



TURKS AND CAICOS ISLANDS
FINANCIAL SERVICES COMMISSION

Regulating with Honesty, Integrity and Transparency

Summary of Interagency Cooperation

July- September 2021

Pursuant to section 28 of the Financial Services Commission Ordinance and existing Memoranda of Understanding, during the period July to September 2021 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	Reasons for not Assisting	YTD
<i>Domestic Cooperation</i>	22	20	2	No available information	48
<i>International Cooperation</i>	-	-	-		1
<i>MLAT</i>	-	-	-		2
Totals	22	20	2		51