

Statistics of Financial Information Unit activity of I Quarter 2013

#	Items	1st quarter of 2013	Total of 2012	Total of 2011	Total of 2008 through 2010	Total
1	Number of Cash Transaction Reports (CTRs)	146 305	557 513	474 880	753 037	1 931 735
2	Number of Suspicious Transaction Reports (STRs)	15	158	71	87	331
3	Number of Foreign Settlement Transaction Reports (FSTRs)	12 893	98 657	49 221	2 924	163 695
4	Number of Customs Declaration Reports	890	2 796	2 376	7 666	13 728
5	Number of STRs analysed and STRs under analysis	14	110	57	49	230
6	Number of reports disseminated for investigation to law enforcement authorities by FIU	1	94	21	74	190
7	Number of inquiries received from domestic competent authorities	319	501	150	178	1 148
8	Number of responses to inquiries received from domestic competent authorities	74	511	137	169	891
9	Number of newly established Memorandum of understandings (MOUs) with foreign FIUs	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	3	7	10
11	Number of onsite examinations conducted by FIU on banks and NBFIs	3	28	15	17	63
12	Number of administrative action notices issued by FIU to banks and NBFIs	0	4	14	13	31
13	Number of rectification orders issued by FIU to banks and NBFIs	26	211	89	54	380
14	Number of trainings and seminars organized by FIU	1	5	13	14	33
15	Number of attendees of trainings and seminars organized by FIU	12	290	625	553	1 480
16	Number of trainings and seminars organized by FIU jointly with other organizations	2	8	3	13	26
17	Number of attendees of trainings and seminars organized by FIU jointly with other organizations	73	645	131	669	1 518