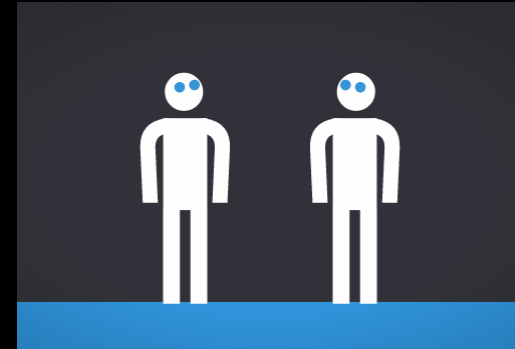


PATH TO AN ACCOUNTABLE AND CORRUPTION FREE POLICE SERVICE



**Trinidad and Tobago
Police Complaints Authority**



Presented by: David West, Director

Thursday 21st March 2019 * Hilton Trinidad & Conference Centre

| SUSPECTED CRIMINAL CONDUCT | NUMBER OF STRs | VALUE OF COMPLETED STRs/SARs (in TT\$) | VALUE OF ATTEMPTED STRs/SARs (in TT\$) | TOTAL DOLLAR VALUE OF STRs/SARs (in TT\$) |
|--|----------------|--|--|---|
| Money Laundering | 236 | 204,866,383 | 1,947,349 | 206,813,732 |
| Fraud and Forgery | 230 | 225,381,171 | 283,652,338 | 509,033,509 |
| *Suspicious Activity | 224 | 98,779,753 | 3,063,314 | 101,843,067 |
| Financing of Terrorism | 167 | 6,654,259 | 1,060 | 6,655,319 |
| Drug Trafficking | 118 | 10,143,430 | 0 | 10,143,430 |
| Tax Evasion | 75 | 101,064,544 | 0 | 101,064,544 |
| Breach of Exchange Control | 17 | 22,915,172 | 185,000 | 23,100,172 |
| Human Trafficking | 11 | 2,072,382 | 0 | 2,072,382 |
| Corruption (Including Misbehaviour in Public Office) | 10 | 17,887,949 | 0 | 17,887,949 |
| Extortion | 6 | 537,444 | 0 | 537,444 |
| Larceny | 2 | 90,000 | 335,000 | 425,000 |
| Murder | 1 | 0 | 0 | 0 |
| Wildlife Smuggling | 1 | 143,997 | 0 | 143,997 |
| Illegal Gambling & Tax Evasion | 1 | 2,019,358 | 0 | 2,019,358 |
| Breach of Gambling & Betting Act | 1 | 1,500 | 0 | 1,500 |
| TOTAL | 1100 | 692,557,342 | 289,184,061 | 981,741,403 |
| *See explanation of Suspicious activity on page 28 STRs/SARs Trend Analysis - Suspected Criminal Conduct | | | | |



Source: Annual Report (2018) FIU

| SUSPECTED CRIMINAL CONDUCT | NUMBER OF STRs | VALUE OF COMPLETED STRs/SARs (in TT\$) | VALUE OF ATTEMPTED STRs/ SARs (in TT\$) | TOTAL DOLLAR VALUE OF STRs/SARs (in TT\$) |
|--|----------------|--|---|---|
| Money Laundering | 179 | 664,649,379 | 3,682,500 | 668,331,879 |
| Fraud and Forgery | 171 | 86,575,081 | 13,520,670,806 | 13,607,245,887 |
| Drug Trafficking | 161 | 11,235,684 | 15,200,000 | 26,435,684 |
| *Suspicious Activity | 143 | 7,189,460,952 | 103,975,458 | 7,293,436,410 |
| Financing of Terrorism | 112 | 5,960,372 | 668,000 | 6,628,372 |
| Tax Evasion | 43 | 163,979,699 | 0 | 163,979,699 |
| Breach of Exchange Control | 24 | 127,074,114 | 100,000 | 127,174,114 |
| Corruption (Including Misbehaviour in Public Office) | 15 | 132,321,677 | 0 | 132,321,677 |
| Human Trafficking | 11 | 9,526,441 | 0 | 9,526,441 |
| Extortion | 9 | 379,124 | 0 | 379,124 |
| Organised Criminal Gang | 3 | 2,243,852 | 0 | 2,243,852 |
| Murder | 2 | 243,249 | 0 | 243,249 |
| Firearms Offences | 1 | 10,000 | 0 | 10,000 |
| Insider Trading | 1 | 7,200,793 | 0 | 7,200,793 |
| Regulatory Breach | 1 | 100,000 | 0 | 100,000 |
| Robbery | 1 | 483,700 | 0 | 483,700 |
| TOTAL | 877 | 8,401,444,117 | 13,644,296,764 | 22,045,740,881 |

