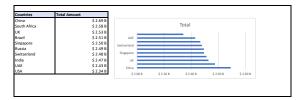
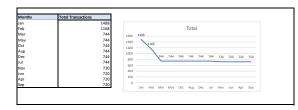






Countries	Total Transactions	
China	1038	Total
South Africa	1026	1060
UK	1014	1040
Brazil	1006	
Russia	997	1020
Singapore	995	1000
India	990	980
Switzerland	985	960
UAE	976	940
USA	973	the state of the the state of t





Financial Institution	Total Amount	
Bank 81	\$ 98.08 M	Total
Bank 428	\$ 97.65 M	
Bank 260	\$ 97.16 M	
Bank_164	\$ 86.59 M	\$ 100.00 M
Bank 24	\$ 86.27 M	\$ 95.00 M
Bank 100	\$ 85.43 M	\$ 90.00 M
		\$85.00 M
		\$80.00 M
		\$75.00 M
		Bank_81 Bank_428 Bank_260 Bank_164 Bank_24 Bank_100

Industry	Total Transactions	Countries	Total Transactions
Arms Trade	1414	Arms Trade	1414
Casinos	1377	Casinos	1377
Construction	1460	Construction	1460
Finance	1475	Finance	1475
Luxury Goods	1459	Luxury Goods	1459
Oil & Gas	1372	Oil & Gas	1372
Real Estate	1443	Real Estate	1443

Authority	Total Transactions		
No	79.95% 20.05%	Total	
Yes	20.05%		
			• No • Yes

Transaction Type	Sum of Amount (USD)	
Cash Withdrawal	\$ 4.96 B	Total
ryptocurrency	\$ 4.97 B	\$5.158
Offshore Transfer	\$ 5.00 B	\$5.158
Property Purchase	\$ 5.11 B	\$5.108
Stocks Transfer	\$ 4.97 B	\$5.058
		\$5.008
		\$4958
		34330
		\$4.90 8
		\$4858
		Cash Withdrawel Cryptocurrency Offshore Transfer Property Purchase Stocks Transfer

