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## CASH TRANSACTION REPORTS

Financial institutions are required under section 13(1) of the FTR Act and section 25 of the FTR Regulations to report to the FIU any cash transaction of \$10,000 and above or its equivalent in foreign currency. Cash includes coin or paper money, bank drafts, bank cheques, bearer bonds, travelers cheques, postal notes and money orders.

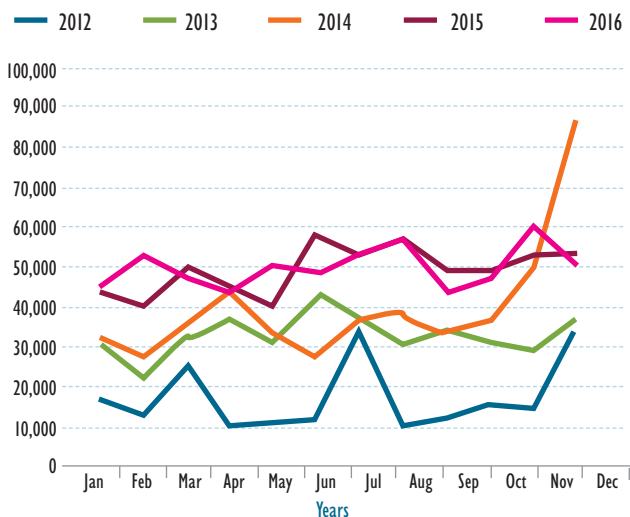
The FIU received 591,636 CTRs in 2016 or an average of around 49,303 CTRs per month.

### Cash Transactions Reported

Year	Total CTRs	Monthly Average CTRs
2012	200,404	16,700
2013	380,430	31,703
2014	1,042,074	86,840
2015	579,849	48,321
2016	591,636	49,303

Source: Fiji FIU

### Monthly Cash Transaction Reports



Source: Fiji FIU

### CTRs Received by Sector

The majority (99 percent) of the CTRs received during 2016 were reported by commercial banks.

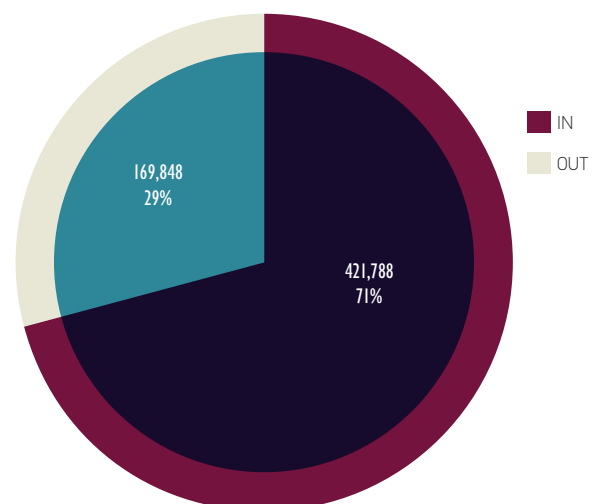
### Cash Transactions Reported by Sector

Sector	2012	2013	2014	2015	2016
Commercial Banks	198,427	376,564	1,038,011	575,987	587,269
Foreign Exchange Dealers & Money Remitters	854	2,387	2,763	2,296	2,774
Finance Companies	520	708	673	815	754
Insurance & Superannuation Fund	553	657	470	405	420
Law Firms	49	84	116	227	283
Securities/Brokers/Advisors	1	30	37	118	134
Accountants	0	0	4	1	2
<b>TOTAL</b>	<b>144,191</b>	<b>200,404</b>	<b>380,430</b>	<b>579,849</b>	<b>591,636</b>

Source: Fiji FIU

### CTRs by Direction of Cash Payment

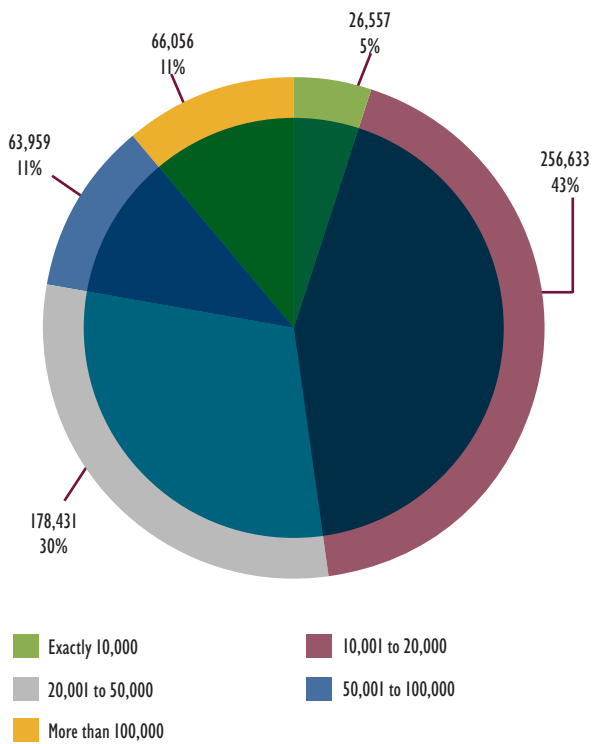
Majority (71 percent) of CTRs were reported on cash transactions into the financial institutions (that is, cash was deposited into bank accounts).



Source: Fiji FIU

### CTRs by Value of Transactions

The majority (43 percent) of CTRs received by the FIU in 2016 were for cash transactions between \$10,001 and \$20,000. Approximately 73 percent of CTRs reported are for cash transactions between \$10,001 to \$50,000.



Source: Fiji FIU