



TURKS AND CAICOS ISLANDS
FINANCIAL SERVICES COMMISSION

Regulating with Honesty, Integrity and Transparency

Summary of Interagency Cooperation

July-September 2023

Pursuant to section 28 of the Financial Services Commission Ordinance and existing Memoranda of Understanding, during the period July to September 2023 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	Current YTD	Previous YTD
<i>Domestic Cooperation</i>	35	35	-	117	65
<i>International Cooperation</i>	-	-	-	-	-
<i>MLAT</i>	-	-	-	-	-
Totals	35	35	-	117	65