

ACTIVITY STATISTICS OF FINANCIAL INFORMATION UNIT OF MONGOLIA, I QUARTER OF 2018

№	Items	1st quarter of 2018	Total of 2018	Total of 2017	Total of 2016	Total of 2015	Total of 2014	Total of 2013	Total of 2008 through 2012	Total /2008-2018/
1	Number of Cash Transaction Reports (CTRs)	141,433	141,433	572,181	838,110	1,223,984	1,962,408	755,499	1,785,430	7,279,045
2	Number of Suspicious Transaction Reports (STRs)	294	294	203	282	113	212	285	316	1,705
3	Number of Foreign Settlement Transaction Reports (FSTRs)	25,242	25,242	98,549	90,560	86,329	149,682	60,274	150,802	661,438
4	Number of Customs Declaration Reports	279	279	1,533	1,488	1,917	2,347	3,259	12,838	23,661
5	Number of STRs analysed and STRs under analysis	45	45	35	245	209	275	180	216	1,205
6	Number of reports disseminated for investigation to law enforcement authorities by FIU	13	13	15	166	27	6	10	189	426
7	Number of inquiries received from domestic competent authorities	854	854	1,945	1,200	1,248	634	1,197	829	7,907
8	Number of responses to inquiries received from domestic competent authorities	708	708	1,834	1,238	1,241	631	1,066	817	7,535
9	Number of newly established Memorandum of understandings (MOUs) with foreign FIUs	1	1	-	1	-	-	-	16	18
10	Number of guidelines and recommendations related to AML/CFT delivered to reporting entities /regulations, lists, guidelines, typologies, examples, notifications, warnings/	1,266	1,266	1,206	2	2	2	-	10	2,488
11	Number of onsite examinations on banks	2	2	2	13	12	10	-	31	70
12	Number of onsite examinations on NBFIs	-	-	139	419	116	151	163	29	1,017
13	Number of administrative action notices issued by FIU to banks and NBFIs	-	-	29	14	12	155	2	31	243
14	Number of rectification orders issued by FIU to banks and NBFIs	243	243	367	393	213	295	77	354	1,942
15	Number of trainings and seminars organized by FIU	-	-	8	2	6	4	4	32	56
16	Number of attendees of trainings and seminars organized by FIU	-	-	205	85	239	164	229	1,468	2,390
17	Number of trainings and seminars organized by FIU jointly with other organizations	4	4	4	11	20	10	5	24	78
18	Number of attendees of trainings and seminars organized by FIU jointly with other organizations	176	176	205	440	738	428	421	1,445	3,853