



TURKS AND CAICOS ISLANDS
FINANCIAL SERVICES COMMISSION

Regulating with Honesty, Integrity and Transparency

Summary of Interagency Cooperation

October-December 2024

Pursuant to section 28 of the Financial Services Commission Ordinance and existing Memoranda of Understanding, during the period October to December 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>	67	67	-	182	178
<i>International Cooperation</i>	-	-	-	1	-
<i>MLAT</i>	1	1	-	4	-
<i>Beneficial Ownership</i>	-	-	-	6	-
Totals	68	68	-	193	178