

TURKS AND CAICOS ISLANDS FINANCIAL SERVICES COMMISSION

Regulating with Konesty, Integrity and Transparency

Summary of Interagency Cooperation October- December 2021

Pursuant to section 28 of the Financial Services Commission Ordinance and existing Memoranda of Understanding, during the period October to December 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	Current YTD	Previous YTD
Domestic Cooperation	10	10	-	58	65
International Cooperation	2	2	-	3	3
MLAT	-	-	-	2	2
Totals	12	12	-	63	70