



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 caseKonnect?



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 caseKonnect?

STR

Suspicious  
Transaction  
Report

Terrorist  
Property  
Report

TPR

IAR

Inter-Agency  
Report

Production  
Order  
Return

POR



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# What is filed via caseKonnect?

TDR

Traveler's  
Declaration  
Report

Freeze  
Order  
Requests

FOR

PO

Production Order

Inter-Agency  
Feedback  
Form

IAFF



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# 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



## FIU Act, 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

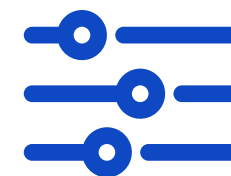




# Why utilize the Supplemental Report Option?



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





# The Financial Intelligence Unit - Bahamas

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

# Thank You

For Your Attention



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