

Statistics of Financial Information Unit activity of 1st Quarter of 2015

#	Items	1st quarter of 2015	Total of 2014	Total of 2013	Total of 2008 through 2012	Total
1	Number of Cash Transaction Reports (CTRs)	408,116	1,962,408	755,499	1,785,430	4,911,453
2	Number of Suspicious Transaction Reports (STRs)	14	212	285	316	827
3	Number of Foreign Settlement Transaction Reports (FSTRs)	17,689	149,682	60,274	150,802	378,447
4	Number of Customs Declaration Reports	513	2,347	3,259	12,838	18,957
5	Number of STRs analysed and STRs under analysis	69	275	180	216	740
6	Number of reports disseminated for investigation to law enforcement authorities by FIU	7	6	10	189	212
7	Number of inquiries received from domestic competent authorities	183	634	1,197	829	2,843
8	Number of responses to inquiries received from domestic competent authorities	182	631	1,066	817	2,696
9	Number of newly established Memorandum of understandings (MOUs) with foreign FIUs	-	0	0	16	16
10	Number of guidelines and recommendations related to AML/CFT delivered to reporting entities /regulations, lists, guidelines, typologies, examples, notifications, warnings/	-	2	0	10	12
11	Number of onsite examinations on banks	2	10	0	31	43
12	Number of onsite examinations on NBFIs	15	151	163	29	358
13	Number of administrative action notices issued by FIU to banks and NBFIs	4	152	2	31	189
14	Number of rectification orders issued by FIU to banks and NBFIs	112	295	77	354	838
15	Number of trainings and seminars organized by FIU	1	4	4	32	41
16	Number of attendees of trainings and seminars organized by FIU	30	164	229	1,468	1,891
17	Number of trainings and seminars organized by FIU jointly with other organizations	6	10	5	24	45
18	Number of attendees of trainings and seminars organized by FIU jointly with other organizations	120	428	421	1,445	2,414