

Table 7-1 The Statistics of Projects about Economic Crimes Seized—by Month

	Seizure of Counterfeit Currency Cases						Seizure of Counterfeits and Piracies Cases				Seizure of Violate the Money Laundering Control Act Cases ①			Seizure of Counterfeit, Substandard and Banned Drugs ②					
	Case (No.-Case)	Suspect (Person)	Amount Seized (Thousands Dollars)					Case (No.-Case)	Suspect (Person)	Amount Seized (Thousands of N.T.Dollars)				Case (No.-Case)	Suspect (Person)	Amount (Thousands of N.T.Dollars)	Case (No.-Case)	Suspect (Person)	Amount (Gram)
			NTD	RMB	USD	JPY	Other Counterfeit Currency			Total	CDs	Brand Accessories	Others						
2011	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	59	79	2,544,359
2012	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	42	49	4,920,756
2013	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	13	25	2,581,823
2014	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	2	4	190,100
2015	-	-	-	-	-	-	-	1	3	7,875	15	-	7,860	-	-	-	5	3	-
2016	-	-	-	-	-	-	-	1	1	24,452	-	-	24,452	-	-	-	-	-	-
2017	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	2	1	10,400
2018	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	3	3	-
2019	1	2	-	-	3,000	228,790	-	-	-	-	-	-	-	-	-	-	33	16	26,082
2020	-	-	-	-	-	-	-	-	-	-	-	-	-	1	1	6,817	55	2	5,959
2021	-	-	-	-	-	-	-	-	-	-	-	-	-	1	3	45,000	100	3	9,874
2022	1	1	26	-	-	-	-	-	-	-	-	-	-	-	-	-	21	1	431
2023	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	6	11	753,050
Jan.	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1	-	-
Feb.	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	2	2	-
Mar.	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Apr.	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
May	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	2	6	134,900
June	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
July	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Aug.	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1	3	618,150
Sept.	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Oct.	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Nov.	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Dec.	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-

Note : 1.Began the Statistics of Seizure of Counterfeit Currency Cases since 2005.

2.The Statistics of Seizure of Counterfeit, Substandard and Banned Drugs began in 2005, and because the number of units(ml, gram, tablet) are different, so milliliters, and the tablets are not included in statistical number.

Remark : ①The statistics listed in the table originally are exercised with the Action Plan of Anti-gang, Anti-corruption and Anti-bribery. However, the aforementioned plan has been ceased to apply since July 8, 1998. Cases seized after 2009 are cases that violate the Money Laundering Control Act.

②The e-cigarette liquid listed below is following the amendments to the Tobacco Hazards Prevention Act revised on March 22, 2023. Considering that emerging tobacco products such as electronic cigarettes have been included in the management of "Imitation Tobacco Products", they have been moved to the statistics of "Imitation Tobacco Products" added under the category of Seizure of Smuggling Agricultural, Forestry, Fishery and Livestock Products and Other Goods.