

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

#	Items	4th quarter of 2019	3rd quarter of 2019	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)	135,753	155,084	151,380	120,709	562,926	669,910	572,181	838,110	1,223,984	1,962,408	755,499	1,785,430	8,370,448
2	Number of Suspicious Transaction Reports (STRs)	789	528	513	555	2,385	1,596	203	282	113	212	285	316	5,392
3	Number of Foreign Settlement Transaction Reports (FSTRs)	32,980	38,591	34,875	25,269	131,715	126,944	98,549	90,560	86,329	149,682	60,274	150,802	894,855
4	Number of Customs Declaration Reports	10,475	522	455	418	11,870	1,413	1,533	1,488	1,917	2,347	3,259	12,838	36,665
5	Number of STRs analysed and STRs under analysis	11	18	25	30	84	151	35	245	209	275	180	216	1,395
6	Number of reports disseminated to law enforcement authorities by FIU	9	14	19	6	48	181	15	166	27	6	10	189	642
7	Number of inquiries received from domestic competent authorities	555	566	401	874	2,396	2,510	1,945	1,200	1,248	634	1,197	829	11,959
8	Number of responses to inquiries received from domestic competent authorities	573	526	433	1,102	2,634	2,300	1,834	1,238	1,241	631	1,066	817	11,761
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/	76	30	103	1	210	1,283	1,206	2	2	2	-	10	2,715
11	Number of onsite examinations on banks	19	2	2	1	24	14	2	13	12	10	-	31	106
12	Number of onsite examinations on NBFIs	81	30	103	55	269	1,025	139	419	116	151	163	29	2,311
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	76	25	113	31	245	272	367	393	213	295	77	354	2,216
15	Number of AML/CFT trainings and seminars organized	3	1	1	2	7	1	8	2	6	4	4	32	64
16	Number of attendees of AML/CFT trainings and seminars organized	127	30	40	247	444	40	205	85	239	164	229	1,468	2,874
17	Number of AML/CFT trainings and seminars organized jointly with other organizations	11	3	4	3	21	13	4	11	20	10	5	24	108
18	Number of attendees of AML/CFT trainings and seminars organized jointly with other organizations	517	140	150	274	1,081	543	205	440	738	428	421	1,445	5,301