8. STATISTICS ON IMPLEMENTATIONS OF THE LAW ON COMBATING MONEY LAUNDERING AND TERRORISM FINANCING

№			Items	Q4 of 2023	Q3 of 2023	Q2 of 2023	Q1 of 2023	2023	2022	2021	2020	2019	2018	2017
1			*Transaction statistics received by the FIU*											
	1.1		Number of Suspicious Transaction Reports (STRs)	561	506	388	344	1,799	2,626	1,801	3,014	2,385	1,596	203
	1.2		Number of Cash Transaction Reports (CTRs)	81,220	79,712	81,398	72,773	315,103	349,126	336,518	402,496	562,926	669,910	572,181
	1.3		Number of Foreign Settlement Transaction Reports (FSTRs)	86,722	75,455	68,460	53,664	284,301	230,402	211,176	143,191	131,715	126,944	98,549
	1.4		Number of Virtual Asset Transaction Reports (VATRs)	2,080	1,314	1,081	2,972	7,447	1,783	-	-	-	-	-
2			*Cross Border Cash Declaration Statistics*											
	2.1		Number of Customs Declaration Reports	2,479	4,187	3,596	4,828	15,090	30,151	2,660	5,520	11,870	1,413	1,533
3			*STR analysis Statistics of the FIU*											
	3.1		Number of STRs analysed	322	213	67	193	795	354	551	509	84	151	35
	3.2		Number of reports disseminated to law enforcement authorities by the FIU	354	134	72	205	765	324	539	505	48	181	15
4			*Information exchange and cooperation statistics on AML/CFT with domestic competent authorities*											
	4.1		*Information Requests sent from the FIU to domestic competent authorities*											
		4.1.1	Number of Information Requests sent to domestic competent authorities*	2	5	10	3	20	3	9	-	-	-	-
		4.1.2	Number of person/entity in Information Requests sent to domestic competent authorities	5	6	30	23	64	12	54	244	665	246	43
	4.2		*Information Requests received from domestic competent authorities by the FIU*											
		4.2.1	Number of Information Requests received from domestic competent authorities*	88	66	77	104	335	370	226	-	-	-	-
		4.2.2	Number of person/entity in the Information Requests received from domestic competent authorities	1,485	1,270	1,142	1,716	5,613	7,148	3,665	3,336	2,396	2,510	1,945
5			*Information Exchange Statistics on AML/CFT with foreign competent authorities*											
	5.1		*Information Requests sent to foreign FIUs*											
		5.1.1	Number of Information Requests sent to foreign FIUs*	11	2	13	4	30	41	44	-	-	-	-
		5.1.2	Number of person/entity in Information Requests sent to foreign FIUs	69	8	126	20	223	170	140	353	238	231	393
	5.2		Number of Information disseminated to foreign FIUs*	-	-	-	-	-	-	-	-	-	-	-
	5.3		*Information Request received from foreign FIUs*											
		5.3.1	Number of Information Requests received from foreign FIUs*	-	1	4	-	5	8	10	-	-	-	-
		5.3.2	Number of person/entity in Information Requests received from foreign FIUs	-	9	4	-	13	148	149	123	133	126	167
	5.4		Number of information disseminated from foreign FIUs*	3	6	4	1	14	21	17	-	-	-	-
6			*AML/CFT Supervision Statistics*											
	6.1		*Information on supervision*											
		6.1.1	Number of AML/CFT off-site supervisions*	1,198	1,197	4,656	1,341	8,392	4,901	5,819	-	-	-	-
		6.1.2	Number of reporting entities supervised by AML/CFT off-site examinations*	1,405	1,700	4,656	1,341	9,102	4,968	6,418	-	-	-	-
		6.1.3	Number of AML/CFT on-site supervisions*	-	101	63	67	231	99	95	-	-	-	-
		6.1.4	Number of reporting entities supervised by AML/CFT on-site examinations*	-	101	63	67	231	96	317	-	-	-	-
	6.2		*Information on measures taken and sanctions imposed*											
		6.2.1	Number of violations during the supervision	0	211	80	214	505	427	269	449	245	272	367
		6.2.2	Number of administrative action notices issued to reporting entities	30	5	6	30	71	266	2	1	-	4	29
		6.2.3	Number of reporting entities sanctioned in accordance with the Infringements Law*	16	0	3	0	19	3	1	-	-	-	-
		6.2.4	Number of assets and income confiscation, fines imposed in accordance with the Infringements Law /MNT/*	78,000,000	-	76,500,000	0	154,500,000	20,000,000	60,000,000	-	-	-	-
7			*Training and Seminar Statistics on AML/CFT*											
	7.1		*Training and Seminar on AML/CFT*											
		7.1.1	Number of AML/CFT trainings and seminars organised	40	21	42	17	120	138	120	24	28	14	12
		7.1.2	Number of attendees in AML/CFT trainings and seminars	2,597	1,058	3,849	1,021	8,525	5,788	7,942	1,022	1,525	583	410

* The regulation of statistics information of the FIU was amended in 2021, fields with * added to statistics form from 2021