

ACTIVITY STATISTICS OF FINANCIAL INFORMATION UNIT OF MONGOLIA, YEAR OF 2017

№	Items	Total of 2017	Total of 2016	Total of 2015	Total of 2014	Total of 2013	Total of 2008 through 2012	Total /2008-2017/
1	Number of Cash Transaction Reports (CTRs)	572,181	838,110	1,223,984	1,962,408	755,499	1,785,430	7,137,612
2	Number of Suspicious Transaction Reports (STRs)	203	282	113	212	285	316	1,411
3	Number of Foreign Settlement Transaction Reports (FSTRs)	98,549	90,560	86,329	149,682	60,274	150,802	636,196
4	Number of Customs Declaration Reports	1,533	1,488	1,917	2,347	3,259	12,838	23,382
5	Number of STRs analysed and STRs under analysis	35	245	209	275	180	216	1,160
6	Number of reports disseminated for investigation to law enforcement authorities by FIU	15	166	27	6	10	189	413
7	Number of inquiries received from domestic competent authorities	1,945	1,200	1,248	634	1,197	829	7,053
8	Number of responses to inquiries received from domestic competent authorities	1,834	1,238	1,241	631	1,066	817	6,827
9	Number of newly established Memorandum of understandings (MOUs) with foreign FIUs	-	1	-	-	-	16	17
10	Number of guidelines and recommendations related to AML/CFT delivered to reporting entities /regulations, lists, guidelines, typologies, examples, notifications, warnings/	1,206	2	2	2	-	10	1,222
11	Number of onsite examinations on banks	2	13	12	10	-	31	68
12	Number of onsite examinations on NBFIs	139	419	116	151	163	29	1,017
13	Number of administrative action notices issued by FIU to banks and NBFIs	29	14	12	155	2	31	243
14	Number of rectification orders issued by FIU to banks and NBFIs	367	393	213	295	77	354	1,699
15	Number of trainings and seminars organized by FIU	8	2	6	4	4	32	56
16	Number of attendees of trainings and seminars organized by FIU	205	85	239	164	229	1,468	2,390
17	Number of trainings and seminars organized by FIU jointly with other organizations	4	11	20	10	5	24	74
18	Number of attendees of trainings and seminars organized by FIU jointly with other organizations	205	440	738	428	421	1,445	3,677