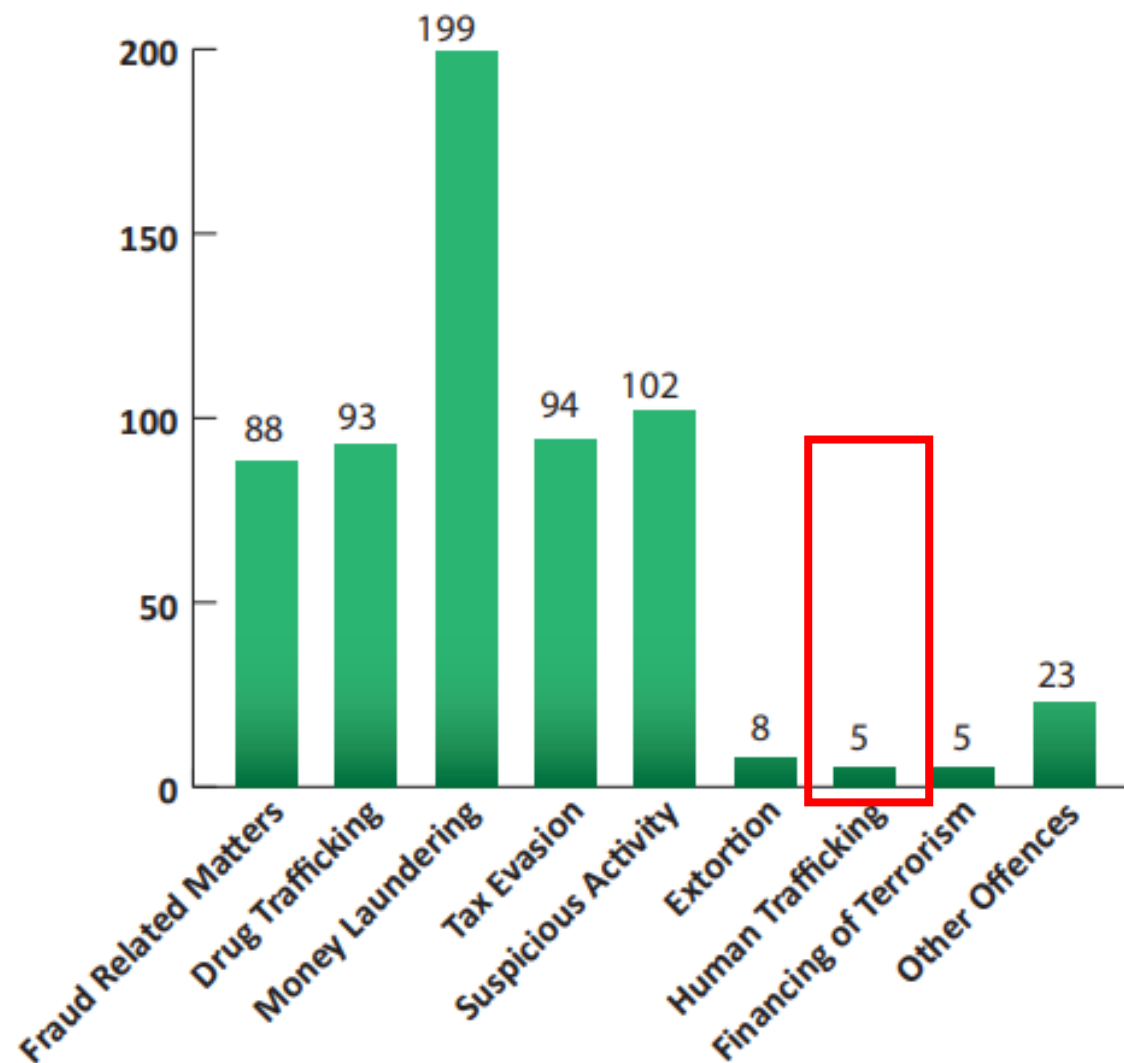
*See explanation of Suspicious activity at 2 (vi) STRs/SARs Trend Analysis - Suspected Criminal Conduct



