

Statistics of Financial information unit activity as of 4th quarter of 2011

No	Items	4th quarter 2011	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	125 455	134 067	121 289	94 069	474 880	753 037	1 227 917
2	Number of suspicious transaction reports	16	46	5	4	71	87	158
3	Number of foreign settlement transaction reports	11 030	12 906	22 435	2 850	49 221	2 924	52 145
4	Number of customs declaration reports	910	528	-	938	2 376	7 666	10 042
5	Number of suspicious transaction reports analysed and in the process of being analysed	36	6	6	9	57	49	106
6	Number of reports disseminated for investigation to law enforcement authorities from FIU	16	1	2	2	21	74	95
7	Number of inquiries received from domestic competent authorities by FIU	134	1	10	5	150	178	328
8	Number of responses to inquiries received from domestic competent authorities by FIU	126	1	5	5	137	169	306
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	4	2	5	15	17	32
12	Number of administrative action notices issued by FIU on banks and NBFIs	3	3	2	6	14	13	27
13	Number of rectification orders issued to banks and NBFIs by FIU	24	25	12	28	89	54	143
14	Number of trainings and seminars organized by FIU	3	2	6	2	13	14	27
15	Number of attendees of trainings and seminars organized by FIU	137	143	307	38	625	553	1 178

16	Number of trainings and seminars organized by FIU jointly with other organizations		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 on AMLCFT purposes	27	71	-	25	123	-	123