ID	Year	Country	Country Abbreviation	Financial Intelligence Unit (FIU)	FIU Abbreviation	Total SAR	Initial MER	Rating	GDP	GDP/capita	Bank capital to	Liquid liabiliti	Domestic cred	Private credit	Bank deposits	Central bank a	Gini Coefficie	Government	Voice and Ac	Control of Corruption
1	2000	Australia	AUS	The Australian Transaction Report	AUSTRAC	.	PC	2	.	.	.	64,7393	87,7357595	81,16	60,8939	2,46157	.	1,81	1,47	1,92
	2001	Australia	AUS	The Australian Transaction Report	AUSTRAC	.	PC	2	.	.	.	65,5986	88,6518269	82,8885	61,7589	2,68935	33,5	.	.	.
	2002	Australia	AUS	The Australian Transaction Report	AUSTRAC	.	PC	2	.	.	.	66,8218	91,48292	84,2837	63,0637	2,6636	.	1,72	1,41	1,81
	2003	Australia	AUS	The Australian Transaction Report	AUSTRAC	.	PC	2	.	.	.	68,7441	99,4005682	89,6324	65,0341	2,02958	33,5	1,84	1,44	1,95
	2004	Australia	AUS	The Australian Transaction Report	AUSTRAC	.	PC	2	.	.	.	71,6278	102,97502	94,3988	68,0142	1,71254	33,1	2,01	1,50	2,03
	2005	Australia	AUS	The Australian Transaction Report	AUSTRAC	.	PC	2	.	.	6,73461493	73,1805	108,794102	98,5283	69,6464	2,20154	.	1,75	1,51	1,95
	2006	Australia	AUS	The Australian Transaction Report	AUSTRAC	.	PC	2	.	.	6,64173119	76,4293	113,961207	104,089	72,8892	2,96524	.	1,71	1,38	1,96
	2007	Australia	AUS	The Australian Transaction Report	AUSTRAC	.	PC	2	.	.	6,34572176	85,5406	120,78131	115,695	82,0868	4,29533	.	1,83	1,37	2,01
	2008	Australia	AUS	The Australian Transaction Report	AUSTRAC	.	PC	2	.	.	5,6047927	95,4975	121,952854	127,304	92,0042	6,34306	35,4	1,79	1,37	2,04
	2009	Australia	AUS	The Australian Transaction Report	AUSTRAC	.	PC	2	.	.	5,94620524	99,2479	122,633449	133,413	95,6105	5,81443	.	1,71	1,38	2,05
	2010	Australia	AUS	The Australian Transaction Report	AUSTRAC	47368	PC	2	1,1461E+12	52022,1256	5,42984328	96,2493	125,495658	129,293	92,7962	3,32949	34,7	1,77	1,42	2,03
	2011	Australia	AUS	The Australian Transaction Report	AUSTRAC	44775	PC	2	1,3966E+12	62517,8337	5,29436931	97,5958	122,334841	126,619	94,2108	3,12914	.	1,70	1,45	2,04
	2012	Australia	AUS	The Australian Transaction Report	AUSTRAC	48155	PC	2	1,5462E+12	68012,1479	5,31335413	101,54	121,283724	128,32	98,065	3,43451	.	1,62	1,50	1,99
	2013	Australia	AUS	The Australian Transaction Report	AUSTRAC	44062	PC	2	1,5762E+12	68150,107	5,3029372	102,545	124,782324	127,865	93,7103	1,971	.	1,64	1,44	1,79
	2014	Australia	AUS	The Australian Transaction Report	AUSTRAC	64076	PC	2	1,4675E+12	62510,7912	5,40159778	104,273	128,506816	129,891	89,3802	0,488424	34,4	1,61	1,36	1,85
	2015	Australia	AUS	The Australian Transaction Report	AUSTRAC	81074	PC	2	1,3517E+12	56755,7217	6,17541797	109,43	136,31738	137,536	102,579	0,533403	.	1,56	1,36	1,88
	2016	Australia	AUS	The Australian Transaction Report	AUSTRAC	78846	PC	2	1,2088E+12	49971,1315	6,70406178	111,691	142,423168	141,369	104,85	0,717191	.	1,57	1,35	1,82
	2017	Australia	AUS	The Australian Transaction Report	AUSTRAC	74120	PC	2	1,3292E+12	54027,9668	7,1361617	111,087	140,292665	140,433	96,1906	0,539303	.	1,54	1,39	1,80
	2018	Australia	AUS	The Australian Transaction Report	AUSTRAC	125900	PC	2	1,4329E+12	57354,964	7,10598849	.	139,525909	.	.	.	.	1,60	1,43	1,81
	2019	Australia	AUS	The Australian Transaction Report	AUSTRAC	246458	PC	2	1,3966E+12	55060,3261	7,5262285	.	135,840755	.	.	.	.	1,57	1,32	1,81
2	2000	Austria	AUT	Austrian Financial Intelligence Unit	A-FIU	.	PC	2	.	.	.	86,7145	.	98,3451	79,8855	0,536933	28,8	1,93	1,32	1,81
	2001	Austria	AUT	Austrian Financial Intelligence Unit	A-FIU	.	PC	2	.	.	.	66,8346	89,7133619	88,7495	59,478	0,578274	.	.	.	.
