FINTRAC

APPENDIX III

FINTRAC's Business Process



RECEIVING INFORMATION

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

Financial Transaction

- Currency Exchange
- Deposit
- Money Transfer
- · Real Estate Purchase

Accountants Banks Caisses Populaires

Canada Post

Casinos

Co-op Credit Societies

Credit Unions

Foreign Exchange Dealers

Life Insurance Companies, Brokers or Agents

Money Services Businesses

Provincial Savings Offices

Real Estate Brokers or Sales Representatives

Securities Dealers

Trust & Loan Companies

Cross-Border Movement
of Currency or
Monetary Instruments

Canada Border
Services Agency

FINTRAC monitors the quality and quantity of reports being provided.

Electronic Funds Transfer Reports

Large Cash Transaction Reports

Suspicious Transaction Reports

Terrorist Property Reports

Cross-Border Currency Seizure Reports

Cross-Border Currency Reports

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.

FINTRAC provides or develops financial intelligence by

- · Establishing identification
- Grouping related transactions
- Querying databases

Intelligence/Enforcement Agencies

Foreign FlUs

FINTRAC'S DATABASE

External Databases

Foreign Financial Intelligence Units

Voluntary Information