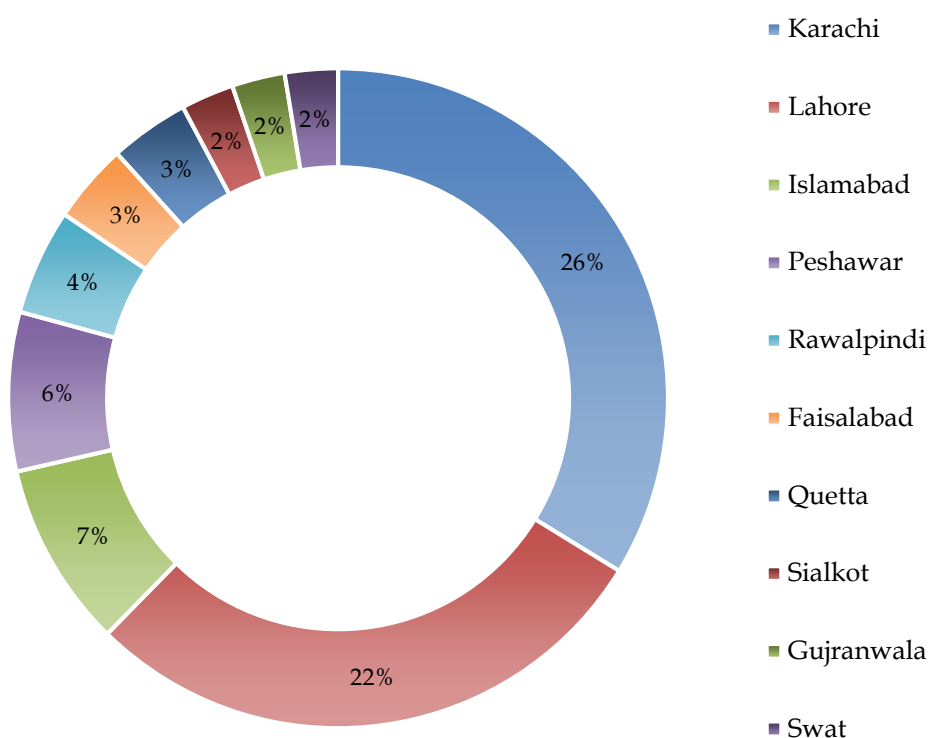


## Top Ten STR Reporting Districts (2015-2019)

As on 30.09.2019

Sr. No.	Top Ten Reporting Districts		
	District	Nos. of STRs	% age of Total STRs
1	Karachi	9,214	26.41
2	Lahore	7,687	22.03
3	Islamabad	2,496	7.15
4	Peshawar	2,206	6.32
5	Rawalpindi	1,386	3.97
6	Faisalabad	1,125	3.22
7	Quetta	993	2.85
8	Sialkot	707	2.03
9	Gujranwala	630	1.81
10	Swat	559	1.60

### Top Ten STR Reporting Districts



## Year Wise CTRs Received (Since Inception)

As on 30.09.2019

Year	CTRs Received
2011	221,533
2012	222,093
2013	254,252
2014	360,464
2015	570,929
2016	706,822
2017	798,058
2018	1,055,936
2019 (upto 30-Sep-2019)	924,517

## Year Wise CTRs Received

