

### Statistics of Financial Information Unit activity of II Quarter 2012

№	Items	2nd quarter of 2012	1st quarter of 2012	Total of 2011	Total of 2008 through 2010	Total
1	Number of Cash Transaction Reports (CTRs)	147 543	108 165	474 880	753 037	1 483 625
2	Number of Suspicious Transaction Reports (STRs)	126	12	71	87	296
3	Number of Foreign Settlement Transaction Reports (FSTRs)	55 558	8 618	49 221	2 924	116 321
4	Number of Customs Declaration Reports	554	667	2 376	7 666	11 263
5	Number of STRs analysed and STRs under analysis	87	12	57	49	205
6	Number of reports disseminated for investigation to law enforcement authorities by FIU	86	3	21	74	184
7	Number of inquiries received from domestic competent authorities	14	181	150	178	523
8	Number of responses to inquiries received from domestic competent authorities	14	203	137	169	523
9	Number of newly established Memorandum of understandings (MOUs) with foreign FIUs	1	-	3	8	12
10	Number of guidelines and recommendations related to AML/CFT delivered to reporting entities /regulations, lists, guidelines, typologies, examples, notifications, warnings/	-	-	3	7	10
11	Number of onsite examinations conducted by FIU on banks and NBFIs	12	8	15	17	52
12	Number of administrative action notices issued by FIU to banks and NBFIs	-	4	14	13	31
13	Number of rectification orders issued by FIU to banks and NBFIs	106	41	89	54	290
14	Number of trainings and seminars organized by FIU	2	0	13	14	29
15	Number of attendees of trainings and seminars organized by FIU	39	0	625	553	1 217
16	Number of trainings and seminars organized by FIU jointly with other organizations	3	2	3	13	21
17	Number of attendees of trainings and seminars organized by FIU jointly with other organizations	320	134	131	669	1 254