

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

Nº	Items	Q4 of 2022	Q3 of 2022	Q2 of 2022	Q1 of 2022	2022	2021	2020	2019	2018	2017	
1	Transaction statistics received by the FIU											
	1.1	Number of Suspicious Transaction Reports (STRs)	514	426	908	778	2,626	1,801	3,014	2,385	1,596	203
	1.2	Number of Cash Transaction Reports (CTRs)	83,221	82,653	97,445	85,807	349,126	336,518	402,496	562,926	669,910	572,181
	1.3	Number of Foreign Settlement Transaction Reports (FSTRs)	58,686	58,313	56,993	56,410	230,402	211,176	143,191	131,715	126,944	98,549
	1.4	Number of Virtual Asset Transaction Reports (VATRs)	1,783	-	-	-	1,783	-	-	-	-	-
2	Cross Border Cash Declaration Statistics											
	2.1	Number of Customs Declaration Reports	7,100	9,699	12,205	1,147	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	143	26	165	20	354	551	509	84	151	35
	3.2	Number of reports disseminated to law enforcement authorities by the FIU	113	4	179	28	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	-	1	-	3	9	-	-	-	-
	4.1.2	Number of person/entity in Information Requests sent to domestic competent authorities	10	-	2	-	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*	133	89	77	71	370	226	-	-	-	-
	4.2.2	Number of person/entity in the Information Requests received from domestic competent authorities	3,141	1,302	1,374	1,331	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*	12	4	14	11	41	44	-	-	-	-
	5.1.2	Number of person/entity in Information Requests sent to foreign FIUs	86	5	35	44	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*	-	3	1	4	8	10	-	-	-	-
	5.3.2	Number of person/entity in Information Requests received from foreign FIUs	-	17	33	98	148	149	123	133	126	167
	5.4	Number of information disseminated from foreign FIUs*	3	10	6	2	21	17	-	-	-	-
6	AML/CFT Supervision Statistics											
	6.1	Information on supervision										
	6.1.1	Number of AML/CFT off-site supervisions*	1,473	1,168	1,151	1,109	4,901	5,819	-	-	-	-
	6.1.2	Number of reporting entities supervised by AML/CFT off-site examinations*	1,521	1,168	1,163	1,116	4,968	6,418	-	-	-	-
	6.1.3	Number of AML/CFT on-site supervisions*	59	39	-	1	99	95	-	-	-	-
	6.1.4	Number of reporting entities supervised by AML/CFT on-site examinations*	59	36	-	1	96	317	-	-	-	-
	6.2	Information on measures taken and sanctions imposed										
	6.2.1	Number of violations during the supervision	149	276	-	2	427	269	449	245	272	367
	6.2.2	Number of administrative action notices issued to reporting entities	131	81	-	54	266	2	1	-	4	29
	6.2.3	Number of reporting entities sanctioned in accordance with the Infringements Law*	2	-	-	1	3	1	-	-	-	-
	6.2.4	Number of assets and income confiscation, fines imposed in accordance with the Infringements Law /MNT/*	10,000,000	-	-	10,000,000	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	33	34	36	35	138	120	24	28	14	12
	7.1.2	Number of attendees in AML/CFT trainings and seminars	1,937	682	1,437	1,732	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