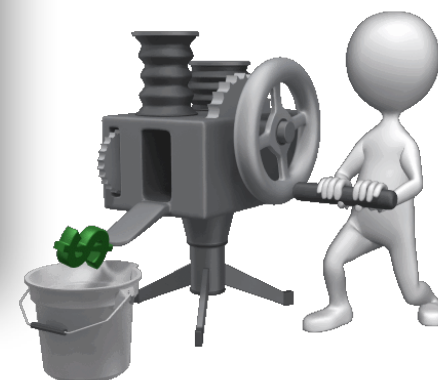
Source: Annual Report (2017) FIU



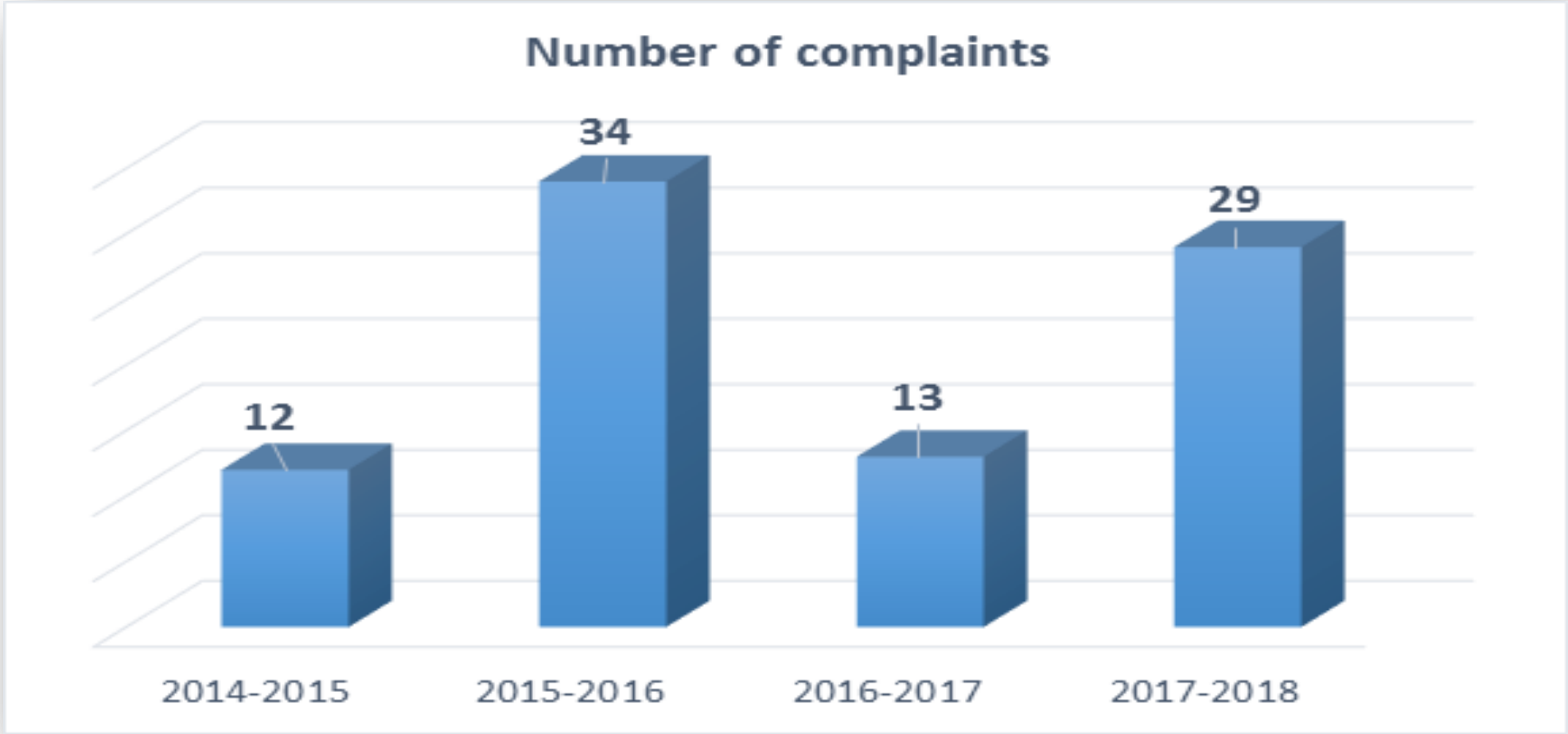
BREAKDOWN OF STRs/SARs BY SUSPECTED SPECIFIED OFFENCES



