



TURKS AND CAICOS ISLANDS
FINANCIAL SERVICES COMMISSION

Regulating with Honesty, Integrity and Transparency

Summary of Interagency Cooperation July-September 2024

Pursuant to section 28 of the Financial Services Commission Ordinance and existing Memoranda of Understanding, during the period July to September 2024 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>	49	49	-	115	117
<i>International Cooperation</i>	1	1	-	1	-
<i>MLAT</i>	-	-	-	3	-
<i>Beneficial Ownership</i>	-	-	-	6	-
Totals	50	50	-	125	117