

Table 1

The respective numbers of suspicious transaction reports (STRs) received in each of the past five years by the Joint Financial Intelligence Unit (JFIU), jointly run by the staff of the Hong Kong Police Force and the Customs and Excise Department, together with a breakdown by trade or sector, are set out as follows:

	2011	2012	2013	2014	2015
Banks	17,194	19,202	27,328	31,095	34,959
Money Service Operators	1,051	1,171	2,108	2,772	3,566
Securities Firms	470	698	1,410	1,574	1,095
Insurance Companies	204	341	401	446	495
Money Lenders	1	31	28	32	33
Legal Firms	116	110	235	222	894
Trust and Company Service Providers	32	49	27	46	22
Real Estate Agencies	2	28	12	29	31
Dealers in Precious Products	1	16	26	18	6
Accounting Firms	10	4	4	3	6
Others	1,206	1,632	1,328	951	1,448
Total	20,287	23,282	32,907	37,188	42,555

Table 2

The numbers of STRs referred to relevant law enforcement agencies in the past five years by JFIU are tabulated below:

	2011	2012	2013	2014	2015
Number of referrals made	3,921	5,325	8,037	7,662	10,454