Source: Annual Report (2014) FIU

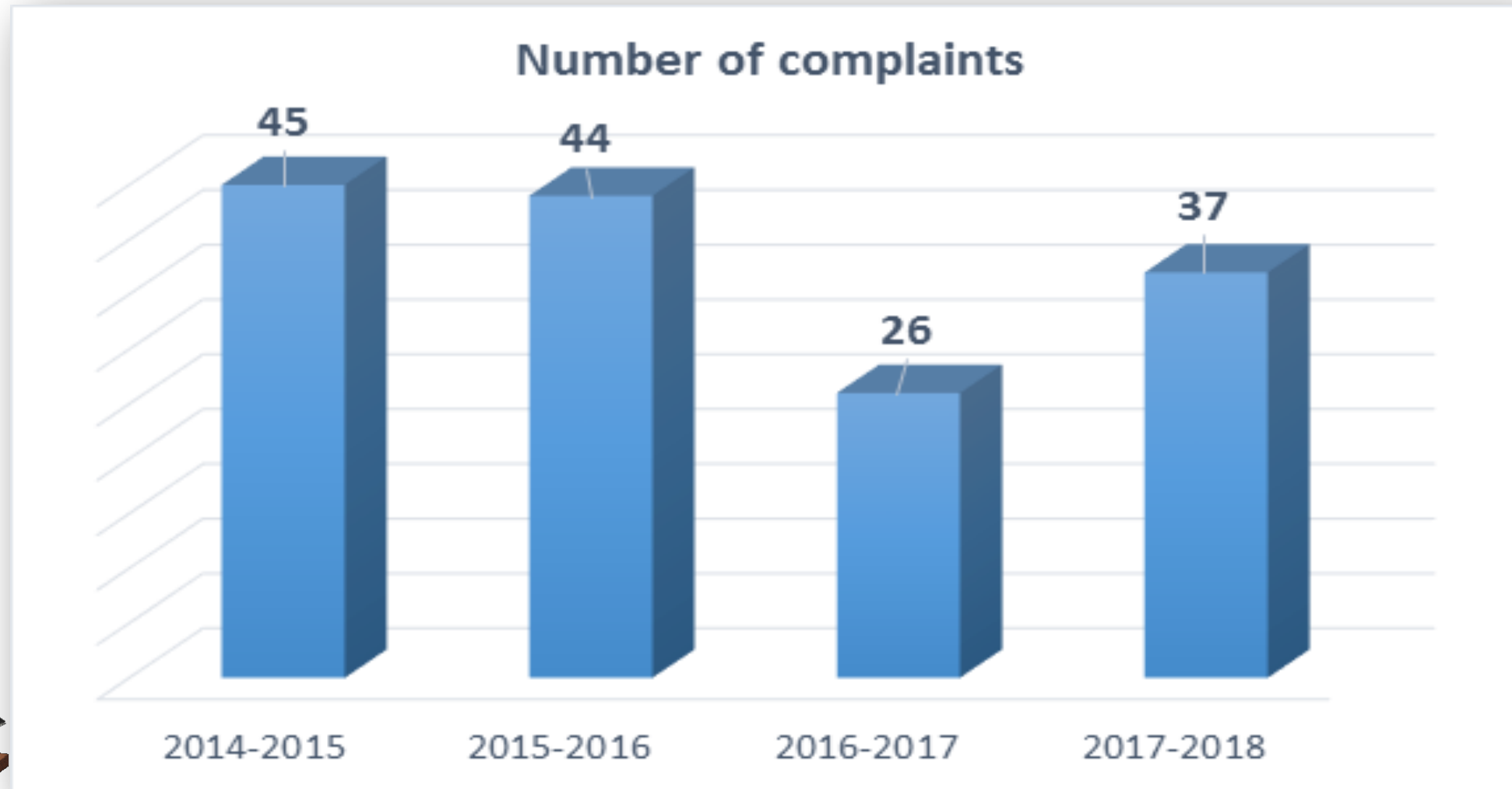


Number of Police Corruption Complaints at the PCA



Source: Annual Reports of the PCA 2014-2018

