

Statistics of Financial Information Unit activity of I Quarter 2014

#	Items	1st quarter of 2014	Total of 2013	Total of 2012	Total of 2008 through 2011	Total
1	Number of Cash Transaction Reports (CTRs)	170,808	755,499	557,513	1,227,917	2,711,737
2	Number of Suspicious Transaction Reports (STRs)	22	285	158	158	623
3	Number of Foreign Settlement Transaction Reports (FSTRs)	14,622	60,274	98,657	52,145	225,698
4	Number of Customs Declaration Reports	653	3,259	2,796	10,042	16,750
5	Number of STRs analysed and STRs under analysis	70	180	110	106	466
6	Number of reports disseminated for investigation to law enforcement authorities by FIU	2	10	94	95	201
7	Number of inquiries received from domestic competent authorities	77	1,197	501	328	2,103
8	Number of responses to inquiries received from domestic competent authorities	72	1,066	511	306	1,955
9	Number of newly established Memorandum of understandings (MOUs) with foreign FIUs	0	0	5	11	16
10	Number of guidelines and recommendations related to AML/CFT delivered to reporting entities /regulations, lists, guidelines, typologies, examples, notifications, warnings/	0	0	0	10	10
11	Number of onsite examinations on banks	1	0	2	29	32
12	Number of onsite examinations on NBFIs	15	163	26	3	207
13	Number of administrative action notices issued by FIU to banks and NBFIs	1	2	4	27	34
14	Number of rectification orders issued by FIU to banks and NBFIs	218	77	211	143	649
15	Number of trainings and seminars organized by FIU	0	4	5	27	36
16	Number of attendees of trainings and seminars organized by FIU	0	229	290	1,178	1,697
17	Number of trainings and seminars organized by FIU jointly with other organizations	1	5	8	16	30
18	Number of attendees of trainings and seminars organized by FIU jointly with other organizations	8	421	645	800	1,874