

TURKS AND CAICOS ISLANDS FINANCIAL SERVICES COMMISSION

Regulating with Konesty, Integrity and Transparency

Summary of Interagency Cooperation

January- March 2025

Pursuant to section 28 of the Financial Services Commission Ordinance and existing Memoranda of Understanding, during the period January to March 2025 the Commission continued to assist its domestic and international partners.

Basis of Request	No. of Requests	Assistance Provided	Assistance not Provided	Current YTD	Previous YTD
Domestic Cooperation	57	57	-	57	46
International Cooperation	-	-	-	-	-
MLAT	1	1	-	1	1
Beneficial Ownership	20	20	-	20	2
Totals	78	78	-	78	49

SUMMARY OF TOTAL REQUESTS FOR ASSISTANCE

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