

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						
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
2021	-	-	-	-	-	-	-	-	-	-	-	-	-	1	3	45,000	100	3	9,874
Jan.	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	14	-	1,419	
Feb.	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	12	-	937	
Mar.	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	27	-	4,009	
Apr.	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	14	1	1,095	
May	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	12	1	764	
June	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	4	-	930	
July	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	3	-	-	
Aug.	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	2	-	200	
Sept.	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	2	-	200	
Oct.	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	5	1	-	
Nov.	-	-	-	-	-	-	-	-	-	-	-	-	-	-	-	2	-	-	
Dec.	-	-	-	-	-	-	-	-	-	-	-	-	-	1	3	45,000	3	-	320

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.