

Statistics of Financial Information Unit activity of I Quarter 2012

№	Items	1st quarter of 2012	Total of 2011	Total of 2008 through 2010	Total
1	Number of Cash Transaction Reports (CTRs)	108 165	474 880	753 037	1 336 082
2	Number of Suspicious Transaction Reports (STRs)	12	71	87	170
3	Number of Foreign Settlement Transaction Reports (FSTRs)	8 618	49 221	2 924	60 763
4	Number of Customs Declaration Reports	667	2 376	7 666	10 709
5	Number of STRs analysed and STRs under analysis	12	57	49	118
6	Number of reports disseminated for investigation to law enforcement authorities by FIU	3	21	74	98
7	Number of inquiries received from domestic competent authorities	181	150	178	509
8	Number of responses to inquiries received from domestic competent authorities	203	137	169	509
9	Number of newly established Memorandum of understandings (MOUs) with foreign FIUs	-	3	8	11
10	Number of guidelines and recommendations related to AML/CFT delivered to reporting entities /regulations, lists, guidelines, typologies, examples, notifications, warnings/	-	3	7	10
11	Number of onsite examinations conducted by FIU on banks and NBFIs	8	15	17	40
12	Number of administrative action notices issued by FIU to banks and NBFIs	4	14	13	31
13	Number of rectification orders issued by FIU to banks and NBFIs	41	89	54	184
14	Number of trainings and seminars organized by FIU	0	13	14	27
15	Number of attendees of trainings and seminars organized by FIU	0	625	553	1 178
16	Number of trainings and seminars organized by FIU jointly with other organizations	2	3	13	18
17	Number of attendees of trainings and seminars organized by FIU jointly with other organizations	134	131	669	934