**Contents**

**Foreword 01**

**Description of the Report 02**

I. Purpose of the Research 02

II. Source of Data on Cases 03

III. Explanation of Statistical Indicators 04

**Part I Analysis of Information about Victim Enterprises 05**

I. Nature of Enterprise 05

II. Size of Enterprises 07

III. Type of Industry 08

IV. Information of Listed Companies 10

**Part II Analysis of Corruption Perpetrators 13**

I. Gender Structure 13

II. Age Structure 14

III. Years of Employment 16

IV. Structure of Educational Levels 17

V. Position Structure 19

VI. Post Structure 21

VII. Joint Crimes 23

VIII. Criminal Records 24

**Part III Analysis of Juridical Disposition of Criminal Corruption Cases 26**

I. Coercive Measures against Perpetrators during the Trial Period 26

II. Sentencing Circumstances and Lighter, Mitigated, and Heavier Penalties 27

III. Statistics on Principal Punishments and Probation 29

IV. Statistics on Amount Involved in Corruption Cases 30

**Big Data Report - Sub-Report 31**

**Part I Crime of Occupational Embezzlement 32**

I. Behavioral Analysis of the Crime of Occupational Embezzlement 33

(I) Motives of the crime of occupational embezzlement 33

(II) Frequency and duration of the crime of occupational embezzlement 34

(III) Links of occurrence of the crime of occupational embezzlement 35

(IV) Types of property involved in the crime of occupational embezzlement 37

(V) Characteristics of occupational embezzlement in enterprises of various natures 38

II. Analysis of Amount involved in the Crime of Occupational Embezzlement 39

(I) Average amount embezzled from enterprises of various natures 39

(II) Average amount embezzled from enterprises of different sizes 39

(III) Average amount embezzled from enterprises in different industries 40

(IV) Average amount embezzled by perpetrators of different ages 40

(V) Relationship between the educational level of perpetrators and the amount embezzled 41

(VI) Relationship between the position of perpetrators and the amount embezzled 41

(VII) Relationship between the years of employment of perpetrators and the amount embezzled42

(VIII) Joint crimes and the average amount embezzled 42

III. Juridical Disposition of Cases of Occupational Embezzlement 43

(I) Statistics on amount of losses recovered 43

(II) Relationship between the positions of perpetrators and the rate of return or compensation 43

(III) Statistics on principal punishments 44

(IV) Statistics on probation 44

(V) Impact of the return of or compensation for the embezzled money

or property on the application of probation 45

(VI) Impact of the forgiveness from victim enterprises on the application of probation 45

**Part II Crime of Misappropriation of Funds 46**

I. Behavioral Analysis of the Crime of Misappropriation of Funds 47

(I) Statistics on the use of misappropriated funds 47

(II) Characteristic analysis of uses of misappropriated funds and ages of perpetrators 48

(III) Relationship between uses and amount misappropriated 49

(IV) Uses of misappropriated funds and the repayment 50

(V) Statistics on the post of perpetrators and misappropriated funds 51

(VI) Frequency and duration of misappropriation 51

(VII) Statistics on joint crimes of misappropriation of funds 53

II. Analysis of the Amount of Misappropriated Funds 54

(I) Relationship between the post of perpetrators and the amount misappropriated 54

(II)Relationship between the type of industry and the amount misappropriated 55

(III) Relationship between the type and amount of misappropriated funds 55

(IV) Relationship between the age of perpetrators and the amount misappropriated 56

(V) Relationship between the years of employment and the amount misappropriated 57

(VI) Relationship between the size of enterprises and the amount misappropriated 57

(VII) Relationship between the educational level of perpetrators

and the amount misappropriated 58

(VIII) Relationship between the posts of perpetrators and the amount misappropriated 59

III. Juridical Disposition of Cases of Misappropriation of Funds 60

(I) Statistics on coercive measures against perpetrators 60

(II) Statistics on principal punishments 60

(III) Relationship between the forgiveness given by enterprises and the probation 61

(IV) Statistics on amount of losses recovered 61

**Part III Crime of Accepting Bribes by Non-State Functionaries 63**

I. Behavioral Analysis of the Crime of Accepting Bribes by Non-State Functionaries 64

(I) Sources of bribes 64

(II) Ways of accepting bribes 65

(III) Frequency of bribes and duration 66

II. Analysis of the Amount of Bribes 67

(I) Nature of enterprises and the average amount of bribes accepted 67

(II) Type of industry and the average amount of bribes accepted 68

(III) Size of enterprises and the average amount of bribes accepted 69

(IV) Relationship between the educational level of corruption perpetrators

and the amount of bribes accepted 69

(V) Relationship between the age of perpetrators and the amount of bribes accepted 70

(VI) Relationship between the years of employment and the amount of bribes accepted 70

(VII) Relationship between the position of perpetrators and the amount of bribes accepted 71

(VIII) Relationship between the post of perpetrators and the amount of bribes accepted 71

III. Juridical Disposition of Crime of Accepting Bribes by Non-State Functionaries 72

(I) Statistics on return of bribes 72

(II) Statistics on principal and supplementary punishments sentenced by courts 72

(III) Statistics on probation 73

**Part IV Crime of Infringing upon Citizens' Personal Information 74**

I. Analysis of the Infringed Citizen's Personal Information 75

(I) Information category 75

(II) Number of cases involving enterprises of various natures 75

(III) Relationship of the position of perpetrators and the number of the infringed information 76

(IV) Uses of information 76

II. Analysis of the Amount of the Illegally Obtained Profit from Infringement

upon Citizens' Personal Information 77

(I) Overview of the amount of the illegally obtained profit 77

(II) Relationship between the position of perpetrators and

the amount of the illegally obtained profit 77

III. Juridical Disposition of Infringement upon Citizens' Personal Information 78

**Part V Computer-Related Corruption Crimes 79**

I. Information of Corruption Perpetrators 81

(I) Post and major background 81

(II) Behavioral motives of corruption perpetrators 81

II. Characteristics of the Cases of Computer-Related Corruption Crimes 82

(I) Diversified manners of corruption 82

(II) Preventive measures taken by enterprises 82

III. Juridical Disposition of Computer-Related Corruption Crimes 83

(I) Statistics on principal punishments sentenced by courts 83

(II) Compensation for Loss and Forgiveness Given by Victim Enterprises 83