

**FINANCIAL INFORMATION UNIT OF MONGOLIA ACTIVITY STATISTICS, II QUARTER OF 2016**

#	Items	2nd quarter of 2016	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)	192,738	111,956	304,694	1,223,984	1,962,408	755,499	1,785,430	<b>6,032,015</b>
2	Number of Suspicious Transaction Reports (STRs)	115	38	153	113	212	285	316	<b>1,079</b>
3	Number of Foreign Settlement Transaction Reports (FSTRs)	24,817	16,349	41,166	86,329	149,682	60,274	150,802	<b>488,253</b>
4	Number of Customs Declaration Reports	494	179	673	1,917	2,347	3,259	12,838	<b>21,034</b>
5	Number of STRs analysed and STRs under analysis	56	58	114	209	275	180	216	<b>994</b>
6	Number of reports disseminated for investigation to law enforcement authorities by FIU	19	9	28	27	6	10	189	<b>260</b>
7	Number of inquiries received from domestic competent authorities	280	416	696	1,248	634	1,197	829	<b>4,604</b>
8	Number of responses to inquiries received from domestic competent authorities	356	378	734	1,241	631	1,066	817	<b>4,489</b>
9	Number of newly established Memorandum of understandings (MOUs) with foreign FIUs	1	-	1	-	-	-	16	<b>17</b>
10	Number of guidelines and recommendations related to AML/CFT delivered to reporting entities /regulations, lists, guidelines, typologies, examples, notifications, warnings/	-	-	-	2	2	-	10	<b>14</b>
11	Number of onsite examinations on banks	3	5	8	12	10	-	31	<b>61</b>
12	Number of onsite examinations on NBFIs	263	133	396	116	151	163	29	<b>855</b>
13	Number of administrative action notices issued by FIU to banks and NBFIs	2	3	5	12	155	2	31	<b>205</b>
14	Number of rectification orders issued by FIU to banks and NBFIs	201	162	363	213	295	77	354	<b>1,302</b>
15	Number of trainings and seminars organized by FIU	1	-	1	6	4	4	32	<b>47</b>
16	Number of attendees of trainings and seminars organized by FIU	5	-	5	239	164	229	1,468	<b>2,105</b>
17	Number of trainings and seminars organized by FIU jointly with other organizations	4	5	9	20	10	5	24	<b>68</b>
18	Number of attendees of trainings and seminars organized by FIU jointly with other organizations	110	260	370	738	428	421	1,445	<b>3,402</b>
									<b>25 August, 2016</b>