

**FORM FOR COLLECTING QUANTITATIVE AND QUALITATIVE DATA OF
REPORTING ENTITY'S OPERATION ON COMBATING MONEY LAUNDERING
AND FINANCING OF TERRORISM**

1. Form of quantitative data of regulatory organization

A. SECURITIES COMPANY

	Legal Arrangement	Sales Amount /MNT/
<i>By type of service</i>		
Broker		
Dealer		
Underwriting*		
<i>By type of customer</i>		
Resident natural person		
Resident legal person		
Non resident natural person		
Non resident legal person		
Politically exposed person		
<i>By service delivery channel</i>		
Central Office		
Branches		
<i>By geographical location</i>		
Ulaanbaatar city		
Rural area		
Free economic zone		
Countries of FAFT List		
Other countries		

**If the company operated in underwriting sector, the accumulated assets should be included in this form.*

B. INSURER AND INSURANCE INTERMEDIARIES

	Total accumulated fee income /MNT/	Quantity of contract	Individual	Entity	Compensation /MNT/
<i>By type of service</i>					
Assets Insurance					
Construction Assembling Insurance					
Personal Accident and Treatment Insurance					
<i>By type of customers</i>					
Resident natural person					
Resident legal person					
Non resident natural person					
Non resident legal person					
Politically Exposed Person					
<i>By service delivery channel</i>					
Insurance Representative					
Insurance Intermediary					
Branch					
Central Office					
<i>By geographical location</i>					
Ulaanbaatar city					
Rural Area					
Free economic zone					
Countries of FAFT List					
Other countries					

C. NON BANK FINANCIAL INSTITUTIONS

	Quantity of all services	Cash transaction amount /MNT/	Loan /MNT/
<i>By type of service</i>			
Cash transaction service			
Trust service payment			
Foreign currency exchange			
<i>By type of customers</i>			
Resident natural person			
Resident legal person			
Non resident natural person			
Non resident legal person			
Politically exposed person			
<i>By service delivery channel</i>			
Central office			
Branch and representative's office			
Mobile based service			
<i>By geographical location</i>			
Ulaanbaatar city			
Rural area			
Free economic zone			
Countries of FAFT List			
Other countries			

D. SAVINGS AND CREDIT COOPERATIVES

	Amount of all services	Total amount of savings /MNT/	Total amount of loan /MNT/
<i>By type of service</i>			
Savings			
Loan			
<i>By type of customers</i>			
Resident natural person			
Resident legal person			
Non resident natural person			
Non resident legal person			
Politically exposed person			
<i>By service delivery channel</i>			
Central office			
Branch and representative's office			
Mobile based service			
<i>By geographical location</i>			
Ulaanbaatar city			
Rural area			
Free economic zone			
Countries of FAFT List			
Other countries			

2. Form of quantitative data of real estate agents

REAL ESTATE AGENTS

	REAL ESTATE SALES		REAL ESTATE RENTING	
	Sales income /MNT/	Customers quantity	Rent income /MNT/	Customers quantity
A: Customer based information				
Total				
1. Natural person				
1.1 Resident				
1.2 Non resident				
1.2.1 Citizen of high risk countries				
1.3 Total				
2. Legal person				
2.1 Resident				
2.2 Non resident				
2.2. Registered in high risk country				
2.3 Total				
3. Accredited representative of customer natural person or legal person				
3.1 Resident				
3.2 Non resident				
3.2.1 Registered in high risk country				
3.3 Total				
B: Politically exposed person, their family members and related legal persons				
4.1 Resident				
4.2 International				
4.3 Non resident				
4.4 Total				
C: Geographical location				
5.1 In territory of Mongolia				
5.1.1 In Ulaanbaatar city				
5.1.2 In rural area				
5.2 Outer of Mongolia				
5.2.1 Foreign countries				
5.2.2 High risk countries				
D: Delivery channel				
6.1 In person meeting				
6.1.1 Central Office				
6.1.2 Representative/Agent				
6.1.3 Branches				
6.2 By other communication				
6.2.1 Internet				
6.2.2 Account				
6.2.3 International transaction				