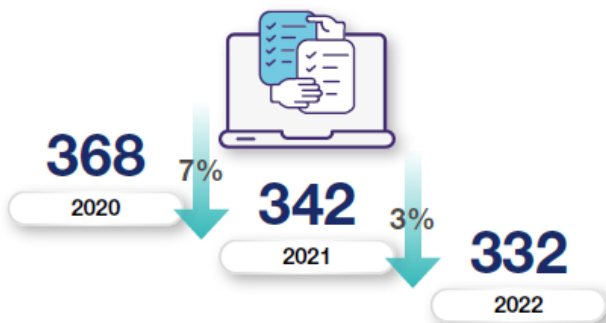


STATISTICS ON INTERNATIONAL COOPERATION

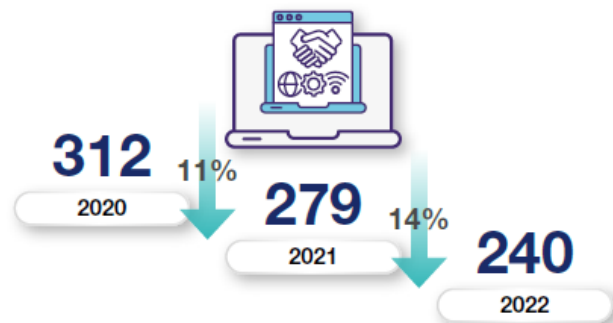
Request for Assistance (RFA) to and from Foreign FIUs

The STRO renders assistance to its foreign counterparts in response to their RFAs. The STRO also sends RFAs to its foreign counterparts to further the analysis of financial intelligence and provide investigation leads to domestic agencies. The number of RFAs received from and sent to foreign FIUs dropped slightly in 2021 and 2022.

Number of Incoming RFAs



Number of Outgoing RFAs



Cooperation with Fellow Egmont Group Members

The STRO has been an active member of the Egmont Group of FIUs since June 2002. The Egmont Group was established in June 1995 to provide an avenue for the timely sharing of information and for the provision of assistance among different jurisdictions. Since then, the Egmont Group has grown more than 150 members.

The STRO continues to leverage on our participation in regional and international projects to strengthen cooperation with our foreign counterparts.

In April 2022, as Singapore re-opened its borders, the STRO had its first in-person discussion with one of its regional counterparts, the Australian Transaction Reports and Analysis Centre (AUSTRAC). Such bilateral meetings serve as a platform for the STRO to discuss ongoing bilateral collaborations, emerging crimes of concern, and other matters of mutual interest.



Bilateral meeting with the AUSTRAC

STATISTICS ON INTERNATIONAL COOPERATION

Between 14 and 16 February 2023, the STRO hosted a Financial Intelligence Consultative Group (FICG) workshop. This was the first regional meeting hosted by the STRO and the first physical workshop for the FICG after the pandemic. The FICG is a collective regional body of financial intelligence units (FIUs) from Southeast Asia, Australia and New Zealand.



Financial Intelligence Consultative Group (FICG) Workshop 2023

The FICG undertakes various projects relating to terrorism financing and high-risk financial crimes issues and risk. The workshop provided an important platform for FIUs across the region to discuss strategic AML/CFT issues and emerging regional financial crime threats. This first in-person workshop after the pandemic was an excellent opportunity for the regional FIUs in strengthening partnerships.



Dir CAD giving welcome remarks at FICG Workshop 2023



FICG Workshop 2023