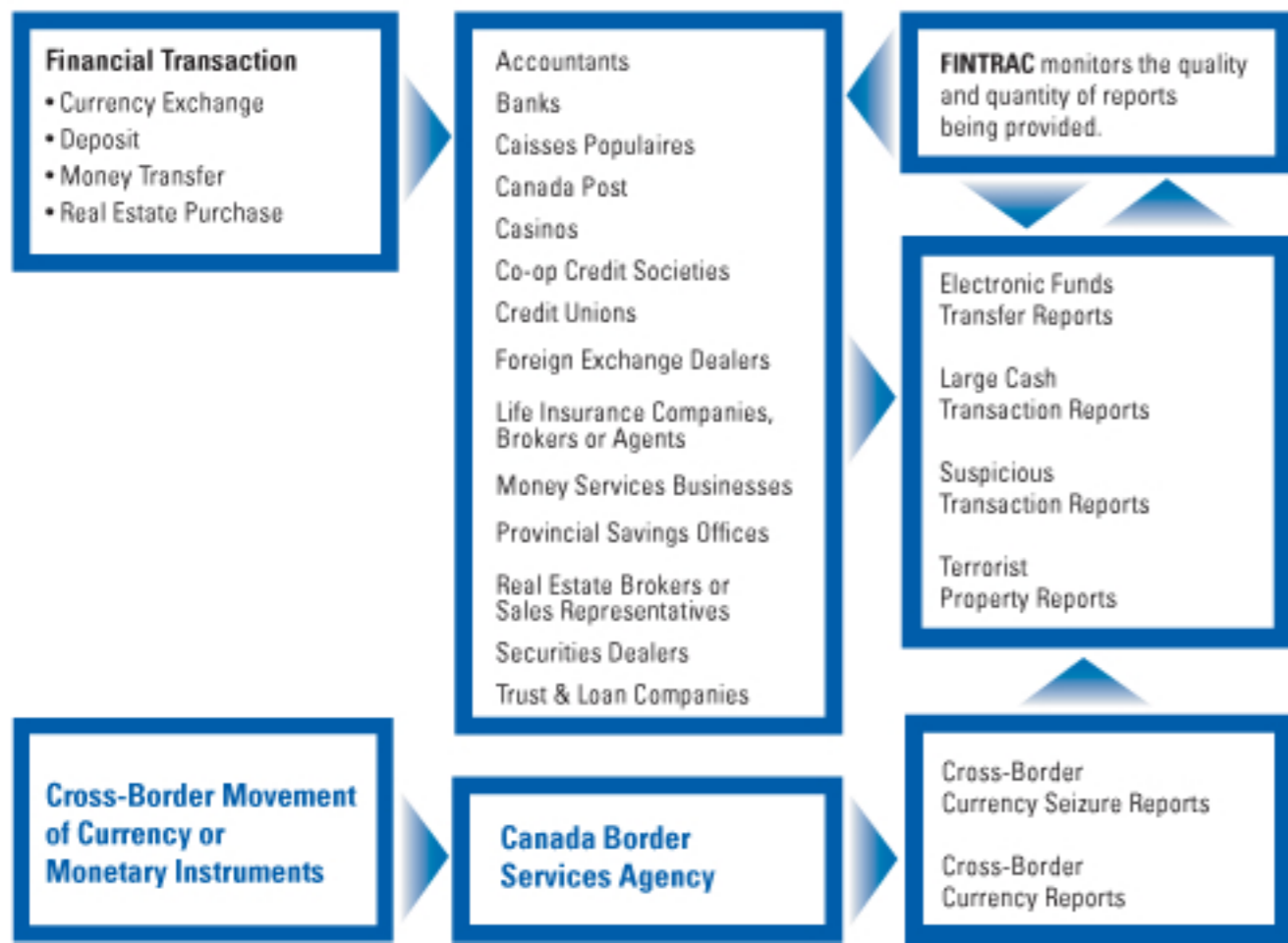




APPENDIX III FINTRAC's Business Process

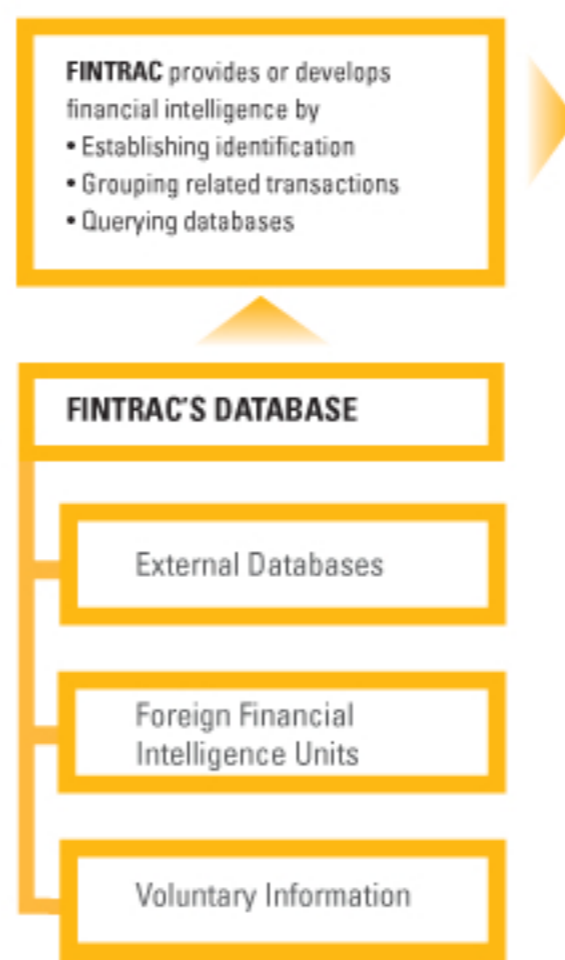
RECEIVING INFORMATION

Information about financial transactions and other information is received from many different reporting entities.



CONDUCTING ANALYSIS

Reports are analysed along with other information, to develop financial intelligence in order to detect suspected money laundering, terrorist activity financing, or other threats to the security of Canada.



DISCLOSING INTELLIGENCE

Where appropriate, financial intelligence pertaining to suspected cases of money laundering, terrorist activity financing, or threats to the security of Canada, is disclosed.

