

**FORM OF QUARTERLY REPORTS OF REPORTING ENTITY'S OPERATION ON  
COMBATING MONEY LAUNDERING AND FINANCING OF TERRORISM THAT  
DELIVERS TO THE FINANCIAL REGULATORY COMMISSION**

| <b>REPORT ON ....TH QUARTER OF ..... FOR ACTIVITIES OF FINANCIAL<br/>INSTITUTIONS ON COMBATING MONEY LAUNDERING AND FINANCING OF<br/>TERRORISM</b> |  |  |                          |
|--|--|--|--------------------------|
| Name of the Organisation:.....   |  |  |                          |
| No   | Operations   | Details of executed works during reporting<br>term |                          |
| 1  | Operations of the organisation<br>governance and board of directors  |  |                          |
| 2  | Operations that implemented according<br>related regulations and policy  |  |                          |
| 3  | Risk management  |  |                          |
| 4  | External and internal auditing   |  |                          |
| 5  | Compliance operations  |  |                          |
| 6  | Training and human resource  |  |                          |
| 7  | Reporting and registration   |  |                          |
| 8  | Total transactions   | Quantity   | Amount (thousand<br>MNT) |
|  | From:  |  |                          |
| 8.1  | Cash transaction and foreign settlements<br>that higher than 20 million MNT  |  |                          |
| 8.2  | Suspicious transaction   |  |                          |
| 8.3  | Transactions with unusually large amount   |  |                          |
| 8.4  | <b>No juridical background on economy</b>  |  |                          |
| 8.5  | Made on name of politically exposed person   |  |                          |
| 8.6  | Transactions made through high risk<br>countries that approved by international<br>organisations to combating money<br>laundering and financing of terrorism |  |                          |

Report prepared by:...../...../

Report approved by:...../...../

Date:.....