

Facts & Figures

global 2012 GDP or the size of the World Economy

US\$70 trillion

total assets under management managed by top 500 FIs

US\$62 trillion

Wolfsberg Group member banks total assets combined amounting to around a quarter of the total assets held by the World's top 1,000 Banks

US\$20.8 trillion

GDP or the size of the world's biggest economy, US

US\$14.9 trillion

total value of assets held on deposit in Banks

US\$11 trillion

tax fraud and tax evasion losses

US\$4.75 trillion

total value of banknotes and coin in circulation

US\$4.2 trillion

average daily turnover of FX transactions

US\$3.9 trillion

total assets under management managed by Blackrock, the largest financial asset management firm

US\$3.3 trillion

total amount of fraud proceeds

US\$2.75 trillion

total amount invested in Hedge Funds globally

US\$2.3 trillion

total amount of criminal proceeds

US\$2.1 trillion

GDP or the size of the 8th largest economy: Italy

US\$2.1 trillion

total Global Military Expenditures

US\$1.7 trillion

total amount of criminal proceeds laundered perhaps the world's 10th largest industry

US\$1.6 trillion

total amount of bribes paid

US\$1-1.6 trillion

total amount of criminal proceeds generated by Organised Crime

US\$870bio

total amount of money generated from Counterfeiting & Piracy

US\$691.5bio

largest market generating criminal proceeds, the US

US\$620bio

total amount of money generated from Drug Trafficking

US\$411bio

total amount of international money remittances in 2012 largely flowing via Money Services Businesses

US\$400bio

total amount of money generated from Human Trafficking

US\$240bio

total amount of money generated from Smuggling

US\$162bio

total amount of money generated from Illegal Gambling

US\$140bio

EU VAT fraud costs States lost tax revenues

US\$100bio

total amount of money generated from Environmental Crime

US\$83.5bio

total international trade in conventional arms

US\$60bio

illicit trade in Oil and Gas

US\$54bio

costliest man-made environmental disaster, for BP Oil Spill in the Gulf of Mexico (incl largest fine of US\$4.5bio)

US\$42-65bio (est)

largest corporate accounting fraud, Enron Corp

US\$40-45bio

illicit trade in tobacco

US\$40.5bio

The wealthiest Charity in the World, the Gates Charitable Foundation

US\$37bio

total value of wildlife smuggling & poaching

US\$32bio

largest amount of funds embezzled by a kleptocrat - President Suharto of Indonesia (1967-98)

US\$15-30bio

fines levied against FIs since 1989 to end June 2014

US\$44.3bio

costs and investments by FIs in AML Programme

US\$18bio

largest Ponzi Scheme, Bernie Madoff 's Ponzi Scheme

US\$10-17bio

Largest sanctions fine for BNP Paribas

US\$8.9bio

value of authorised small arms & light weapons sales

US\$8.5bio

largest rogue trader losses by Jerome Kerviel at SG

US\$7.2bio

criminal proceeds seized by authorities in 2010

US\$3.1bio

largest diamond producing country, Botswana

US\$3.25bio

largest corruption related fines and penalties for UK's GlaxoSmithKline

US\$3bio

Largest fine for assisting in Tax evasion – Credit Suisse

US\$2.8bio

Largest AML fine for a financial institution – JP Morgan re Madoff

US\$2.05bio

Second largest AML (incl Sanctions related) fine for a financial institution - UK's HSBC

US\$1.96bio

largest fine for insider dealing – SAC Capital

US\$1.8bio

total amount of money generated from kidnap and hostage taking

US\$1.5bio

total amount of money generated from forgery

US\$1.1bio

the largest recorded robbery, the Central Bank of Iraq

US\$1bio

total number of credit, debit and prepaid cards in circulation

1 billion

the worlds most expensive sale of a private property, the Villa Leopolda on the French Cote D'Azure

US\$650mio

paycheque in 1997 for Drexhel star banker Michael Milken before being charged with racketeering charges

US\$550mio

the Cullinan Diamond is the largest and most expensive diamond ever found owned by De Beers and valued at

US\$400mio

total number of people using illegal drugs

176-329mio

estimated annual payout to Somali pirates for kidnap for ransom

US\$189mio

the most expensive painting sold at auction is Francis Bacon's portrait of Lucian Freud

US\$142mio

messages per day carried by SWIFT, the leading international interbank message network

15mio

the world's most expensive car sold at auction, a 1957 Ferrari Testa Rossa

US\$12mio

total thefts, largest in the world by country is US

6.2mio

suspicious activity reports (SARs) filed in 2011, nearing

2mio

the no of PEPs listed in the database from Dow Jones

478,000

costs for the AQ attack on America 9/11

US\$400-500,000

most expensive bottle of wine sold at auction, a 1947 Cheval Blanc Bordeaux

US\$300,000

the largest number of murders in the world is in Brazil

44,000

most Kidnappings for Hostage annually - Mexico

18,000