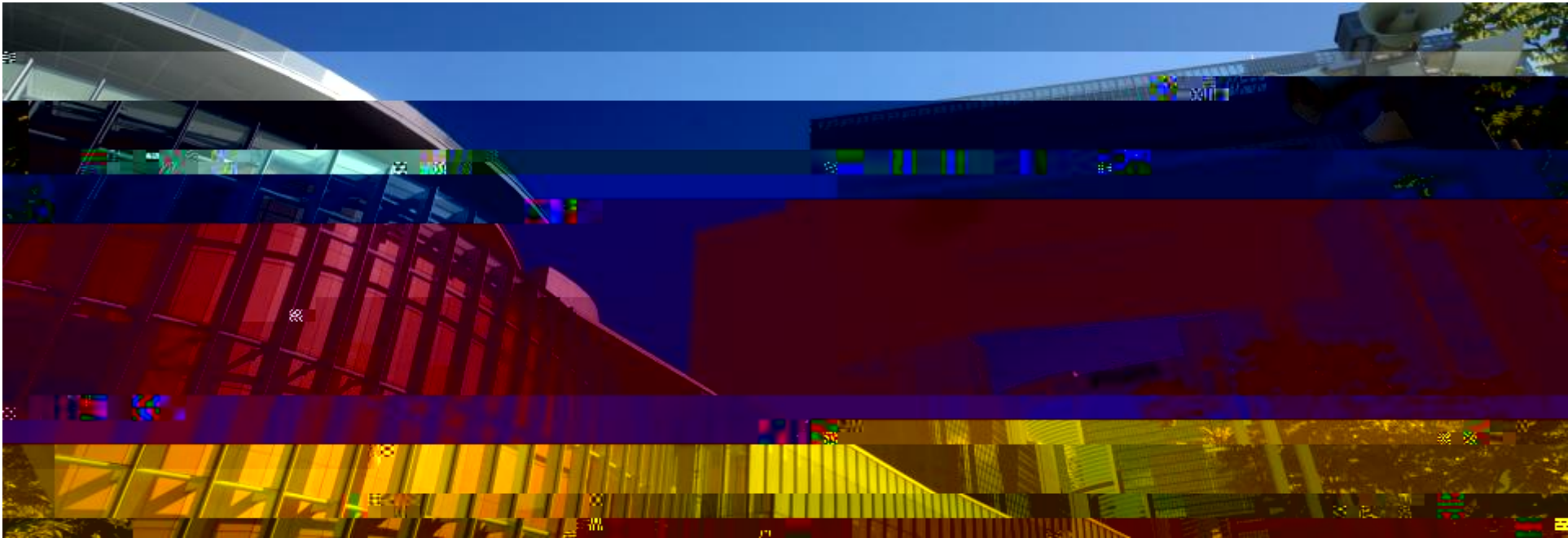


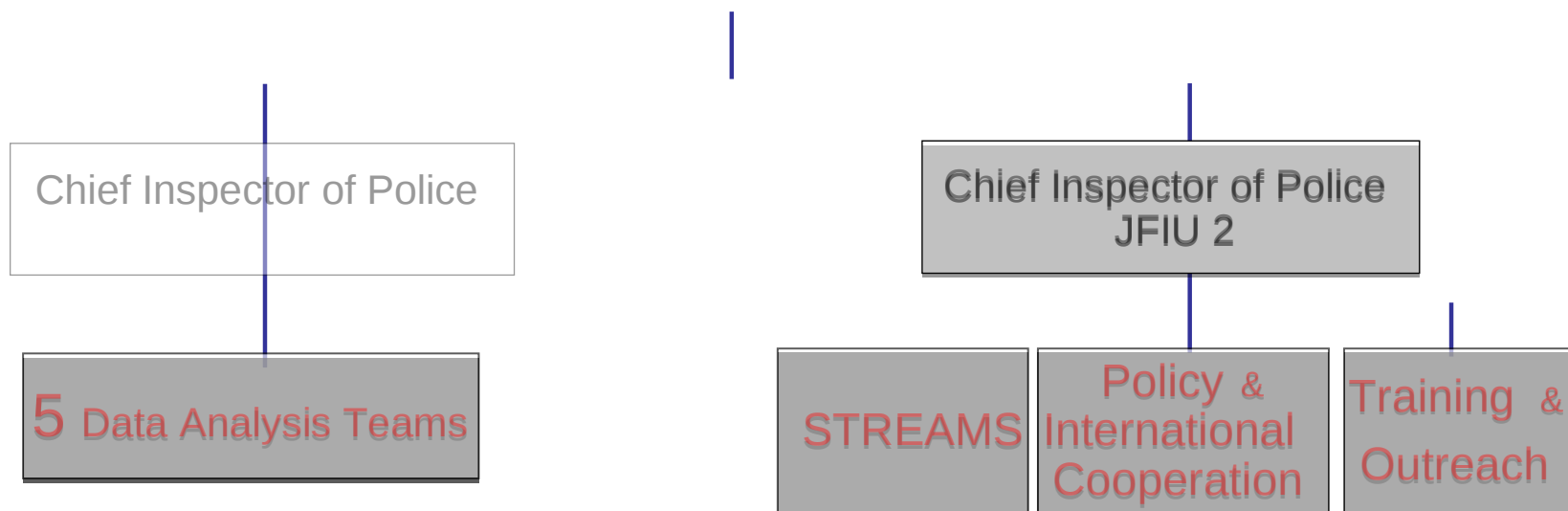




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Structure of JFIU



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Reporting requirement

Any person, who **knows / suspects**
any property
represents proceeds of crime / terrorist property ,
