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SELECTED KEY STATISTICS 2012-2016

	Year	2012	2013	2014	2015	2016
Transaction and Currency Reports Received by FIU	Suspicious Transaction Reports	579	522	383	516	579
	Cash Transaction Reports	200,404	380,430	1,042,074	579,849	591,636
	Electronic Funds Transfer Reports	830,959	1,147,728	1,308,633	1,029,993	1,148,711
	Border Currency Reports	477	459	557	491	547
	Year	2012	2013	2014	2015	2016
Intelligence and Information Reports to Stakeholders	Case Dissemination Reports	246	284	241	255	195
	Information Dissemination Reports	133	160	123	191	213
	Due Diligence Reports	122	46	20	27	41
Notices to Financial Institutions	Alert Notices	8	8	7	7	14
	Directives	4	5	5	11	1
	Year	2012	2013	2014	2015	2016
Education and Awareness	Number of employees of Financial Institution	453	27	147	270	320
	Number of Financial Institutions	8	1	6	3	6
	Employees of Law Enforcement Agencies	135	232	123	84	67
	National AML Learning Centre - Number Completed Courses	39	22	92	88	55

Source: Fiji FIU