

NATIONAL ASSEMBLY

QUESTION FOR WRITTEN REPLY

QUESTION NUMBER: 1923 [NW2312E]

DATE OF PUBLICATION: 3 AUGUST 2012

Mr. I O Davidson (DA) to ask the Minister of Finance:

Whether any cases have been reported to the Financial Intelligence Centre in terms of the Financial Intelligence Centre Act, Act 38 of 2001, during the past three years up to the latest specified date for which information is available; if not, why not; if so, how many cases?

NW2312E

REPLY:

By “cases” reported to the Financial Intelligence Centre (FIC), I assume that the Honourable Member is referring to suspicious transactions reports (STRs) reported to the FIC by accountable institutions. The Table below sets out the number of STRs reported to the FIC:

Financial year	Number of STRs	Accumulated total
2002/03	991	991
2003/04	7,480	8,471
2004/05	15,757	24,228
2005/06	19,793	44,021
2006/07	21,466	65,487
2007/08	24,580	90,067
2008/09	22,762	112,829
2009/10	29,411	142,240
2010/11	36,990	179,230