

**ACTIVITY STATISTICS OF FINANCIAL INFORMATION UNIT OF MONGOLIA, AS OF I QUARTER OF 2019**

<b>№</b>	<b>Items</b>	<b>1st quarter of 2019</b>	<b>Total of 2018</b>	<b>Total of 2017</b>	<b>Total of 2016</b>	<b>Total of 2015</b>	<b>Total of 2014</b>	<b>Total of 2013</b>	<b>Total of 2008 through 2012</b>	<b>Grand total /2008-2019/</b>
1	Number of Cash Transaction Reports (CTRs)	120,709	669,910	572,181	838,110	1,223,984	1,962,408	755,499	1,785,430	<b>7,928,231</b>
2	Number of Suspicious Transaction Reports (STRs)	555	1,596	203	282	113	212	285	316	<b>3,562</b>
3	Number of Foreign Settlement Transaction Reports (FSTRs)	25,269	126,944	98,549	90,560	86,329	149,682	60,274	150,802	<b>788,409</b>
4	Number of Customs Declaration Reports	418	1,413	1,533	1,488	1,917	2,347	3,259	12,838	<b>25,213</b>
5	Number of STRs analysed and STRs under analysis	30	151	35	245	209	275	180	216	<b>1,341</b>
6	Number of reports disseminated for investigation to law enforcement authorities by FIU	6	181	15	166	27	6	10	189	<b>600</b>
7	Number of inquiries received from domestic competent authorities	874	2,510	1,945	1,200	1,248	634	1,197	829	<b>10,437</b>
8	Number of responses to inquiries received from domestic competent authorities	1,102	2,300	1,834	1,238	1,241	631	1,066	817	<b>10,229</b>
9	Number of newly established Memorandum of understandings (MOUs) with foreign FIUs	-	2	-	1	-	-	-	16	<b>19</b>
10	Number of guidelines and recommendations related to AML/CFT delivered to reporting entities /regulations, lists, guidelines, typologies, examples, notifications, warnings/	1	1,283	1,206	2	2	2	-	10	<b>2,506</b>
11	Number of onsite examinations on banks	1	14	2	13	12	10	-	31	<b>83</b>
12	Number of onsite examinations on NBFIs	55	1,025	139	419	116	151	163	29	<b>2,097</b>
13	Number of administrative action notices issued to banks and NBFIs	-	4	29	14	12	155	2	31	<b>247</b>
14	Number of rectification orders issued to banks and NBFIs	31	272	367	393	213	295	77	354	<b>2,002</b>
15	Number of AML/CFT trainings and seminars organized	2	1	8	2	6	4	4	32	<b>59</b>
16	Number of attendees of AML/CFT trainings and seminars organized	247	40	205	85	239	164	229	1,468	<b>2,677</b>
17	Number of AML/CFT trainings and seminars organized jointly with other organizations	3	13	4	11	20	10	5	24	<b>90</b>
18	Number of attendees of AML/CFT trainings and seminars organized jointly with other organizations	274	543	205	440	738	428	421	1,445	<b>4,494</b>