

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.-<br>Case)           | 嫌犯<br>人數<br>(人次)<br>Suspect<br>(Person-<br>Case) | 查獲數量(千元)<br>Amount Seized<br>(Thousands Dollars) |            |           |           |                                           | 案件數<br>(件次)<br>Case<br>(No.-<br>Case)                   | 嫌犯<br>人數<br>(人次)<br>Suspect<br>(Person-<br>Case) | 查獲數量(千元)<br>Amount Seized<br>(Thousands of N.T.Dollars) |           |                                  |              | 案件數<br>(件次)<br>Case<br>(No.-<br>Case) | 嫌犯<br>人數<br>(人次)<br>Suspect<br>(Person-<br>Case)                             | 數量<br>(千元)<br>Amount<br>(Thousands of<br>N.T.Dollars) | 案件數<br>(件次)<br>Case<br>(No.-<br>Case) | 嫌犯<br>人數<br>(人次)<br>Suspect<br>(Person-<br>Case)                  | 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 |                                       |                                                                              |                                                       |                                       |                                                                   |                                |  |
| 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                          |  |
| 111年                                                            | 2022  | 1                                               | 1                                                | 26                                               | -          | -         | -         | -                                         | -                                                       | -                                                | -                                                       | -         | -                                | -            | -                                     | -                                                                            | -                                                     | 21                                    | 1                                                                 | 431                            |  |
| 112年                                                            | 2023  | -                                               | -                                                | -                                                | -          | -         | -         | -                                         | -                                                       | -                                                | -                                                       | -         | -                                | -            | -                                     | -                                                                            | -                                                     | 6                                     | 11                                                                | 753,050                        |  |
| 4月                                                              | Apr.  | -                                               | -                                                | -                                                | -          | -         | -         | -                                         | -                                                       | -                                                | -                                                       | -         | -                                | -            | -                                     | -                                                                            | -                                                     | -                                     | -                                                                 | -                              |  |
| 5月                                                              | May   | -                                               | -                                                | -                                                | -          | -         | -         | -                                         | -                                                       | -                                                | -                                                       | -         | -                                | -            | -                                     | -                                                                            | -                                                     | 2                                     | 6                                                                 | 134,900                        |  |
| 6月                                                              | June  | -                                               | -                                                | -                                                | -          | -         | -         | -                                         | -                                                       | -                                                | -                                                       | -         | -                                | -            | -                                     | -                                                                            | -                                                     | -                                     | -                                                                 | -                              |  |
| 7月                                                              | July  | -                                               | -                                                | -                                                | -          | -         | -         | -                                         | -                                                       | -                                                | -                                                       | -         | -                                | -            | -                                     | -                                                                            | -                                                     | -                                     | -                                                                 | -                              |  |
| 8月                                                              | Aug.  | -                                               | -                                                | -                                                | -          | -         | -         | -                                         | -                                                       | -                                                | -                                                       | -         | -                                | -            | -                                     | -                                                                            | -                                                     | 1                                     | 3                                                                 | 618,150                        |  |
| 9月                                                              | Sept. | -                                               | -                                                | -                                                | -          | -         | -         | -                                         | -                                                       | -                                                | -                                                       | -         | -                                | -            | -                                     | -                                                                            | -                                                     | -                                     | -                                                                 | -                              |  |
| 10月                                                             | Oct.  | -                                               | -                                                | -                                                | -          | -         | -         | -                                         | -                                                       | -                                                | -                                                       | -         | -                                | -            | -                                     | -                                                                            | -                                                     | -                                     | -                                                                 | -                              |  |
| 11月                                                             | Nov.  | -                                               | -                                                | -                                                | -          | -         | -         | -                                         | -                                                       | -                                                | -                                                       | -         | -                                | -            | -                                     | -                                                                            | -                                                     | -                                     | -                                                                 | -                              |  |
| 12月                                                             | Dec.  | -                                               | -                                                | -                                                | -          | -         | -         | -                                         | -                                                       | -                                                | -                                                       | -         | -                                | -            | -                                     | -                                                                            | -                                                     | -                                     | -                                                                 | -                              |  |
| 113年                                                            | 2024  | -                                               | -                                                | -                                                | -          | -         | -         | -                                         | -                                                       | -                                                | -                                                       | -         | -                                | -            | -                                     | -                                                                            | -                                                     | -                                     | -                                                                 | -                              |  |
| 1月                                                              | Jan.  | -                                               | -                                                | -                                                | -          | -         | -         | -                                         | -                                                       | -                                                | -                                                       | -         | -                                | -            | -                                     | -                                                                            | -                                                     | -                                     | -                                                                 | -                              |  |
| 2月                                                              | Feb.  | -                                               | -                                                | -                                                | -          | -         | -         | -                                         | -                                                       | -                                                | -                                                       | -         | -                                | -            | -                                     | -                                                                            | -                                                     | -                                     | -                                                                 | -                              |  |
| 3月                                                              | Mar.  | ㊦                                               | -                                                | -                                                | -          | -         | -         | -                                         | -                                                       | -                                                | -                                                       | -         | -                                | -            | -                                     | -                                                                            | -                                                     | -                                     | -                                                                 | -                              |  |
| 4月                                                              | Apr.  | ㊦                                               | -                                                | -                                                | -          | -         | -         | -                                         | -                                                       | -                                                | -                                                       | -         | -                                | -            | -                                     | -                                                                            | -                                                     | -                                     | -                                                                 | -                              |  |
| 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(%) |       | -                                               | -                                                | -                                                | -          | -         | -         | -                                         | -                                                       | -                                                | -                                                       | -         | -                                | -            | -                                     | -                                                                            | -                                                     | -100.0                                | -100.0                                                            | -                              |  |

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.