



TURKS AND CAICOS ISLANDS FINANCIAL SERVICES COMMISSION

Regulating with Honesty, Integrity and Transparency

Summary of Interagency Cooperation

January- March 2024

Pursuant to section 28 of the Financial Services Commission Ordinance and existing Memoranda of Understanding, during the period January to March 2024 the Commission continued to assist its domestic and international partners.

SUMMARY OF TOTAL REQUESTS FOR ASSISTANCE

Basis of Request	No. of Requests	Assistance Provided	Assistance not Provided	Current YTD	Previous YTD
<i>Domestic Cooperation</i>	46	46	-	46	37
<i>International Cooperation</i>	-	-	-	-	-
<i>MLAT</i>	1	1	-	1	-
<i>Beneficial Ownership</i>	2	2	-	2	-
Totals	49	49	-	49	37