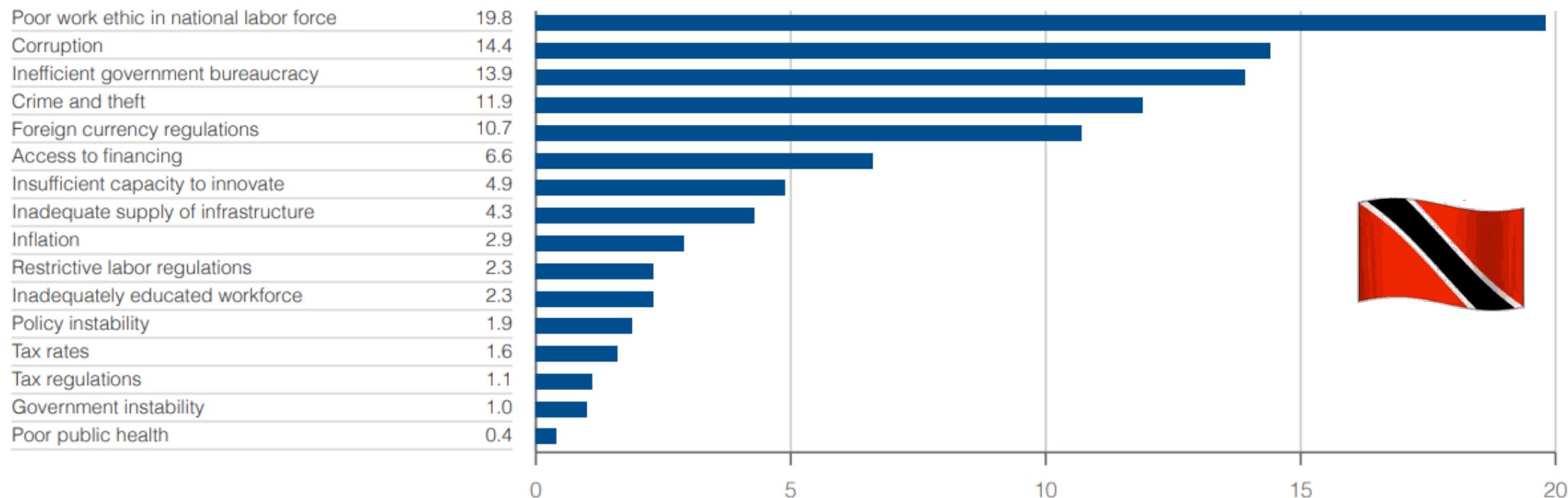
Number of Corrupt Practice Complaints at the PCA



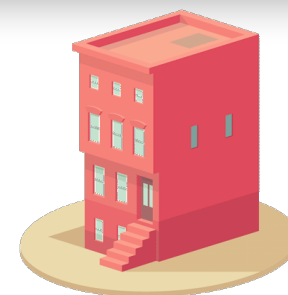
Source: Annual Reports of the PCA 2014-2018