	2002	Austria	AUT	Austrian Financial Intelligence Unit	A-FIU	.	PC	2	.	.	.	66,0765	88,5215256	87,6879	58,9807	0,603471	.	1,94	1,31	1,97
	2003	Austria	AUT	Austrian Financial Intelligence Unit	A-FIU	.	PC	2	.	.	.	67,3688	87,8063659	86,8504	60,2783	0,615699	29,5	2,00	1,34	2,02
	2004	Austria	AUT	Austrian Financial Intelligence Unit	A-FIU	373	PC	2	3,009E+11	36821,5215	.	68,6324	87,7658457	85,5864	61,1709	0,575903	29,8	1,87	1,48	2,05
	2005	Austria	AUT	Austrian Financial Intelligence Unit	A-FIU	467	PC	2	3,1597E+11	38403,1339	.	71,4845	94,3241058	88,8413	63,333	0,551538	28,7	1,68	1,38	1,92
	2006	Austria	AUT	Austrian Financial Intelligence Unit	A-FIU	692	PC	2	3,36E+11	40635,2818	5,23981735	74,8506	94,4376064	91,8057	66,064	0,544439	29,6	1,83	1,37	1,91
	2007	Austria	AUT	Austrian Financial Intelligence Unit	A-FIU	1085	PC	2	3,8869E+11	46855,7717	6,48449856	79,6245	92,9198839	90,4993	70,2133	0,536153	30,6	1,87	1,37	2,01
	2008	Austria	AUT	Austrian Financial Intelligence Unit	A-FIU	1059	PC	2	4,3029E+11	51708,7658	6,28405471	88,7209	95,8129664	93,0004	77,8819	0,530901	30,4	1,78	1,36	1,84
	2009	Austria	AUT	Austrian Financial Intelligence Unit	A-FIU	1427	PC	2	4,0017E+11	47963,1794	6,97680032	93,7694	97,7395747	97,2881	81,8578	0,660838	31,5	1,67	1,39	1,70
	2010	Austria	AUT	Austrian Financial Intelligence Unit	A-FIU	2289	PC	2	3,9189E+11	46858,0433	7,49275626	89,9218	98,5283239	96,5187	78,5759	0,815213	30,3	1,84	1,43	1,59
	2011	Austria	AUT	Austrian Financial Intelligence Unit	A-FIU	2115	PC	2	4,3112E+11	51374,9584	7,18605276	87,6847	96,0610993	95,2286	76,5278	0,902334	30,8	1,62	1,40	1,43
	2012	Austria	AUT	Austrian Financial Intelligence Unit	A-FIU	1665	PC	2	4,0943E+11	48567,6953	7,77011364	88,0422	94,223799	93,591	76,5055	1,02244	30,5	1,58	1,45	1,39
	2013	Austria	AUT	Austrian Financial Intelligence Unit	A-FIU	1490	PC	2	4,3007E+11	50716,7087	7,98594015	88,7354	92,5577521	92,0369	77,1472	1,11698	30,8	1,59	1,46	1,55
	2014	Austria	AUT	Austrian Financial Intelligence Unit	A-FIU	1673	PC	2	4,42E+11	51717,4993	6,84191576	89,5187	87,5555879	88,3382	77,6637	1,08236	30,5	1,57	1,39	1,47
	2015	Austria	AUT	Austrian Financial Intelligence Unit	A-FIU	1793	PC	2	3,8182E+11	44178,0474	7,44689128	90,3446	85,8912079	84,7514	78,4534	2,61299	30,5	1,48	1,38	1,52
	2016	Austria	AUT	Austrian Financial Intelligence Unit	A-FIU	2150	PC	2	3,9557E+11	45276,8314	7,33423418	91,5824	83,1743254	82,4659	79,9319	6,48676	30,8	1,51	1,34	1,55
