

**Statistics of Financial Information Unit activity of IV Quarter 2014**

#	Items	4rd quarter of 2014	3rd quarter of 2014	2nd quarter of 2014	1st quarter of 2014	Total of 2014	Total of 2013	Total of 2008 through 2012	Total
1	Number of Cash Transaction Reports (CTRs)	380,342	700,488	710,770	170,808	1,962,408	755,499	1,785,430	4,503,337
2	Number of Suspicious Transaction Reports (STRs)	76	40	74	22	212	285	316	813
3	Number of Foreign Settlement Transaction Reports (FSTRs)	22,592	25,251	87,217	14,622	149,682	60,274	150,802	360,758
4	Number of Customs Declaration Reports	460	404	830	653	2,347	3,259	12,838	18,444
5	Number of STRs analysed and STRs under analysis	67	65	73	70	275	180	216	671
6	Number of reports disseminated for investigation to law enforcement authorities by FIU	2		2	2	6	10	189	205
7	Number of inquiries received from domestic competent authorities	210	283	64	77	634	1,197	829	2,660
8	Number of responses to inquiries received from domestic competent authorities	248	260	51	72	631	1,066	817	2,514
9	Number of newly established Memorandum of understandings (MOUs) with foreign FIUs	-		0	0	0	0	16	16
10	Number of guidelines and recommendations related to AML/CFT delivered to reporting entities /regulations, lists, guidelines, typologies, examples, notifications, warnings/	-	2	0	0	2	0	10	12
11	Number of onsite examinations on banks	3	3	3	1	10	0	31	41
12	Number of onsite examinations on NBFIs	136		0	15	151	163	29	343
13	Number of administrative action notices issued by FIU to banks and NBFIs	149		2	1	152	2	31	185
14	Number of rectification orders issued by FIU to banks and NBFIs	46	16	15	218	295	77	354	726
15	Number of trainings and seminars organized by FIU	1	2	1	0	4	4	32	40
16	Number of attendees of trainings and seminars organized by FIU	22	120	22	0	164	229	1,468	1,861
17	Number of trainings and seminars organized by FIU jointly with other organizations	3	3	3	1	10	5	24	39
18	Number of attendees of trainings and seminars organized by FIU jointly with other organizations	210	98	112	8	428	421	1,445	2,294