Most problematic factors for doing business

Source: World Economic Forum, Executive Opinion Survey 2016

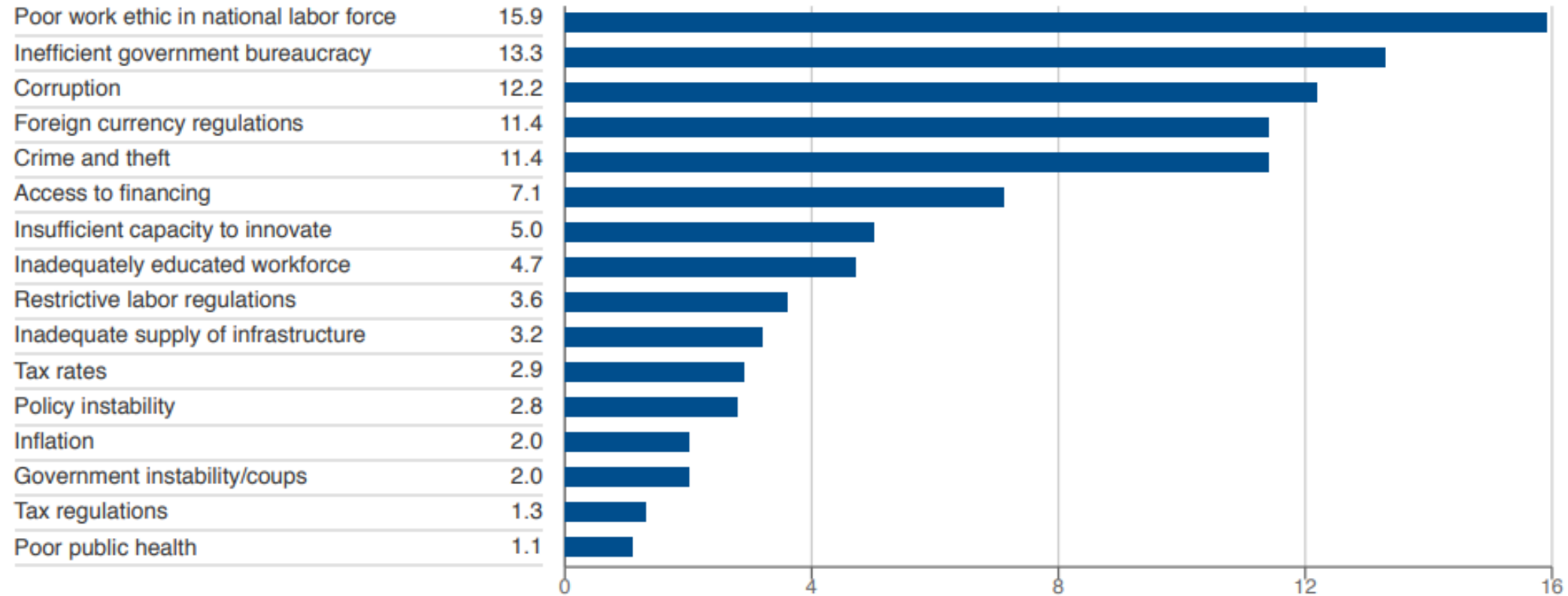


Note: From the list of factors, respondents to the World Economic Forum's Executive Opinion Survey were asked to select the five most problematic factors for doing business in their country and to rank them between 1 (most problematic) and 5. The score corresponds to the responses weighted according to their rankings.

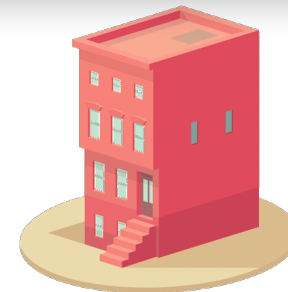
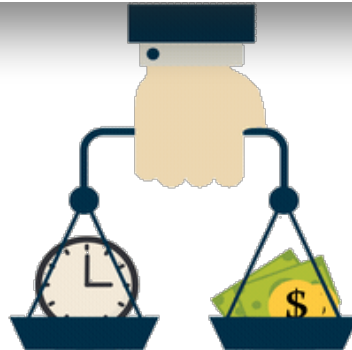


Most problematic factors for doing business

Source: World Economic Forum, Executive Opinion Survey 2017



Note: From the list of factors, respondents to the World Economic Forum's Executive Opinion Survey were asked to select the five most problematic factors for doing business in their country and to rank them between 1 (most problematic) and 5. The score corresponds to the responses weighted according to their rankings.



PCA Complaints for the Period 2014-2018

| PERIOD | NUMBER OF COMPLAINTS | DPP | COP | PSC | CLOSED/ FURTHER ACTION | NO |
|--------------|----------------------|-----------|------------|----------|---------------------------|----|
| 2014-2015 | 321 | 10 | 42 | | 179 | |
| 2015-2016 | 320 | 7 | 28 | | 299 | |
| 2016-2017 | 284 | 17 | 80 | | 732 | |
| 2017-2018 | 420 | 36 | 68 | 1 | 535 | |
| TOTAL | 1345 | 70 | 218 | 1 | 1745 | |





**END OF
PRESENTATION**