



TURKS AND CAICOS ISLANDS FINANCIAL SERVICES COMMISSION

Regulating with Honesty, Integrity and Transparency

Summary of Interagency Cooperation

July- September 2025

Pursuant to section 28 of the Financial Services Commission Ordinance and existing Memoranda of Understanding, during the period July to September 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>	39	35	4 ¹	175	115
<i>International Cooperation</i>	-	-	-	-	1
<i>MLAT²</i>	-	-	-	-	3
Totals	39	35	4	175	119

¹ Requests being processed. Assistance will be provided shortly

² Mutual Legal Assistance Treaty