



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

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

¹ First semester data

² 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*.

Nature of inquiries	Number of Inquiries	Comments
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:

Nature of inquiries	Number of Inquiries	Comments
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