shall **make a report** to an authorized officer (**JFIU**).

S.25A(1) of C61.76 0 TD 0.048 Tc (o) T16.32 .1.76 0 TD 0.0

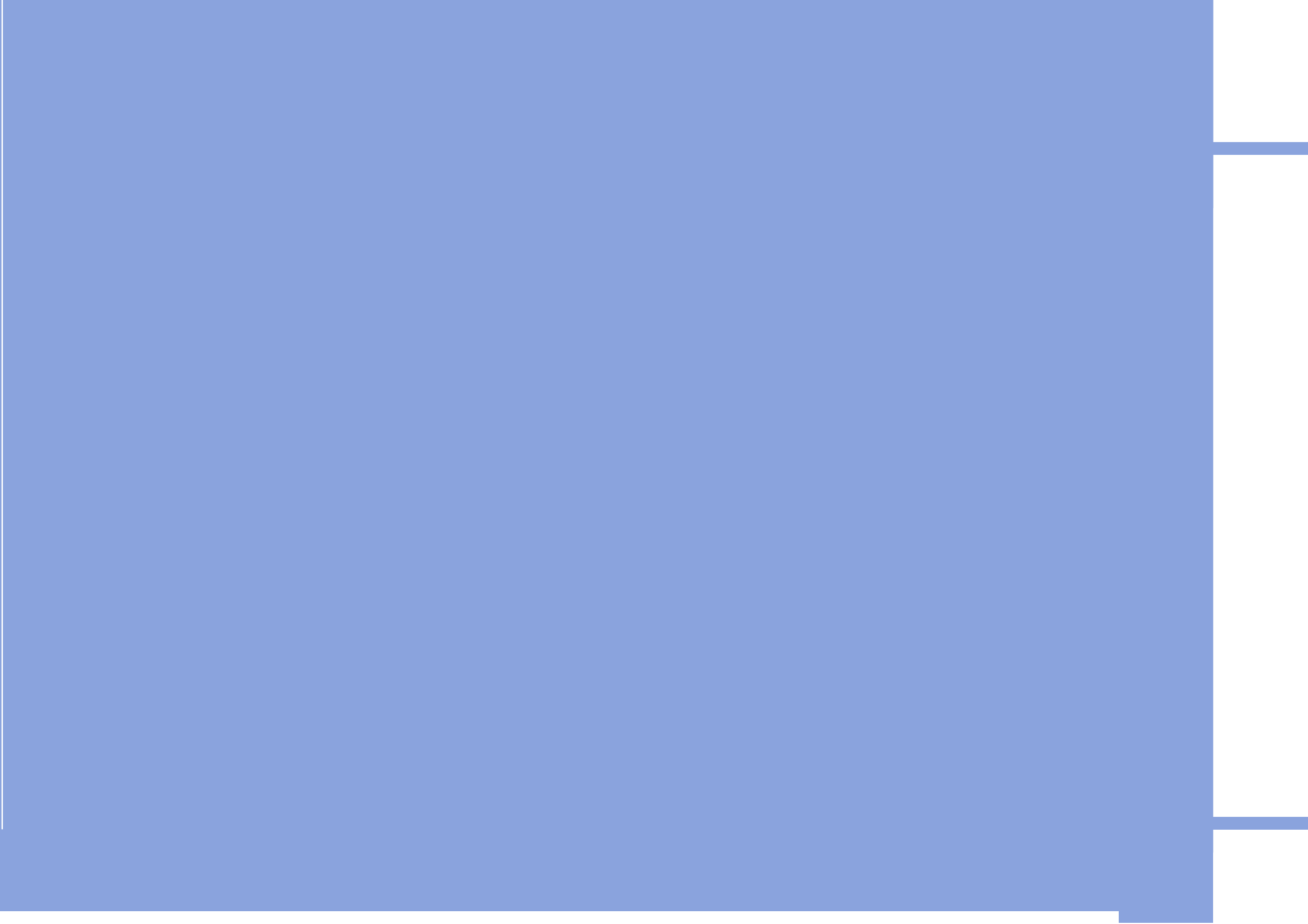
Reporting requirement

A legal requirement

Applied to all

Knowledge and Suspicion based reporting

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How to File Quality STR?

