

FINANCIAL INFORMATION UNIT OF MONGOLIA ACTIVITY STATISTICS, I QUARTER OF 2020

15 May 2020

#	Items	1st quarter of 2020	2019	2018	2017	2016	2015	2008-2014	Total /2008-2020/
1	Number of Cash Transaction Reports (CTRs)	101,274	562,926	669,910	572,181	838,110	1,223,984	4,503,337	8,471,722
2	Number of Suspicious Transaction Reports (STRs)	863	2,385	1,596	203	282	113	813	6,255
3	Number of Foreign Settlement Transaction Reports (FSTRs)	29,146	131,715	126,944	98,549	90,560	86,329	360,758	924,001
4	Number of Customs Declaration Reports	5,049	11,870	1,413	1,533	1,488	1,917	18,444	41,714
5	Number of STRs analysed and STRs under analysis	190	84	151	35	245	209	671	1,585
6	Number of reports disseminated to law enforcement authorities by FIU	185	48	181	15	166	27	205	827
7	Number of inquiries received from domestic competent authorities	306	2,396	2,510	1,945	1,200	1,248	2660	12,265
8	Number of responses to inquiries received from domestic competent authorities	349	2,634	2,300	1,834	1,238	1,241	2514	12,110
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/	11	210	1,283	1,206	2	2	12	2,726
11	Number of onsite examinations on banks	1	24	14	2	13	12	41	107
12	Number of onsite examinations on NBFIs	11	269	1,025	139	419	116	343	2,322
13	Number of administrative action notices issued to banks and NBFIs	1	-	4	29	14	12	188	248
14	Number of rectification orders issued to banks and NBFIs	14	245	272	367	393	213	726	2,230
15	Number of AML/CFT trainings and seminars organized	-	7	1	8	2	6	40	64
16	Number of attendees of AML/CFT trainings and seminars organized	-	444	40	205	85	239	1861	2,874
17	Number of AML/CFT trainings and seminars organized jointly with other organizations	9	21	13	4	11	20	39	117
18	Number of attendees of AML/CFT trainings and seminars organized jointly with other organizations	377	1,081	543	205	440	738	2294	5,678