

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

№	Items	4th quarter of 2018	3rd quarter of 2018	2nd quarter of 2018	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	Grand total /2008-2018/
1	Number of Cash Transaction Reports (CTRs)	196,521	168,188	163,768	141,433	669,910	572,181	838,110	1,223,984	1,962,408	755,499	1,785,430	7,807,522
2	Number of Suspicious Transaction Reports (STRs)	661	375	266	294	1,596	203	282	113	212	285	316	3,007
3	Number of Foreign Settlement Transaction Reports (FSTRs)	34,651	32,183	34,868	25,242	126,944	98,549	90,560	86,329	149,682	60,274	150,802	763,140
4	Number of Customs Declaration Reports	352	389	393	279	1,413	1,533	1,488	1,917	2,347	3,259	12,838	24,795
5	Number of STRs analysed and STRs under analysis	44	29	33	45	151	35	245	209	275	180	216	1,311
6	Number of reports disseminated for investigation to law enforcement authorities by FIU	5	3	160	13	181	15	166	27	6	10	189	594
7	Number of inquiries received from domestic competent authorities	704	334	618	854	2,510	1,945	1,200	1,248	634	1,197	829	9,563
8	Number of responses to inquiries received from domestic competent authorities	416	458	718	708	2,300	1,834	1,238	1,241	631	1,066	817	9,127
9	Number of newly established Memorandum of understandings (MOUs) with foreign FIUs	-	-	1	1	2	-	1	-	-	-	16	19
10	Number of guidelines and recommendations related to AML/CFT delivered to reporting entities /regulations, lists, guidelines, typologies, examples, notifications, warnings/	17	-	-	1,266	1,283	1,206	2	2	2	-	10	2,505
11	Number of onsite examinations on banks	9	1	2	2	14	2	13	12	10	-	31	82
12	Number of onsite examinations on NBFIs	63	728	234	-	1,025	139	419	116	151	163	29	2,042
13	Number of administrative action notices issued by FIU to banks and NBFIs	2	2	-	-	4	29	14	12	155	2	31	247
14	Number of rectification orders issued by FIU to banks and NBFIs	14	5	10	243	272	367	393	213	295	77	354	1,971
15	Number of trainings and seminars organized by FIU	-	1	-	-	1	8	2	6	4	4	32	57
16	Number of attendees of trainings and seminars organized by FIU	-	40	-	-	40	205	85	239	164	229	1,468	2,430
17	Number of trainings and seminars organized by FIU jointly with other organizations	4	-	5	4	13	4	11	20	10	5	24	87
18	Number of attendees of trainings and seminars organized by FIU jointly with other organizations	181	-	186	176	543	205	440	738	428	421	1,445	4,220