



Statistics: Cellule de Renseignement Financier (CRF) - Luxembourg (2020 - 2021).

Synopsis

The CRF is the national authority tasked with receiving and analysing suspicious transactions and activity reports (STR/SAR) and other information on events that could involve money laundering (ML), associated predicate offences or terrorist financing (TF).

Human Resources

The CRF cooperates with its foreign counterparts in accordance with the principles developed by the Egmont Group and, for cooperation at the European level, in accordance with the requirements of the Fourth Directive (Directive EU 2015/849 of the European Parliament and of the Council of 20 May 2015).

Reports Received

In accordance with article 5, paragraph 1, a) of the 2004 AML/CFT Law, the CRF received 50 197 reports in 2021 and 40 782 in 2020. All reports received are subject to a triage and prioritisation process based on the CRF's internal risk-based approach. More precisely, the report processing includes three main phases (a) a common phase, including a quality control and the triage process, (b) a tactical analysis stage, which includes a further risk assessment process resulting into the assignment of a risk score and (c) an operational analysis stage. TF reports are per se scored as high risk and all TF reports are subject to an in-depth operational analysis.

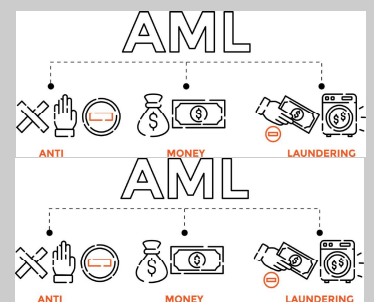
XBR-XBD

Number of international cross-border disseminations (XBD) and cross-border reporting (XBR) exchanges for the years 2020 and 2021 between the CRF and Financial Intelligence Units (FIUs) of other EU Member States.

Freezing Measures

Between 2020 and 2021, the CRF issued 387 freezing instructions in order to secure a total amount of EUR 262.145.322,42

Data Source: Ministry of Justice of the Grand Duchy of Luxembourg.
Statistics (2020 - 2021)
<https://mj.gouvernement.lu/dam-assets/dossiers/lutte-contre-la-traite-des-%C3%AAtres-humains/2020-2021-statistics-article-44-amlid.pdf>



Human Resources Allocated to the CRF of Luxembourg.

Year

2021

2020

28

Total_Human_Resources_2020

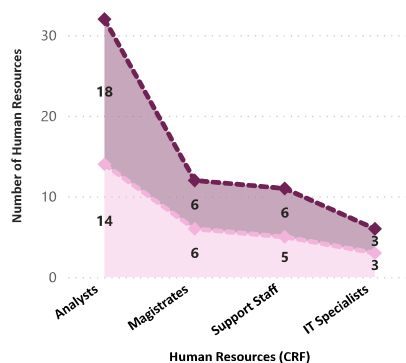
33

Total_Human_Resources_2021

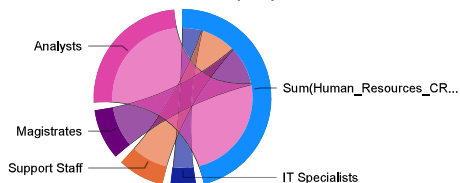
The CRF is the national authority tasked with receiving and analysing suspicious transactions and activity reports (STR/SAR) and other information on events that could involve money laundering (ML), associated

Human Resources (CRF) by Year

Year 2020 2021

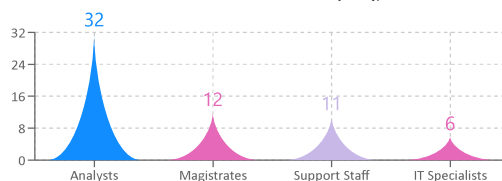


Human Resources (CRF)

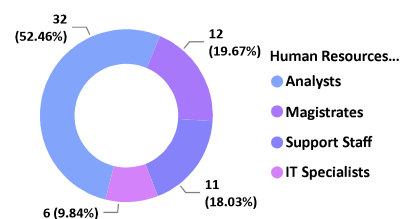


Year	2020		2021	
Human Resources (CRF)	Human Resources	(%) Human Resources	Human Resources	(%) Human Resources
Analysts	14	50.00%	18	54.55%
IT Specialists	3	10.71%	3	9.09%
Magistrates	6	21.43%	6	18.18%
Support Staff	5	17.86%	6	18.18%

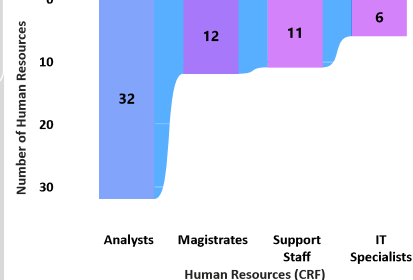
Total Human Resources Allocated to the (CRF), 2020-2021



(%) Human Resources Allocated to the (CRF), 2020-2021



Total Human Resources Allocated to the (CRF), 2020-2021



Data Source: Ministry of Justice of the Grand Duchy of Luxembourg.
Statistics (2020 - 2021)

<https://mji.gouvernement.lu/dam-assets/dossiers/lutte-contre-la-traite-des-C3%AAtres-humains/2020-2021-statistics-article-44-amld.pdf>

Reports Received by the CRF of Luxembourg.

