

FINANCIAL INFORMATION UNIT OF MONGOLIA ACTIVITY STATISTICS, I QUARTER OF 2016

#	Items	1st quarter of 2016	Total of 2016	Total of 2015	Total of 2014	Total of 2013	Total of 2008 through 2012	Total /2008-2016/
1	Number of Cash Transaction Reports (CTRs)	111,956	111,956	1,223,984	1,962,408	755,499	1,785,430	5,839,277
2	Number of Suspicious Transaction Reports (STRs)	38	38	113	212	285	316	964
3	Number of Foreign Settlement Transaction Reports (FSTRs)	16,349	16,349	86,329	149,682	60,274	150,802	463,436
4	Number of Customs Declaration Reports	179	179	1,917	2,347	3,259	12,838	20,540
5	Number of STRs analysed and STRs under analysis	58	58	209	275	180	216	938
6	Number of reports disseminated for investigation to law enforcement authorities by FIU	9	9	27	6	10	189	241
7	Number of inquiries received from domestic competent authorities	416	416	1,248	634	1,197	829	4,324
8	Number of responses to inquiries received from domestic competent authorities	378	378	1,241	631	1,066	817	4,133
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	-	10	14
11	Number of onsite examinations on banks	5	5	12	10	-	31	58
12	Number of onsite examinations on NBFIs	133	133	116	151	163	29	592
13	Number of administrative action notices issued by FIU to banks and NBFIs	3	3	12	155	2	31	203
14	Number of rectification orders issued by FIU to banks and NBFIs	162	162	213	295	77	354	1,101
15	Number of trainings and seminars organized by FIU	-	-	6	4	4	32	46
16	Number of attendees of trainings and seminars organized by FIU	-	-	239	164	229	1,468	2,100
17	Number of trainings and seminars organized by FIU jointly with other organizations	5	5	20	10	5	24	64
18	Number of attendees of trainings and seminars organized by FIU jointly with other organizations	260	260	738	428	421	1,445	3,292
								25 August, 2016