XXX Company Name identifies unusual transaction (UTRs), which may be related to money laundering or terrorist financing activity via both electronic alerts and staff reporting. Each flagged account or transaction is reviewed by Compliance, and the resulting decision is documented. Where Compliance deems a transaction to be suspicious (whether or not the transaction has been completed), it is reported to FINTRAC.

A log of all unusual transactions that were reviewed by Compliance for the period of XXX Start Date to XXX End Date is attached. For the review period, the total number of transaction was:

* XXX Number of Unusual Transactions
* XXX Number of Attempted Suspicious Transaction
* XXX Number of Suspicious Transactions

Copies of all reports submitted to FINTRAC are also attached.