

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

№	Үзүүлт	Items	Q1 of 2025	2025	2024	2023	2022
1	<b>Transaction statistics received by the FIU</b>						
	1.1	Number of Suspicious Transaction Reports (STRs)	874	874	2,823	1,799	2,626
	1.2	Number of Cash Transaction Reports (CTRs)	93,768	93,768	328,667	315,103	349,126
	1.3	Number of Foreign Settlement Transaction Reports (FSTRs)	82,643	82,643	382,266	284,301	230,402
	1.4	Number of Virtual Asset Transaction Reports (VATRs)	6,504	6,504	15,141	7,447	1,783
2	<b>Cross Border Cash Declaration Statistics</b>						
	2.1	Number of Customs Declaration Reports	4,282	4,282	9,147	15,090	30,151
3	<b>STR analysis Statistics of the FIU</b>						
	3.1	Number of STRs analysed	642	642	680	795	354
	3.2	Number of reports disseminated to law enforcement authorities by	668	668	654	765	324
4	<b>Information exchange and cooperation statistics on AML/CFT with domestic competent authorities</b>						
	4.1	<i>Information Requests sent from the FIU to domestic competent authorities</i>					
	4.1.1	Number of Information Requests sent to domestic competent authorities	1	1	15	20	3
	4.1.2	Number of person/entity in Information Requests sent to domestic competent authorities	3	3	69	64	12
	4.2	<i>Information Requests received from domestic competent authorities by the FIU</i>					
	4.2.1	Number of Information Requests received from domestic competent authorities	128	128	350	335	370
	4.2.2	Number of person/entity in the Information Requests received from domestic competent authorities	1,863	1,863	7,514	5,613	7,148
5	<b>Information Exchange Statistics on AML/CFT with foreign competent authorities</b>						
	5.1	<i>Information Requests sent to foreign FIUs</i>					
	5.1.1	Number of Information Requests sent to foreign FIUs	8	8	19	30	41
	5.1.2	Number of person/entity in Information Requests sent to foreign FIUs	32	32	82	223	170
	5.2	Number of Information disseminated to foreign FIUs	-	-	-	-	-
	5.3	<i>Information Request received from foreign FIUs</i>					
	5.3.1	Number of Information Requests received from foreign FIUs	2	2	9	5	8
	5.3.2	Number of person/entity in Information Requests received from foreign FIUs	32	32	33	13	148
	5.4	Number of information disseminated from foreign FIUs	2	2	7	14	21
6	<b>AML/CFT Supervision Statistics</b>						
	6.1	<i>Хяналт шалгалтын талаарх мэдээлэл</i>					
	6.1.1	Number of AML/CFT off-site supervisions	1,616	1,616	5,611	8,392	4,901
	6.1.2	Number of reporting entities supervised by AML/CFT off-site examinations (including duplicates)	1,616	1,616	6,219	9,102	4,968
	6.1.3	Number of AML/CFT on-site supervisions	16	16	238	231	99
	6.1.4	Number of reporting entities supervised by AML/CFT on-site examinations (including duplicates)	16	16	242	231	96
	6.2	<i>Information on measures taken and sanctions imposed</i>					
	6.2.1	Number of violations during the supervision	197	197	617	505	427
	6.2.2	Number of administrative action notices issued to reporting entities	33	33	90	71	266

	6.2.3	Number of reporting entities sanctioned in accordance with the Infringement Law	-	-	5	19	3
	6.2.4	Number of assets and income confiscation, fines imposed in accordance with the Infringement Law /MNT/	-	-	70,000,000	154,500,000	20,000,000
7	<b>Training and Seminar Statistics on AML/CFT</b>						
	7.1	<i>Training and Seminar Statistics on AML/CFT</i>					
	7.1.1	Number of AML/CFT trainings and seminars organised	15	15	120	120	138
	7.1.2	Number of attendees in AML/CFT trainings and seminars	336	336	5,033	8,525	5,788