

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

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

finest levied against FIs since 1989 to end-2013
US\$23.45bio

costs and investments by FIs in AML Programme
US\$18bio

largest Ponzi Scheme, Bernie Madoff's Ponzi Scheme
US\$10-17bio

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 AML & Sanctions related fine for a financial institution UK's HSBC
US\$1.96bio

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
US\$1 billion

largest sanctions related fine for a financial institution, UK's Standard Chartered
US\$667mio

the world's most expensive sale of a private property, the Villa Leopolda on the French Cote
D'Azur
US\$650mio

paycheque in 1997 for Drexel 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