Year

- ☐ 2020
☐ 2021

Reports Received

- ☐ Select all
☐ (ML) Money Laundering

90,204

Total ML Reports Received

775

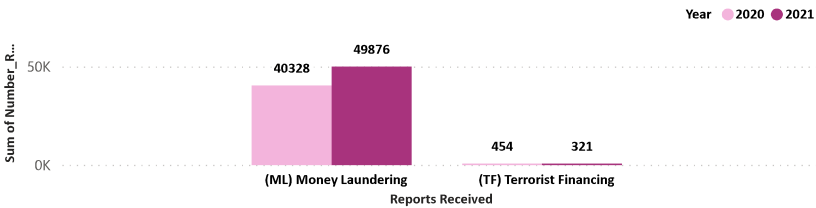
Total TF Reports Received

In accordance with article 5, paragraph 1, a) of the 2004 AML/CFT Law, the CRF received 50 197 reports in 2021 and 40 782 in 2020.

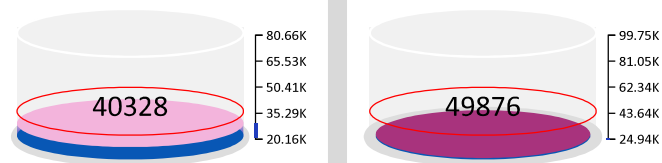
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Year	2020		2021	
Reports Received	Number_Reports_Received	(%) Reports_Received	Number_Reports_Received	(%) Reports_Received
(ML) Money Laundering	40328	98.89%	49876	99.36%
(TF) Terrorist Financing	454	1.11%	321	0.64%

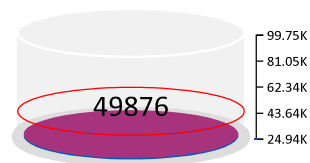
Reports Received (CRF) by Year



ML_Reports_Received_2020



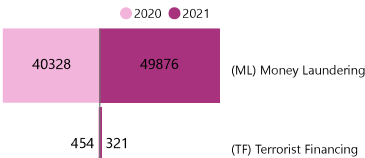
ML_Reports_Received_2021



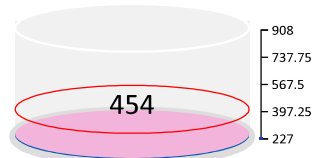
Data Source: Ministry of Justice of the Grand Duchy of Luxembourg.
Statistics (2020 - 2021)

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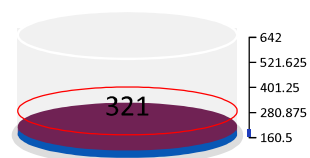
Reports Received (CRF) by Year