SAFE Approach

Screen

subject entities background & transactions

Ask

appropriate questions to clarify circumstances

Find

relevant records for review

Evaluate

whether suspicion is substantiated

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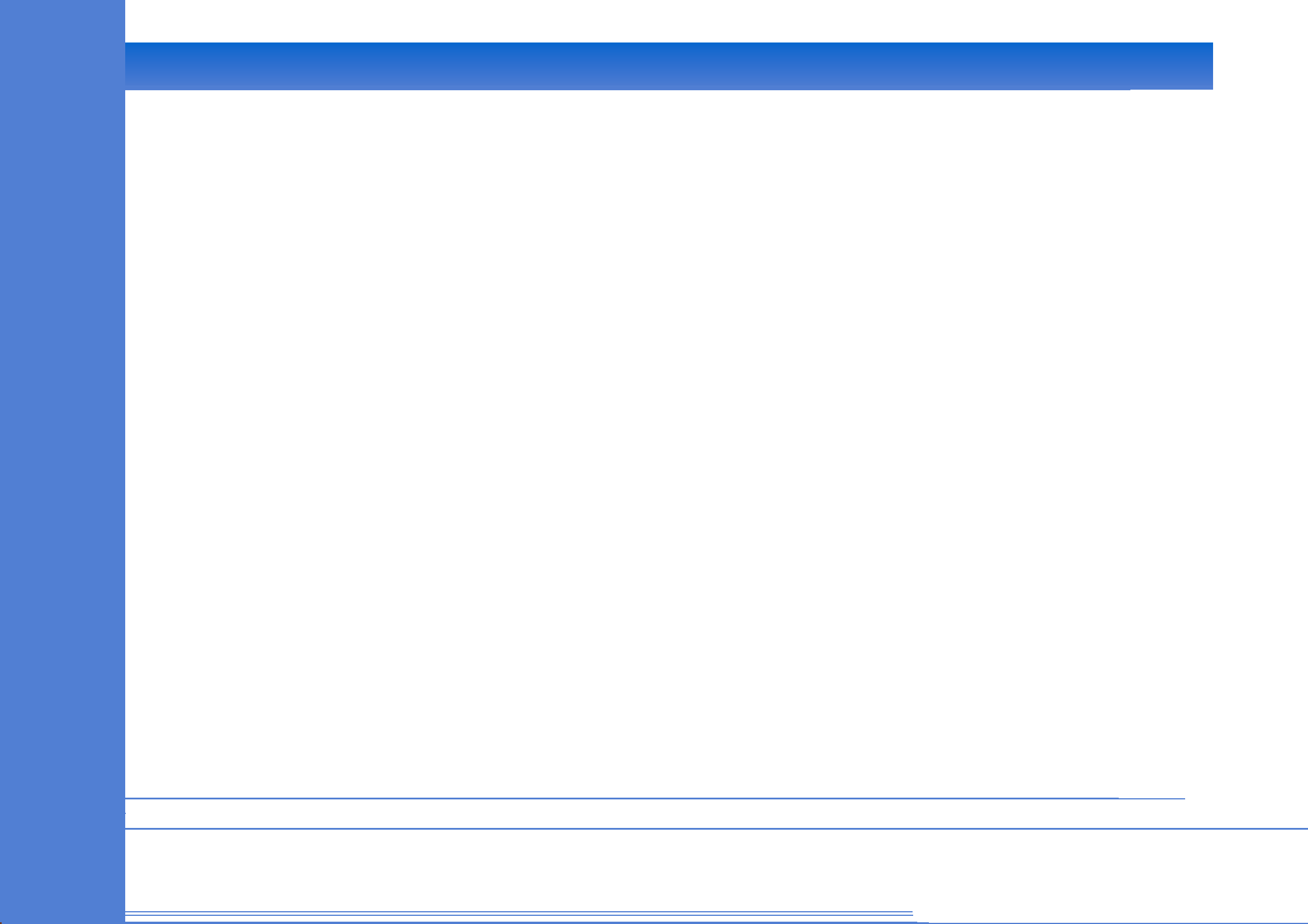
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Case Study 2! Market Manipulation

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For Training Purposes



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