

FINANCIAL INFORMATION UNIT OF MONGOLIA ACTIVITY STATISTICS, IV QUARTER OF 2015

#	Items	4th quarter of 2015	3rd quarter of 2015	2nd quarter of 2015	1st quarter of 2015	Total of 2015	Total of 2014	Total of 2013	Total of 2008 through 2012	Total
1	Number of Cash Transaction Reports (CTRs)	128,385	324,874	362,609	408,116	1,223,984	1,962,408	755,499	1,785,430	5,727,321
2	Number of Suspicious Transaction Reports (STRs)	45	10	44	14	113	212	285	316	926
3	Number of Foreign Settlement Transaction Reports (FSTRs)	22,520	23,585	22,535	17,689	86,329	149,682	60,274	150,802	447,087
4	Number of Customs Declaration Reports	423	461	520	513	1,917	2,347	3,259	12,838	20,361
5	Number of STRs analysed and STRs under analysis	59	38	43	69	209	275	180	216	880
6	Number of reports disseminated for investigation to law enforcement authorities by FIU	10	5	5	7	27	6	10	189	232
7	Number of inquiries received from domestic competent authorities	245	133	687	183	1,248	634	1,197	829	3,908
8	Number of responses to inquiries received from domestic competent authorities	211	140	708	182	1,241	631	1,066	817	3,755
9	Number of newly established Memorandum of understandings (MOUs) with foreign FIUs	-	-	-	-	-	-	-	16	16
10	Number of guidelines and recommendations related to AML/CFT delivered to reporting entities /regulations, lists, guidelines, typologies, examples, notifications, warnings/	2	-	-	-	2	2	-	10	14
11	Number of onsite examinations on banks	4	1	5	2	12	10	-	31	53
12	Number of onsite examinations on NBFIs	14	28	59	15	116	151	163	29	459
13	Number of administrative action notices issued by FIU to banks and NBFIs	3	2	3	4	12	152	2	31	197
14	Number of rectification orders issued by FIU to banks and NBFIs	26	35	40	112	213	295	77	354	939
15	Number of trainings and seminars organized by FIU	1	1	3	1	6	4	4	32	46
16	Number of attendees of trainings and seminars organized by FIU	30	29	150	30	239	164	229	1,468	2,100
17	Number of trainings and seminars organized by FIU jointly with other organizations	6	4	4	6	20	10	5	24	59
18	Number of attendees of trainings and seminars organized by FIU jointly with other organizations	333	160	125	120	738	428	421	1,445	3,032