



**National Financial Intelligence Processing Unit**  
**Suspicious Transaction Reports Collection and Processing**  
**As of December 31, 2011**

**I. Table of Suspicious Transaction Reports received and cases handed down to the Prosecutor's Office**

<b>Year</b>	<b>Number of STRs received</b>	<b>Number of reports handed down</b>
2005	11	03
2006	60	08
2007	72	12
2008	75	17
2009	71	14
2010	84	15
2011 <sup>1</sup>	25	05
2011 <sup>2</sup>	92	17

<sup>1</sup> First semester data

<sup>2</sup> Data as of December 31, 2011

## **II. Status of legal proceedings**

The status of judicial proceedings handed down by the National Financial Intelligence Processing Unit "CENTIF" to the Prosecutor's Office is as follows on June 30, 2011\*.

<b>Nature of inquiries</b>	<b>Number of Inquiries</b>	<b>Comments</b>
Indictment	45	The results of the 16 closure of proceedings are as follows:  - 01 lack of jurisdiction by the judge - 09 non-suit - 10 convictions - 01 discharge
Protective measures	06	
Provisional detention	01	
Judicial control	06	
Warrant for arrest	19	
Rogatory commission or delegation of judicial powers	02	
Closure of proceedings	11	

\* The 2011 first semester statistics will be updated upon reception of expected information.

Judicial proceedings as of December 31, 2011 are as follows:

<b>Nature of inquiries</b>	<b>Number of Inquiries</b>	<b>Comments</b>
Indictment	74	The results of the 16 closure of proceedings are as follows:  - 01 lack of jurisdiction by the judge - 15 non-suit - 10 convictions - 01 discharge
Protective measures	06	
Provisional detention	16	
Judicial control	08	
Warrant for arrest	27	
Rogatory commission or delegation of judicial powers	08	
Closure of proceedings	27	

(~)Statistics will be updated upon reception of expected information