

## MONTHLY STATISTICS FOR 2020

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
<b>JANUARY 2020</b>	7	4.840.721,78 €	31
<b>FEBRUARY 2020</b>	6	5.024.192,54 €	30
<b>MARCH 2020</b>	6	2.467.390,72 €	14
<b>APRIL 2020</b>	4	1.532.828,35 €	4
<b>MAY 2020</b>	4	3.548.427,06 €	22
<b>JUNE 2020</b>	5	4.112.404,11 €	26
<b>JULY 2020</b>	5	3.780.000,00 €	26
<b>AUGUST 2020</b>	6	4.833.395,55 €	12
<b>TOTAL</b>	<b>43</b>	<b>30.139.360,11 €</b>	<b>165</b>