

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

#	Items	4th quarter of 2016	3rd quarter of 2016	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)	284 748	248 668	192 738	111 956	838 110	1 223 984	1 962 408	755 499	1 785 430	6 565 431
2	Number of Suspicious Transaction Reports (STRs)	108	21	115	38	282	113	212	285	316	1 208
3	Number of Foreign Settlement Transaction Reports (FSTRs)	24 907	24 487	24 817	16 349	90 560	86 329	149 682	60 274	150 802	537 647
4	Number of Customs Declaration Reports	389	426	494	179	1 488	1 917	2 347	3 259	12 838	21 849
5	Number of STRs analysed and STRs under analysis	21	110	56	58	245	209	275	180	216	1 125
6	Number of reports disseminated for investigation to law enforcement authorities by FIU	131	7	19	9	166	27	6	10	189	398
7	Number of inquiries received from domestic competent authorities	432	72	280	416	1 200	1 248	634	1 197	829	5 108
8	Number of responses to inquiries received from domestic competent authorities	432	72	356	378	1 238	1 241	631	1 066	817	4 993
9	Number of newly established Memorandum of understandings (MOUs) with foreign FIUs	-	-	1	-	1	-	-	-	16	17
10	Number of guidelines and recommendations related to AML/CFT delivered to reporting entities /regulations, lists, guidelines, typologies, examples, notifications, warnings/	1	1	-	-	2	2	2	-	10	16
11	Number of onsite examinations on banks	5	-	3	5	13	12	10	-	31	66
12	Number of onsite examinations on NBFIs	23	-	263	133	419	116	151	163	29	878
13	Number of administrative action notices issued by FIU to banks and NBFIs	9	-	2	3	14	12	155	2	31	214
14	Number of rectification orders issued by FIU to banks and NBFIs	30	-	201	162	393	213	295	77	354	1 332
15	Number of trainings and seminars organized by FIU	-	1	1	-	2	6	4	4	32	48
16	Number of attendees of trainings and seminars organized by FIU	-	80	5	-	85	239	164	229	1 468	2 185
17	Number of trainings and seminars organized by FIU jointly with other organizations	-	2	4	5	11	20	10	5	24	70
18	Number of attendees of trainings and seminars organized by FIU jointly with other organizations	-	70	110	260	440	738	428	421	1 445	3 472
											03 February, 2017