

**Statistics of Financial Information Unit activity of III Quarter 2012**

#	Items	3rd quarter of 2012	2nd quarter of 2012	1st quarter of 2012	Total of 2011	Total of 2008 through 2010	Total
1	Number of Cash Transaction Reports (CTRs)	158881	147 543	108 165	474 880	753 037	1 642 506
2	Number of Suspicious Transaction Reports (STRs)	14	126	12	71	87	310
3	Number of Foreign Settlement Transaction Reports (FSTRs)	18715	55 558	8 618	49 221	2 924	135 036
4	Number of Customs Declaration Reports	717	554	667	2 376	7 666	11 980
5	Number of STRs analysed and STRs under analysis	9	87	12	57	49	214
6	Number of reports disseminated for investigation to law enforcement authorities by FIU	4	86	3	21	74	188
7	Number of inquiries received from domestic competent authorities	79	14	181	150	178	602
8	Number of responses to inquiries received from domestic competent authorities	79	14	203	137	169	602
9	Number of newly established Memorandum of understandings (MOUs) with foreign FIUs	4	1	-	3	8	16
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	4	12	8	15	17	56
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	32	106	41	89	54	322
14	Number of trainings and seminars organized by FIU	2	2	0	13	14	31
15	Number of attendees of trainings and seminars organized by FIU	36	39	0	625	553	1 253
16	Number of trainings and seminars organized by FIU jointly with other organizations	2	3	2	3	13	23
17	Number of attendees of trainings and seminars organized by FIU jointly with other organizations	163	320	134	131	669	1 417