

Global Illicit Financial Flow Dashboard

10K

Number Of Transactions

\$25bn

Total Amount (USD)

7017

Illegal Source Transactions

3076

High Risk Transactions

Year

2013

2014

Reported by Authority

☐ False

☐ True

Source of Money

☐ Illegal

☐ Legal

Tax Haven Country

All

Shell Companies Involved

☐ 0

☐ 1

☐ 2

☐ 3

☐ 4

☐ 5

☐ 6

☐ 7

☐ 8

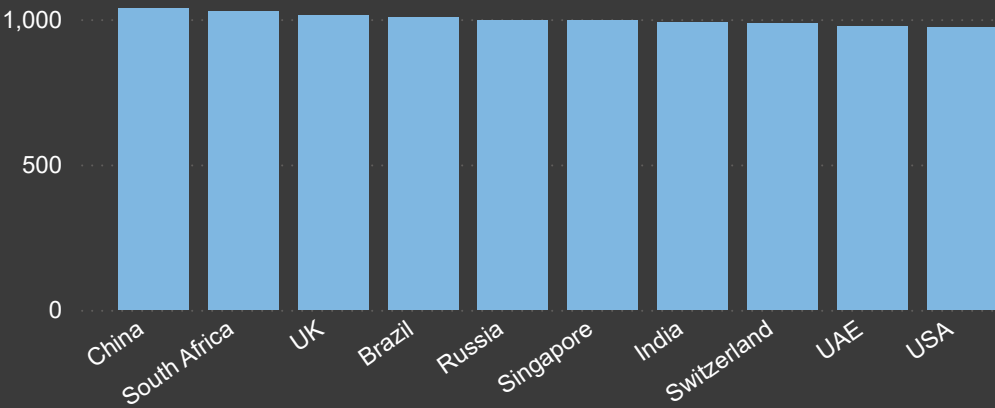
☐ 9

Industry v/s Risk Score

Industry	Money Laundering Risk Score
Finance	5.71
Construction	5.58
Arms Trade	5.57
Casinos	5.56
Real Estate	5.46
Oil & Gas	5.43
Luxury Goods	5.37
Total	5.53

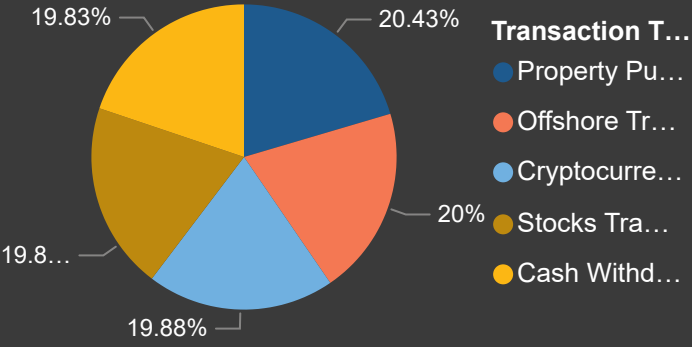
Transactions by Country

Number of Transactions

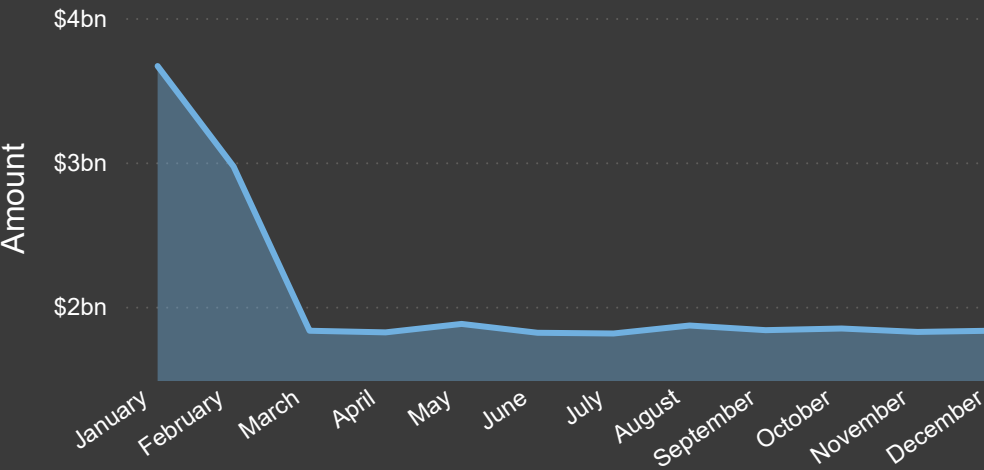


Country

Amount Transaction Type



Monthly Transactions



Month