

Statistics of Financial Information Unit activity of II Quarter 2013

#	Items	2nd quarter of 2013	1st quarter of 2013	Total of 2012	Total of 2011	Total of 2008 through 2010	Total
1	Number of Cash Transaction Reports (CTRs)	184,696	146,305	557,513	474,880	753,037	2,116,431
2	Number of Suspicious Transaction Reports (STRs)	54	15	158	71	87	385
3	Number of Foreign Settlement Transaction Reports (FSTRs)	16,034	12,893	98,657	49,221	2,924	179,729
4	Number of Customs Declaration Reports	965	890	2,796	2,376	7,666	14,693
5	Number of STRs analysed and STRs under analysis	40	14	110	57	49	270
6	Number of reports disseminated for investigation to law enforcement authorities by FIU	3	1	94	21	74	193
7	Number of inquiries received from domestic competent authorities	157	319	501	150	178	1,305
8	Number of responses to inquiries received from domestic competent authorities	288	74	511	137	169	1,179
9	Number of newly established Memorandum of understandings (MOUs) with foreign FIUs	0	0	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	0	0	3	7	10
11	Number of onsite examinations conducted by FIU on banks and NBFIs	0	3	28	15	17	63
12	Number of administrative action notices issued by FIU to banks and NBFIs	0	0	4	14	13	31
13	Number of rectification orders issued by FIU to banks and NBFIs	0	26	211	89	54	380
14	Number of trainings and seminars organized by FIU	2	1	5	13	14	35
15	Number of attendees of trainings and seminars organized by FIU	172	12	290	625	553	1,652
16	Number of trainings and seminars organized by FIU jointly with other organizations	1	2	8	3	13	27
17	Number of attendees of trainings and seminars organized by FIU jointly with other organizations	48	73	645	131	669	1,566