

Statistics of Financial information unit activity as of 3rd quarter of 2011

No	Items	3rd quarter 2011	2nd quarter of 2011	1st quarter of 2011	Total of 2011	Total of 2008 thru 2010	TOTAL
1	Number of cash transaction reports	134,067	121,289	94,069	349,425	753,037	1,102,462
2	Number of suspicious transaction reports	46	5	4	55	87	142
3	Number of foreign settlement transaction reports	12,906	22,435	2,850	38,191	2,924	41,115
4	Number of customs declaration reports	528	-	938	1,466	7,666	9,132
5	Number of suspicious transaction reports analysed and in the process of being analysed	6	6	9	21	49	70
6	Number of reports disseminated for investigation to law enforcement authorities from FIU	1	2	2	5	74	79
7	Number of requests received from domestic competent authorities by FIU	1	10	5	16	178	194
8	Number of responses to requests received from domestic competent authorities by FIU	1	5	5	11	169	180
9	Number of newly established memorandum of understandings with foreign FIUs	-	3	-	3	8	11
10	Number of guidelines and recommendations related to anti-money laundering and counter-terrorism financing delivered to reporting entities /regulations, lists, guidelines, typologies, examples, notifications, warnings/	3	-	-	3	7	10
11	Number of onsite examinations conducted by FIU on banks and NBFIs	4	2	5	11	17	28
12	Number of administrative action notices issued by FIU on banks and NBFIs	3	2	6	11	13	24
13	Number of rectification orders issued to banks and NBFIs by FIU	25	12	28	65	54	119
14	Number of trainings and seminars organized by FIU	2	6	2	10	14	24
15	Number of attendees of trainings and seminars organized by FIU	143	307	38	488	553	1,041

16	Number of trainings and seminars organized by FIU jointly with other organizations (World Bank and etc)	1	2	-	3	13	16
17	Number of attendees of trainings and seminars organized by FIU jointly with other organizations	100	31	-	131	669	800
18	Number of onsite examinations conducted by Financial regulatory committee for AMLCFT purposes	71	-	25	96	-	96