

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

29-Jul-20

#	Items	2nd quarter of 2020	1st quarter of 2020	2020	2019	2018	2017	2016	2015	2014	2008-2013	Total /2008-2020/
1	Number of Cash Transaction Reports (CTRs)	110,246	101,274	211,520	562,926	669,910	572,181	838,110	1,223,984	1,962,408	2,540,929	8,581,968
2	Number of Suspicious Transaction Reports (STRs)	673	863	1,536	2,385	1,596	203	282	113	212	601	6,928
3	Number of Foreign Settlement Transaction Reports (FSTRs)	32,786	29,146	61,932	131,715	126,944	98,549	90,560	86,329	149,682	211,076	956,787
4	Number of Customs Declaration Reports	75	5,049	5,124	11,870	1,413	1,533	1,488	1,917	2,347	16,097	41,789
5	Number of STRs analysed and STRs under analysis	711	190	901	84	151	35	245	209	275	396	2,296
6	Number of reports disseminated to law enforcement authorities by FIU	125	185	310	48	181	15	166	27	6	199	952
7	Number of inquiries received from domestic competent authorities	1,671	306	1,977	2,396	2,510	1,945	1,200	1,248	634	2,026	13,936
8	Number of responses to inquiries received from domestic competent authorities	1,678	349	2,027	2,634	2,300	1,834	1,238	1,241	631	1,883	13,788
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/	43	11	54	210	1,283	1,206	2	2	2	10	2,769
11	Number of onsite examinations on banks	13	1	14	24	14	2	13	12	10	31	120
12	Number of onsite examinations on NBFIs	61	11	72	269	1,025	139	419	116	151	192	2,383
13	Number of administrative action notices issued to banks and NBFIs	-	1	1	-	4	29	14	12	155	33	248
14	Number of rectification orders issued to banks and NBFIs	77	14	91	245	272	367	393	213	295	431	2,307
15	Number of AML/CFT trainings and seminars organized	1	-	1	7	1	8	2	6	4	36	65
16	Number of attendees of AML/CFT trainings and seminars organized	28	-	28	444	40	205	85	239	164	1,697	2,902
17	Number of AML/CFT trainings and seminars organized jointly with other organizations	2	9	11	21	13	4	11	20	10	29	119
18	Number of attendees of AML/CFT trainings and seminars organized jointly with other organizations	90	377	467	1,081	543	205	440	738	428	1,866	5,768