

# SUSPICIOUS TRANSACTION REPORTING FILING PROCESS

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## How can I make a filing with the FIA?



By hand delivery in a sealed envelope, stamped "confidential" and addressed to the physical address of the FIA.



Electronically, by a secure reporting system as advised by the FIA.



By facsimile to (284) 494 1435 in urgent cases.

## What happens after the report is filed with the FIA?

Once the suspicious transaction report is filed, the FIA will send an acknowledgment letter to the reporting entity and thereafter will commence the analysis of the suspicious transaction report.

## What happens after the suspicious transaction report is analysed?

After analysis of the report, the FIA will provide written feedback, which will typically state one of the following:

- An intelligence report has been sent to a local or foreign law enforcement agency or Financial Intelligence Unit for investigation.
- The suspicious transaction report has been filed for intelligence purposes and thus no further action is required at the material time.