

ACTIVITY STATISTICS OF FINANCIAL INFORMATION UNIT OF MONGOLIA, AS OF II QUARTER OF 2019

№	Items	2nd quarter of 2019	1st quarter of 2019	Total of 2019	Total of 2018	Total of 2017	Total of 2016	Total of 2015	Total of 2014	Total of 2013	Total of 2008 through 2012	Grand total /2008-2019/
1	Number of Cash Transaction Reports (CTRs)	151,380	120,709	272,089	669,910	572,181	838,110	1,223,984	1,962,408	755,499	1,785,430	8,079,611
2	Number of Suspicious Transaction Reports (STRs)	513	555	1,068	1,596	203	282	113	212	285	316	4,075
3	Number of Foreign Settlement Transaction Reports (FSTRs)	34,875	25,269	60,144	126,944	98,549	90,560	86,329	149,682	60,274	150,802	823,284
4	Number of Customs Declaration Reports	455	418	873	1,413	1,533	1,488	1,917	2,347	3,259	12,838	25,668
5	Number of STRs analysed and STRs under analysis	25	30	55	151	35	245	209	275	180	216	1,366
6	Number of reports disseminated to law enforcement authorities by FIU	19	6	25	181	15	166	27	6	10	189	619
7	Number of inquiries received from domestic competent authorities	401	874	1,275	2,510	1,945	1,200	1,248	634	1,197	829	10,838
8	Number of responses to inquiries received from domestic competent authorities	433	1,102	1,535	2,300	1,834	1,238	1,241	631	1,066	817	10,662
9	Number of newly established Memorandum of understandings (MOUs) with foreign FIUs	-	-	-	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/	103	1	104	1,283	1,206	2	2	2	-	10	2,609
11	Number of onsite examinations on banks	2	1	3	14	2	13	12	10	-	31	85
12	Number of onsite examinations on NBFIs	103	55	158	1,025	139	419	116	151	163	29	2,200
13	Number of administrative action notices issued to banks and NBFIs	-	-	-	4	29	14	12	155	2	31	247
14	Number of rectification orders issued to banks and NBFIs	113	31	144	272	367	393	213	295	77	354	2,115
15	Number of AML/CFT trainings and seminars organized	1	2	3	1	8	2	6	4	4	32	60
16	Number of attendees of AML/CFT trainings and seminars organized	40	247	287	40	205	85	239	164	229	1,468	2,717
17	Number of AML/CFT trainings and seminars organized jointly with other organizations	4	3	7	13	4	11	20	10	5	24	94
18	Number of attendees of AML/CFT trainings and seminars organized jointly with other organizations	150	274	424	543	205	440	738	428	421	1,445	4,644