

ACTIVITY STATISTICS OF FINANCIAL INFORMATION UNIT OF MONGOLIA, II QUARTER OF 2018

№	Items	2nd quarter of 2018	1st quarter of 2018	Total of 2018	Total of 2017	Total of 2016	Total of 2015	Total of 2014	Total of 2013	Total of 2008 through 2012	Total /2008-2018/
1	Number of Cash Transaction Reports (CTRs)	163,768	141,433	305,201	572,181	838,110	1,223,984	1,962,408	755,499	1,785,430	7,442,813
2	Number of Suspicious Transaction Reports (STRs)	266	294	560	203	282	113	212	285	316	1,971
3	Number of Foreign Settlement Transaction Reports (FSTRs)	34,868	25,242	60,110	98,549	90,560	86,329	149,682	60,274	150,802	696,306
4	Number of Customs Declaration Reports	393	279	672	1,533	1,488	1,917	2,347	3,259	12,838	24,054
5	Number of STRs analysed and STRs under analysis	33	45	78	35	245	209	275	180	216	1,238
6	Number of reports disseminated for investigation to law enforcement authorities by FIU	160	13	173	15	166	27	6	10	189	586
7	Number of inquiries received from domestic competent authorities	618	854	1,472	1,945	1,200	1,248	634	1,197	829	8,525
8	Number of responses to inquiries received from domestic competent authorities	718	708	1,426	1,834	1,238	1,241	631	1,066	817	8,253
9	Number of newly established Memorandum of understandings (MOUs) with foreign FIUs	1	1	2	-	1	-	-	-	16	19
10	Number of guidelines and recommendations related to AML/CFT delivered to reporting entities /regulations, lists, guidelines, typologies, examples, notifications, warnings/	-	1,266	1,266	1,206	2	2	2	-	10	2,488
11	Number of onsite examinations on banks	2	2	4	2	13	12	10	-	31	72
12	Number of onsite examinations on NBFIs	234	-	234	139	419	116	151	163	29	1,251
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	10	243	253	367	393	213	295	77	354	1,952
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	5	4	9	4	11	20	10	5	24	83
18	Number of attendees of trainings and seminars organized by FIU jointly with other organizations	186	176	362	205	440	738	428	421	1,445	4,039