

Statistics of Financial Information Unit activity of IV Quarter 2013

| # | Items | 4th quarter of 2013 | 3rd quarter of 2013 | 2nd quarter of 2013 | 1st quarter of 2013 | Total of 2013 | Total of 2012 | Total of 2008 through 2011 | Total |
|----|---|---------------------|---------------------|---------------------|---------------------|---------------|---------------|----------------------------|-----------|
| 1 | Number of Cash Transaction Reports (CTRs) | 220,662 | 203,836 | 184,696 | 146,305 | 755,499 | 557,513 | 1,227,917 | 2,540,929 |
| 2 | Number of Suspicious Transaction Reports (STRs) | 27 | 189 | 54 | 15 | 285 | 158 | 158 | 601 |
| 3 | Number of Foreign Settlement Transaction Reports (FSTRs) | 14,810 | 16,537 | 16,034 | 12,893 | 60,274 | 98,657 | 52,145 | 211,076 |
| 4 | Number of Customs Declaration Reports | 724 | 680 | 965 | 890 | 3,259 | 2,796 | 10,042 | 16,097 |
| 5 | Number of STRs analysed and STRs under analysis | 83 | 43 | 40 | 14 | 180 | 110 | 106 | 396 |
| 6 | Number of reports disseminated for investigation to law enforcement authorities by FIU | 6 | 0 | 3 | 1 | 10 | 94 | 95 | 199 |
| 7 | Number of inquiries received from domestic competent authorities | 408 | 313 | 157 | 319 | 1,197 | 501 | 328 | 2,026 |
| 8 | Number of responses to inquiries received from domestic competent authorities | 554 | 150 | 288 | 74 | 1,066 | 511 | 306 | 1,883 |
| 9 | Number of newly established Memorandum of understandings (MOUs) with foreign FIUs | 0 | 0 | 0 | 0 | 0 | 5 | 11 | 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 | 0 | 0 | 0 | 10 | 10 |
| 11 | Number of onsite examinations on banks | 0 | 0 | 0 | 0 | 0 | 2 | 29 | 31 |
| 12 | Number of onsite examinations on NBFIs | 160 | 0 | 0 | 3 | 163 | 26 | 3 | 192 |
| 13 | Number of administrative action notices issued by FIU to banks and NBFIs | 2 | 0 | 0 | 0 | 2 | 4 | 27 | 33 |
| 14 | Number of rectification orders issued by FIU to banks and NBFIs | 51 | 0 | 0 | 26 | 77 | 211 | 143 | 431 |
| 15 | Number of trainings and seminars organized by FIU | 1 | 0 | 2 | 1 | 4 | 5 | 27 | 36 |
| 16 | Number of attendees of trainings and seminars organized by FIU | 45 | 0 | 172 | 12 | 229 | 290 | 1,178 | 1,697 |
| 17 | Number of trainings and seminars organized by FIU jointly with other organizations | 1 | 1 | 1 | 2 | 5 | 8 | 16 | 29 |
| 18 | Number of attendees of trainings and seminars organized by FIU jointly with other organizations | 50 | 250 | 48 | 73 | 421 | 645 | 800 | 1,866 |