

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 Seizure of Counterfeit Currency Cases | | | | | | 查獲仿冒、盜版案件 Seizure of Counterfeits and Piracies Cases | | | | 查獲違反洗錢防制法案件 Seizure of Violate the Money Laundering Control Act Cases① | | | 查獲偽劣禁藥 Seizure of Counterfeit, Substandard and Banned Drugs | | | | | |
|-----------|---|---|--|------------|-----------|-----------|---|------------------------------|---|---|--|----------------------------------|--------------|---|---|--|------------------------------|---|--------------------------------|
| | 案件數 (件次) Case (No.) | 嫌犯 人數 (人次) Suspect (Person) | 查獲數量(千元) Amount Seized(Thousands Dollars) | | | | | 案件數 (件次) Case (No.) | 嫌犯 人數 (人次) Suspect (Person) | 查獲數量(千元) Amount Seized(Thousands of N.T.Dollars) | | | | 案件數 (件次) Case (No.) | 嫌犯 人數 (人次) Suspect (Person) | 數量 (千元) Amount (Thousands of N.T.Dollars) | 案件數 (件次) Case (No.) | 嫌犯 人數 (人次) Suspect (Person) | 數量 (公克) Amount (Gram) |
| | | | 台幣 NTD | 人民幣 RMB | 美鈔 USD | 日圓 JPY | 其他 偽鈔 Other Counterfeit Currency | | | 計 Total | 光碟 CDs | 名牌 飾品 Brand Accessories | 其他 Others | | | | | | |
| 98年 2009 | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | - | |
| 99年 2010 | - | - | - | - | - | - | 1 | 1 | 15 | 15 | - | - | - | - | 85 | 108 | 4,485,095 | | |
| 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 | - | | |
| 108年 2019 | 1 | 2 | - | - | 3,000 | 228,790 | - | - | - | - | - | - | - | - | 33 | 16 | 26,082 | | |
| 109年 2020 | - | - | - | - | - | - | - | - | - | - | - | - | 1 | 1 | 6,817 | 55 | 2 | 5,959 | |
| 110年 2021 | - | - | - | - | - | - | - | - | - | - | - | - | 1 | 3 | 45,000 | 100 | 3 | 9,874 | |
| 1月 Jan. | - | - | - | - | - | - | - | - | - | - | - | - | - | - | 14 | - | 1,419 | | |
| 2月 Feb. | - | - | - | - | - | - | - | - | - | - | - | - | - | - | 12 | - | 937 | | |
| 3月 Mar. | - | - | - | - | - | - | - | - | - | - | - | - | - | - | 27 | - | 4,009 | | |
| 4月 Apr. | - | - | - | - | - | - | - | - | - | - | - | - | - | - | 14 | 1 | 1,095 | | |
| 5月 May | - | - | - | - | - | - | - | - | - | - | - | - | - | - | 12 | 1 | 764 | | |
| 6月 June | - | - | - | - | - | - | - | - | - | - | - | - | - | - | 4 | - | 930 | | |
| 7月 July | - | - | - | - | - | - | - | - | - | - | - | - | - | - | 3 | - | - | | |
| 8月 Aug. | - | - | - | - | - | - | - | - | - | - | - | - | - | - | 2 | - | 200 | | |
| 9月 Sept. | - | - | - | - | - | - | - | - | - | - | - | - | - | - | 2 | - | 200 | | |
| 10月 Oct. | - | - | - | - | - | - | - | - | - | - | - | - | - | - | 5 | 1 | - | | |
| 11月 Nov. | - | - | - | - | - | - | - | - | - | - | - | - | - | - | 2 | - | - | | |
| 12月 Dec. | - | - | - | - | - | - | - | - | - | - | - | - | 1 | 3 | 45,000 | 3 | - | 320 | |

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：①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：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.