

**ACTIVITY STATISTICS OF FINANCIAL INFORMATION UNIT OF MONGOLIA, III QUARTER OF 2018**

<b>№</b>	<b>Items</b>	<b>3rd quarter of 2018</b>	<b>2nd quarter of 2018</b>	<b>1st quarter of 2018</b>	<b>Total of 2018</b>	<b>Total of 2017</b>	<b>Total of 2016</b>	<b>Total of 2015</b>	<b>Total of 2014</b>	<b>Total of 2013</b>	<b>Total of 2008 through 2012</b>	<b>Total /2008-2018/</b>
1	Number of Cash Transaction Reports (CTRs)	168,188	163,768	141,433	473,389	572,181	838,110	1,223,984	1,962,408	755,499	1,785,430	<b>7,611,001</b>
2	Number of Suspicious Transaction Reports (STRs)	375	266	294	935	203	282	113	212	285	316	<b>2,346</b>
3	Number of Foreign Settlement Transaction Reports (FSTRs)	32,183	34,868	25,242	92,293	98,549	90,560	86,329	149,682	60,274	150,802	<b>728,489</b>
4	Number of Customs Declaration Reports	389	393	279	1,061	1,533	1,488	1,917	2,347	3,259	12,838	<b>24,443</b>
5	Number of STRs analysed and STRs under analysis	29	33	45	107	35	245	209	275	180	216	<b>1,267</b>
6	Number of reports disseminated for investigation to law enforcement authorities by FIU	3	160	13	176	15	166	27	6	10	189	<b>589</b>
7	Number of inquiries received from domestic competent authorities	334	618	854	1,806	1,945	1,200	1,248	634	1,197	829	<b>8,859</b>
8	Number of responses to inquiries received from domestic competent authorities	458	718	708	1,884	1,834	1,238	1,241	631	1,066	817	<b>8,711</b>
9	Number of newly established Memorandum of understandings (MOUs) with foreign FIUs	-	1	1	2	-	1	-	-	-	16	<b>19</b>
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	<b>2,488</b>
11	Number of onsite examinations on banks	1	2	2	5	2	13	12	10	-	31	<b>73</b>
12	Number of onsite examinations on NBFIs	728	234	-	962	139	419	116	151	163	29	<b>1,979</b>
13	Number of administrative action notices issued by FIU to banks and NBFIs	2	-	-	2	29	14	12	155	2	31	<b>245</b>
14	Number of rectification orders issued by FIU to banks and NBFIs	5	10	243	258	367	393	213	295	77	354	<b>1,957</b>
15	Number of trainings and seminars organized by FIU	1	-	-	1	8	2	6	4	4	32	<b>57</b>
16	Number of attendees of trainings and seminars organized by FIU	40	-	-	40	205	85	239	164	229	1,468	<b>2,430</b>
17	Number of trainings and seminars organized by FIU jointly with other organizations	-	5	4	9	4	11	20	10	5	24	<b>83</b>
18	Number of attendees of trainings and seminars organized by FIU jointly with other organizations	-	186	176	362	205	440	738	428	421	1,445	<b>4,039</b>