

**Statistics of Financial Information Unit activity of II Quarter 2014**

#	Items	2nd quarter of 2014	1st quarter of 2014	Total of 2013	Total of 2012	Total of 2008 through 2011	Total
1	Number of Cash Transaction Reports (CTRs)	710,770	170,808	755,499	557,513	1,227,917	3,422,507
2	Number of Suspicious Transaction Reports (STRs)	74	22	285	158	158	697
3	Number of Foreign Settlement Transaction Reports (FSTRs)	87,217	14,622	60,274	98,657	52,145	312,915
4	Number of Customs Declaration Reports	830	653	3,259	2,796	10,042	17,580
5	Number of STRs analysed and STRs under analysis	73	70	180	110	106	539
6	Number of reports disseminated for investigation to law enforcement authorities by FIU	2	2	10	94	95	203
7	Number of inquiries received from domestic competent authorities	64	77	1,197	501	328	2,167
8	Number of responses to inquiries received from domestic competent authorities	51	72	1,066	511	306	2,006
9	Number of newly established Memorandum of understandings (MOUs) with foreign FIUs	0	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	0	10	10
11	Number of onsite examinations on banks	3	1	0	2	29	35
12	Number of onsite examinations on NBFIs	0	15	163	26	3	207
13	Number of administrative action notices issued by FIU to banks and NBFIs	2	1	2	4	27	36
14	Number of rectification orders issued by FIU to banks and NBFIs	15	218	77	211	143	664
15	Number of trainings and seminars organized by FIU	1	0	4	5	27	37
16	Number of attendees of trainings and seminars organized by FIU	22	0	229	290	1,178	1,719
17	Number of trainings and seminars organized by FIU jointly with other organizations	3	1	5	8	16	33
18	Number of attendees of trainings and seminars organized by FIU jointly with other organizations	112	8	421	645	800	1,986