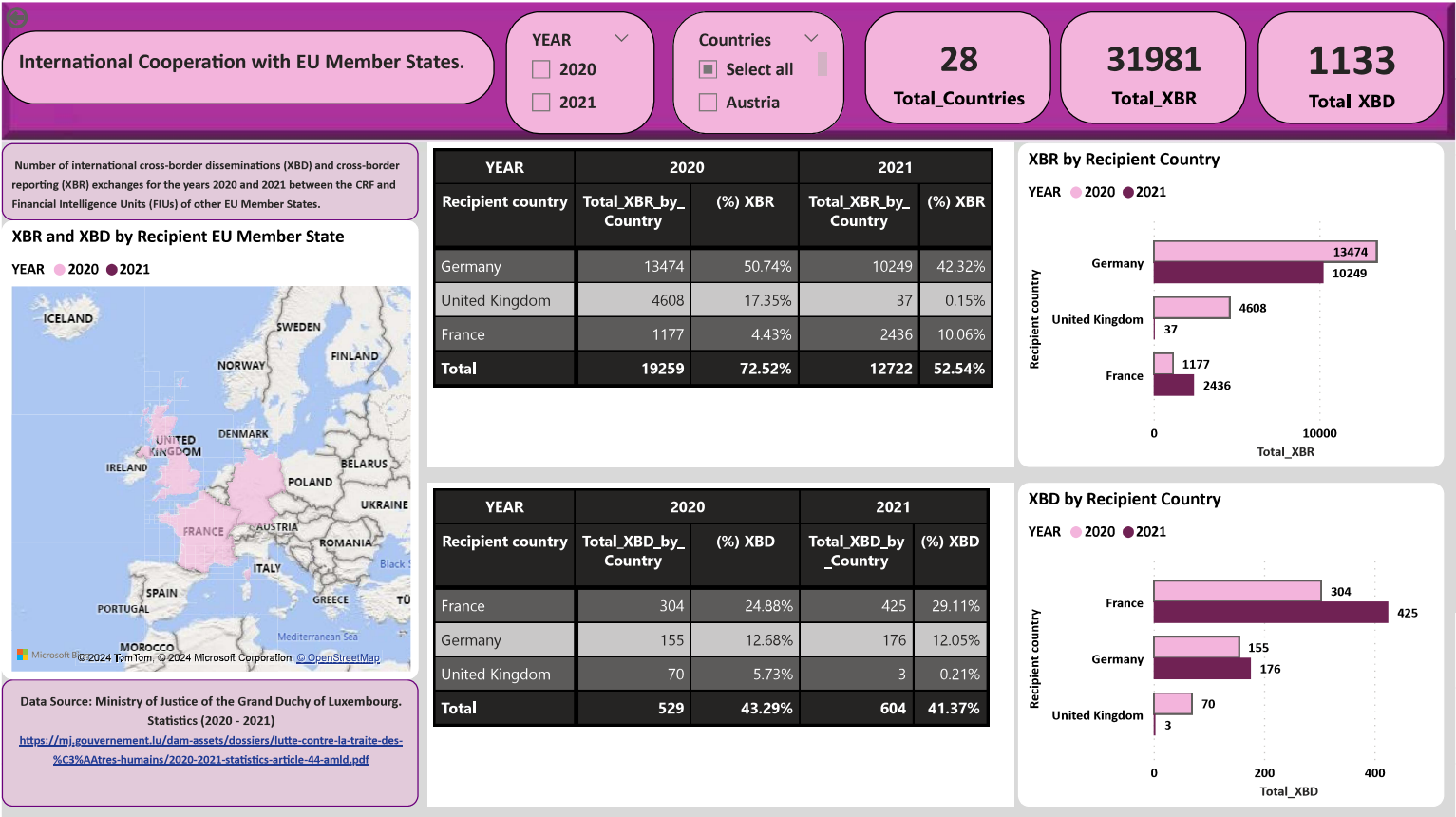


TF_Reports_Received_2020



TF_Reports_Received_2021





Statistics Related to the CRF's Freezing Measures.

Year
☐ 2020
☐ 2021

Predicate Offence
☐ Select all
☐ Cash control

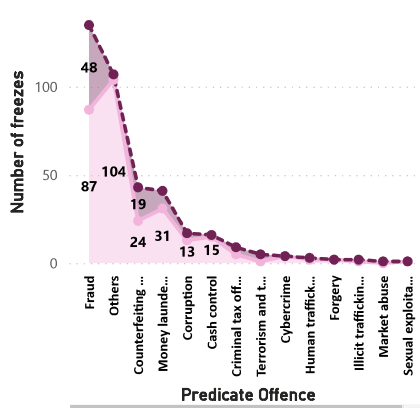
262.15M
 Total_Frozen_Money

387
 Total_Frozen_Accounts

Between 2020 and 2021, the CRF issued 387 freezing instructions in order to secure a total amount of EUR 262.145.322,42

Number of freezes by Predicate Offence

Year ● 2020 ● 2021



Data Source: Ministry of Justice of the Grand Duchy of Luxembourg.
 Statistics (2020 - 2021)

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Year	2020				2021			
Predicate Offence	Amount	(%) Amount	Number of freezes	(%) Number of freezes	Amount	(%) Amount	Number of freezes	(%) Number of freezes
Others	€ 103,847,684.14	46.38%	104	35.74%	€ 117,407.14	0.31%	3	3.13%
Fraud	€ 40,424,941.77	18.05%	87	29.90%	€ 6,199,547.66	16.22%	48	50.00%
Corruption	€ 31,810,378.53	14.21%	13	4.47%	€ 9,657,168.48	25.27%	4	4.17%
Money laundering	€ 29,168,024.35	13.03%	31	10.65%	€ 11,209,336.54	29.33%	10	10.42%
Criminal tax offences	€ 12,901,563.86	5.76%	5	1.72%	€ 6,404,011.14	16.76%	4	4.17%
Terrorism and terrorist financing	€ 987,824.00	0.44%	1	0.34%	€ 3,579,824.91	9.37%	4	4.17%
Total	€ 223,924,013.14	100.00%	291	100.00%	€ 38,221,309.28	100.00%	96	100.00%

Total Frozen Money

