

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 Cases①			Seizure of Counterfeit, Substandard and Banned Drugs		
	Case (No.)	Suspect (Person)	Amount Seized(Thousands Dollars)					Case (No.)	Suspect (Person)	Amount Seized(Thousands of N.T.Dollars)				Case (No.)	Suspect (Person)	Amount (Thousands of N.T.Dollars)	Case (No.)	Suspect (Person)	Amount (Gram)
			NTD	RMB	USD	JPY	Other Counterfeit Currency			Total	CDs	Brand Accessories	Others						
2008	1	3	-	-	41	-	-	3	5	112,718	130	112,588	-	2	52	-	6	6	70,840
2009	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
2010	-	-	-	-	-	-	-	1	1	15	15	-	-	-	-	-	85	108	4,485,095
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
Jan.	-	-	-	-	-	-	-	-	-	-	-	-	-	1	1	6,817	-	-	-
Feb.	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Mar.	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Apr.	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
May	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	2	2	49
June	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	1	-	-
July	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-
Aug.	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	2	-	220
Sept.	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	7	-	1,022
Oct.	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	13	-	1,127
Nov.	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	13	-	1,622
Dec.	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	17	-	1,919

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.