

**Statistics of Financial Information Unit activity of 2nd Quarter of 2015**

#	Items	2nd quarter of 2015	1st quarter of 2015	Total of 2014	Total of 2013	Total of 2008 through 2012	Total
1	Number of Cash Transaction Reports (CTRs)	362,609	408,116	1,962,408	755,499	1,785,430	5,274,062
2	Number of Suspicious Transaction Reports (STRs)	44	14	212	285	316	871
3	Number of Foreign Settlement Transaction Reports (FSTRs)	22,535	17,689	149,682	60,274	150,802	400,982
4	Number of Customs Declaration Reports	520	513	2,347	3,259	12,838	19,477
5	Number of STRs analysed and STRs under analysis	43	69	275	180	216	783
6	Number of reports disseminated for investigation to law enforcement authorities by FIU	5	7	6	10	189	217
7	Number of inquiries received from domestic competent authorities	687	183	634	1,197	829	3,530
8	Number of responses to inquiries received from domestic competent authorities	708	182	631	1,066	817	3,404
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	5	2	10	0	31	48
12	Number of onsite examinations on NBFIs	59	15	151	163	29	417
13	Number of administrative action notices issued by FIU to banks and NBFIs	3	4	152	2	31	192
14	Number of rectification orders issued by FIU to banks and NBFIs	40	112	295	77	354	878
15	Number of trainings and seminars organized by FIU	3	1	4	4	32	44
16	Number of attendees of trainings and seminars organized by FIU	150	30	164	229	1,468	2,041
17	Number of trainings and seminars organized by FIU jointly with other organizations	4	6	10	5	24	49
18	Number of attendees of trainings and seminars organized by FIU jointly with other organizations	125	120	428	421	1,445	2,539