

Panel on Financial Affairs

List of follow-up actions
(Position as at 26 April 2021)

Subject	Date(s) of relevant meeting(s)	Follow-up actions	Outcome
1. Proposal on creation of a supernumerary Chief Superintendent of Police post	9 April 2021	The Administration was requested to provide a breakdown on the number of suspicious transaction reports received by the Joint Financial Intelligence Unit from various sectors from 2017 to 2020, particularly the number of such reports from the financial sector, including traditional banks and virtual banks.	The Administration's response was issued to members vide LC Paper No. CB(1)822/20-21(02) on 22 April 2021.