

Statistics of Financial Information Unit activity of IV Quarter 2012

#	Items	4th quarter of 2012	3rd quarter of 2012	2nd quarter of 2012	1st quarter of 2012	Total of 2012	Total of 2011	Total of 2008 through 2010	Total
1	Number of Cash Transaction Reports (CTRs)	142 924	158 881	147 543	108 165	557 513	474 880	753 037	1 785 430
2	Number of Suspicious Transaction Reports (STRs)	6	14	126	12	158	71	87	316
3	Number of Foreign Settlement Transaction Reports (FSTRs)	15 766	18 715	55 558	8 618	98 657	49 221	2 924	150 802
4	Number of Customs Declaration Reports	858	717	554	667	2 796	2 376	7 666	12 838
5	Number of STRs analysed and STRs under analysis	2	9	87	12	110	57	49	216
6	Number of reports disseminated for investigation to law enforcement authorities by FIU	1	4	86	3	94	21	74	189
7	Number of inquiries received from domestic competent authorities	227	79	14	181	501	150	178	829
8	Number of responses to inquiries received from domestic competent authorities	215	79	14	203	511	137	169	817
9	Number of newly established Memorandum of understandings (MOUs) with foreign FIUs		4	1		5	3	8	16
10	Number of guidelines and recommendations related to AML/CFT delivered to reporting entities /regulations, lists, guidelines, typologies, examples, notifications, warnings/					0	3	7	10
11	Number of onsite examinations conducted by FIU on banks and NBFIs	4	4	12	8	28	15	17	60
12	Number of administrative action notices issued by FIU to banks and NBFIs				4	4	14	13	31
13	Number of rectification orders issued by FIU to banks and NBFIs	32	32	106	41	211	89	54	354
14	Number of trainings and seminars organized by FIU	1	2	2	0	5	13	14	32
15	Number of attendees of trainings and seminars organized by FIU	215	36	39	0	290	625	553	1 468
16	Number of trainings and seminars organized by FIU jointly with other organizations	1	2	3	2	8	3	13	24
17	Number of attendees of trainings and seminars organized by FIU jointly with other organizations	28	163	320	134	645	131	669	1 445