

MONTHLY STATISTICS FOR 2018

MONTH	NUMBER OF TAX-RELATED CASES FORWARDED TO PROSECUTORS	AMOUNTS FROZEN BY THE FIU IN RELATION TO TAX CRIMES	INTERNATIONAL REQUESTS OF INFORMATION MADE BY THE FIU
JANUARY 2018	14	31.314.237,87 €	7
FEBRUARY 2018	3	10.775.761,33 €	9
MARCH 2018	17	34.072.189,07 €	37
APRIL 2018	11	13.782.813,08 €	8
MAY 2018	10	16.537.034,49 €	25
JUNE 2018	11	12.694.290,62 €	19
JULY 2018	11	25.813.571,68 €	19
AUGUST 2018	6	16.638.203,95 €	20
SEPTEMBER 2018	2	1.870.749,19 €	16
OCTOBER 2018	7	9.955.396,36 €	23
NOVEMBER 2018	5	3.420.462,04 €	42
DECEMBER 2018	3	4.430.384,37 €	22
TOTAL	100	181.305.094,05 €	247