



# The Financial Intelligence Unit - Bahamas

Information Technology Department

Introduction to:

# case **K**onnect

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## Vision Statement

Our vision is for The Commonwealth of The Bahamas to have a robust, dynamic and exemplary financial service industry, free from the scourge of money laundering, terrorist financing, fraud and other criminal conduct.

## Mission Statement

To proactively network with local law enforcement, regulators and international counterparts to effectively assist in detecting, assessing and eradicating all threats of money laundering and financing of terrorism to the global economy.



# What is caseKonnnect?



Our Solution for managing receipt and dissemination of reports and information filed by all institutions registered with the Financial Intelligence Unit.



Web-based and offers advance custom configurations and a variety of views that would display information and their relationship between reports and linked entities.

# What is filed via **caseKonnnect**?

**STR**

**Suspicious  
Transaction  
Report**

**Terrorist  
Property  
Report**

**TPR**

**IAR**

**Inter-Agency  
Report**

**Production  
Order  
Return**

**POR**



# What is filed via **caseKonnnect**?

**TDR**

**Traveler's  
Declaration  
Report**

**Freeze  
Order  
Requests**

**FOR**

**PO**

**Production Order**

**Inter-Agency  
Feedback  
Form**

**IAFF**



**Two areas where MLROs and DROs commonly lack familiarity are Terrorist Property Reports (TPRs) and Supplemental Reports.**

### **Terrorist Property Report**

Vital for identifying assets associated with terrorism, while Supplemental Reports provide essential updates to suspicious activity reports already filed.

### **Supplemental Report**

Provide essential updates to suspicious activity reports already filed.



\*\*\*Increasing proficiency in these domains bolsters institutions' capabilities in combating financial crime and terrorism financing.\*\*\*



# Terrorist Property Report



## Section 70(3) of Anti-Terrorism Act, 2018 (ATA)

All Financial Institutions are required to submit quarterly reports to the FIU indicate whether it is or is not in possession or control of terrorist property.



## Quarterly Filing

Crucial obligation for financial institutions, with deadlines set at the end of each quarter. While the grace period extends to the 15th of the following month



## ATA Ammendment, 2022

**Empowers** the Financial Intelligence Unit (FIU) to levy **Administrative Penalties** on institutions failing to meet the provisions of **Section 70** of the **ATA**.



# Supplemental Report

Info



Info

Customer/Transaction Type

Nature of Institution Type

Criminality Suspected Type

Grounds for Disclosure Type

Attachments

Type

▼

- Supplemental Report
- Suspicious Transaction Report

Save

Close

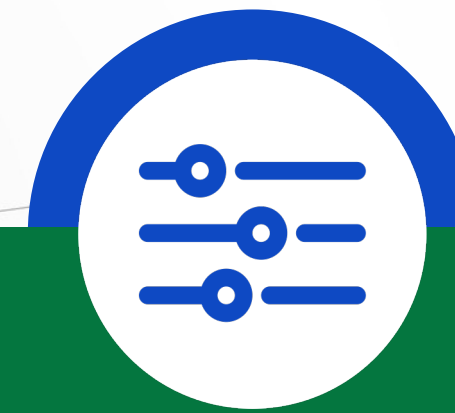




# Why utilize the Supplemental Report Option?



To provide **additional** pertinent information or updates regarding **previously filed reports**



**Filing Stipulations:**  
**8 Megabyte** Threshold per File Upload  
**20 Max File Upload** per Case/Report



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As innovation meets intelligence, we  
ask you to embrace caseKonnnect!

# Thank You

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