

WEB NOTICE

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FINANCIAL INTELLIGENCE CENTRE PUBLISHES CASE STUDIES AND INDICATORS COLLECTION 2017 - 2022

(Thursday, 11 May 2023): The Financial Intelligence Centre (FIC) has published on its website a compilation of [case studies and indicators](#) on existing, identified, and emerging methods criminals use to launder money through the financial system.

The case studies are arranged according to crime type and provide insight on financial crimes uncovered between 2017 and 2022.

The purpose of this collection of case studies and indicators is to help government, relevant business sectors and other stakeholders better understand and identify the risks they face and to assist with developing effective strategies to address those threats.

It is hoped that the featured case studies and indicators will raise levels of risk awareness and assist business in adopting mitigation measures such as implementing a risk-based approach and stimulate the submission of detailed suspicious and unusual transaction and other regulatory reports to the FIC.

The publication can be downloaded [here](#).

Issued by:

The Financial Intelligence Centre