



**TURKS AND CAICOS ISLANDS
FINANCIAL SERVICES COMMISSION**

Regulating with Honesty, Integrity and Transparency

Summary of Interagency Cooperation

April- June 2025

Pursuant to section 28 of the Financial Services Commission Ordinance and existing Memoranda of Understanding, during the period April to June 2025 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>	54	54	-	111	71
<i>International Cooperation</i>	-	-	-	-	-
<i>MLAT</i>	4	4	-	5	2
Totals	58	58	-	116	73