

表7-1 查獲經濟犯罪之專案工作統計—按月份分

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

|   | 查獲偽鈔案件<br>Seizure of Counterfeit Currency Cases |   |  |            |           |           | 查獲仿冒、盜版案件<br>Seizure of Counterfeits and Piracies Cases |                              |   |   |           |                                  | 查獲違反洗錢防制法案件<br>Seizure of Violate the Money<br>Laundering Control Act Cases① |                              |   | 查獲偽劣禁藥<br>Seizure of Counterfeit,<br>Substandard and Banned Drugs |                              |   |                                |
|---|---|---|--|------------|-----------|-----------|---|------------------------------|---|---|-----------|----------------------------------|--|------------------------------|---|---|------------------------------|---|--------------------------------|
|   | 案件數<br>(件次)<br>Case<br>(No.)                    | 嫌犯<br>人數<br>(人次)<br>Suspect<br>(Person) | 查獲數量(千元)<br>Amount Seized(Thousands Dollars) |            |           |           |   | 案件數<br>(件次)<br>Case<br>(No.) | 嫌犯<br>人數<br>(人次)<br>Suspect<br>(Person) | 查獲數量(千元)<br>Amount Seized(Thousands of N.T.Dollars) |           |                                  |  | 案件數<br>(件次)<br>Case<br>(No.) | 嫌犯<br>人數<br>(人次)<br>Suspect<br>(Person) | 數量<br>(千元)<br>Amount<br>(Thousands<br>of<br>N.T.Dollars)          | 案件數<br>(件次)<br>Case<br>(No.) | 嫌犯<br>人數<br>(人次)<br>Suspect<br>(Person) | 數量<br>(公克)<br>Amount<br>(Gram) |
|   |   |   | 台幣<br>NTD                                    | 人民幣<br>RMB | 美鈔<br>USD | 日圓<br>JPY | 其他<br>偽鈔<br>Other Counterfeit<br>Currency               |                              |   | 計<br>Total  | 光碟<br>CDs | 名牌<br>飾品<br>Brand<br>Accessories | 其他<br>Others   |                              |   |   |                              |   |                                |
| 100年 2011   | -   | -                                       | -  | -          | -         | -         | -   | -                            | -                                       | -   | -         | -                                | -  | -                            | -                                       | -   | 59                           | 79                                      | 2,544,359                      |
| 101年 2012   | -   | -                                       | -  | -          | -         | -         | -   | -                            | -                                       | -   | -         | -                                | -  | -                            | -                                       | -   | 42                           | 49                                      | 4,920,756                      |
| 102年 2013   | -   | -                                       | -  | -          | -         | -         | -   | -                            | -                                       | -   | -         | -                                | -  | -                            | -                                       | -   | 13                           | 25                                      | 2,581,823                      |
| 103年 2014   | -   | -                                       | -  | -          | -         | -         | -   | -                            | -                                       | -   | -         | -                                | -  | -                            | -                                       | -   | 2                            | 4                                       | 190,100                        |
| 104年 2015   | -   | -                                       | -  | -          | -         | -         | 1   | 3                            | 7,875                                   | 15  | -         | 7,860                            | -  | -                            | -                                       | -   | 5                            | 3                                       | -                              |
| 105年 2016   | -   | -                                       | -  | -          | -         | -         | 1   | 1                            | 24,452                                  | -   | -         | 24,452                           | -  | -                            | -                                       | -   | -                            | -                                       | -                              |
| 106年 2017   | -   | -                                       | -  | -          | -         | -         | -   | -                            | -                                       | -   | -         | -                                | -  | -                            | -                                       | -   | 2                            | 1                                       | 10,400                         |
| 107年 2018   | -   | -                                       | -  | -          | -         | -         | -   | -                            | -                                       | -   | -         | -                                | -  | -                            | -                                       | -   | 3                            | 3                                       | -                              |
| 12月 Dec.  | -   | -                                       | -  | -          | -         | -         | -   | -                            | -                                       | -   | -         | -                                | -  | -                            | -                                       | -   | -                            | -                                       | -                              |
| 108年 2019   | 1   | 1                                       | -  | -          | 3,000     | 228,790   | -   | -                            | -                                       | -   | -         | -                                | -  | -                            | -                                       | -   | 31                           | 9                                       | 8,317                          |
