

**Statistics of Financial Information Unit activity of III Quarter of 2015**

#	Items	3rd quarter of 2015	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)	324,874	362,609	408,116	1,962,408	755,499	1,785,430	5,598,936
2	Number of Suspicious Transaction Reports (STRs)	10	44	14	212	285	316	881
3	Number of Foreign Settlement Transaction Reports (FSTRs)	23,585	22,535	17,689	149,682	60,274	150,802	424,567
4	Number of Customs Declaration Reports	461	520	513	2,347	3,259	12,838	19,938
5	Number of STRs analysed and STRs under analysis	38	43	69	275	180	216	821
6	Number of reports disseminated for investigation to law enforcement authorities by FIU	5	5	7	6	10	189	222
7	Number of inquiries received from domestic competent authorities	133	687	183	634	1,197	829	3,663
8	Number of responses to inquiries received from domestic competent authorities	140	708	182	631	1,066	817	3,544
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	1	5	2	10	0	31	49
12	Number of onsite examinations on NBFIs	28	59	15	151	163	29	445
13	Number of administrative action notices issued by FIU to banks and NBFIs	2	3	4	152	2	31	194
14	Number of rectification orders issued by FIU to banks and NBFIs	35	40	112	295	77	354	913
15	Number of trainings and seminars organized by FIU	1	3	1	4	4	32	45
16	Number of attendees of trainings and seminars organized by FIU	29	150	30	164	229	1,468	2,070
17	Number of trainings and seminars organized by FIU jointly with other organizations	4	4	6	10	5	24	53
18	Number of attendees of trainings and seminars organized by FIU jointly with other organizations	160	125	120	428	421	1,445	2,699