| 1月 Jan.   | -   | -                                       | -  | -          | -         | -         | -   | -                            | -                                       | -   | -         | -                                | -  | -                            | -                                       | -   | 2                            | 4                                       | 4,628                          |
| 2月 Feb.   | -   | -                                       | -  | -          | -         | -         | -   | -                            | -                                       | -   | -         | -                                | -  | -                            | -                                       | -   | -                            | -                                       | -                              |
| 3月 Mar.   | -   | -                                       | -  | -          | -         | -         | -   | -                            | -                                       | -   | -         | -                                | -  | -                            | -                                       | -   | 1                            | 2                                       | 34                             |
| 4月 Apr.   | 1   | 1                                       | -  | -          | 3,000     | 228,790   | -   | -                            | -                                       | -   | -         | -                                | -  | -                            | -                                       | -   | 2                            | 2                                       | 81                             |
| 5月 May  | -   | -                                       | -  | -          | -         | -         | -   | -                            | -                                       | -   | -         | -                                | -  | -                            | -                                       | -   | 1                            | 1                                       | -                              |
| 6月 June   | -   | -                                       | -  | -          | -         | -         | -   | -                            | -                                       | -   | -         | -                                | -  | -                            | -                                       | -   | -                            | -                                       | -                              |
| 7月 July   | -   | -                                       | -  | -          | -         | -         | -   | -                            | -                                       | -   | -         | -                                | -  | -                            | -                                       | -   | 5                            | -                                       | 40                             |
| 8月 Aug.   | -   | -                                       | -  | -          | -         | -         | -   | -                            | -                                       | -   | -         | -                                | -  | -                            | -                                       | -   | 15                           | -                                       | -                              |
| 9月 Sept.  | -   | -                                       | -  | -          | -         | -         | -   | -                            | -                                       | -   | -         | -                                | -  | -                            | -                                       | -   | 2                            | -                                       | -                              |
| 10月 Oct.  | -   | -                                       | -  | -          | -         | -         | -   | -                            | -                                       | -   | -         | -                                | -  | -                            | -                                       | -   | 2                            | -                                       | 1,704                          |
| 11月 Nov. ㊟  | -   | -                                       | -  | -          | -         | -         | -   | -                            | -                                       | -   | -         | -                                | -  | -                            | -                                       | -   | -                            | -                                       | -                              |
| 12月 Dec. ㊟  | -   | -                                       | -  | -          | -         | -         | -   | -                            | -                                       | -   | -         | -                                | -  | -                            | -                                       | -   | 1                            | -                                       | 1,830                          |
| 本月較上年同月增減<br>Compared with the Same<br>Month of Last Year(%)    | -   | -                                       | -  | -          | -         | -         | -   | -                            | -                                       | -   | -         | -                                | -  | -                            | -                                       | -   | -                            | -                                       | -                              |
| 本年累計較上年同期增減<br>Compared with the Same<br>Period of Last Year(%) | -   | -                                       | -  | -          | -         | -         | -   | -                            | -                                       | -   | -         | -                                | -  | -                            | -                                       | -   | 933.3                        | 200.0                                   | -                              |

說明：1.查獲偽鈔案件於94年開始統計。

2.查獲偽劣禁藥案件於94年開始統計，因數量單位(毫升、克、片)不同，故毫升、片不納入數量統計。

附註：㊟表列統計原係配合掃除黑金行動方案執行，惟前述方案已自98年7月8日起停止適用，98年以後查獲案件均屬違反洗錢防制法之案件。

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：㊟The 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.