	2017	Austria	AUT	Austrian Financial Intelligence Unit	A-FIU	3058	PC	2	4,1724E+11	47426,512	7,54199228	93,1049	84,1509015	81,69	81,3851	10,7219	29,7	1,46	1,34	1,53
	2018	Austria	AUT	Austrian Financial Intelligence Unit	A-FIU	2744	PC	2	4,5509E+11	51478,2853	7,70700239	.	84,3347535	.	.	.	30,8	1,45	1,38	1,60
	2019	Austria	AUT	Austrian Financial Intelligence Unit	A-FIU	3073	PC	2	4,4508E+11	50137,6628	7,9492587	.	85,8345619	.	.	.	.	1,49	1,33	1,55
3	2000	Belgium	BEL	Belgian Financial Intelligence Proc	CTIF-CFI	.	LC	3	.	.	.	88,1221	.	77,3392	82,7396	0,466959	33,1	1,73	1,37	1,50
	2001	Belgium	BEL	Belgian Financial Intelligence Proc	CTIF-CFI	.	LC	3	.	.	.	91,8333	66,2992287	65,6121	80,2699	0,434294	.	.	.	.
	2002	Belgium	BEL	Belgian Financial Intelligence Proc	CTIF-CFI	.	LC	3	.	.	.	92,6956	64,1329245	64,0047	80,4622	0,359638	.	1,98	1,38	1,50
	2003	Belgium	BEL	Belgian Financial Intelligence Proc	CTIF-CFI	.	LC	3	.	.	.	97,3377	62,5308944	62,4153	83,8964	0,262443	28,1	1,93	1,48	1,42
	2004	Belgium	BEL	Belgian Financial Intelligence Proc	CTIF-CFI	.	LC	3	.	.	.	101,316	61,8425933	60,4967	86,9328	0,22744	30,5	1,88	1,44	1,38
	2005	Belgium	BEL	Belgian Financial Intelligence Proc	CTIF-CFI	.	LC	3	.	.	.	106,703	63,5977701	61,5673	90,9099	0,248117	29,3	1,71	1,42	1,39
	2006	Belgium	BEL	Belgian Financial Intelligence Proc	CTIF-CFI	.	LC	3	.	.	3,33113693	108,309	65,8336191	63,1227	92,0498	0,254795	28,1	1,75	1,34	1,31
	2007	Belgium	BEL	Belgian Financial Intelligence Proc	CTIF-CFI	.	LC	3	.	.	4,20464672	109,015	68,4438487	64,9827	90,6353	0,417666	29,2	1,61	1,36	1,36
	2008	Belgium	BEL	Belgian Financial Intelligence Proc	CTIF-CFI	.	LC	3	.	.	3,28122187	112,958	62,7583029	65,2982	92,3687	0,67376	28,4	1,39	1,32	1,37
	2009	Belgium	BEL	Belgian Financial Intelligence Proc	CTIF-CFI	.	LC	3	.	.	4,62832325	113,719	58,673765	60,718	95,0028	0,741815	28,6	1,57	1,35	1,46
	2010	Belgium	BEL	Belgian Financial Intelligence Proc	CTIF-CFI	.	LC	3	.	.	4,96530634	111,24	56,8014934	56,3042	95,4161	0,823368	28,4	1,58	1,36	1,53
	2011	Belgium	BEL	Belgian Financial Intelligence Proc	CTIF-CFI	20001	LC	3	5,2265E+11	47348,525	4,59980276	110,379	55,4209696	55,024	96,2986	1,04209	28,1	1,66	1,33	1,58
	2012	Belgium	BEL	Belgian Financial Intelligence Proc	CTIF-CFI	21000	LC	3	4,9618E+11	44673,1159	5,76058151	111,962	54,7386973	54,4845	98,1228	1,24401	27,5	1,60	1,35	1,61
	2013	Belgium	BEL	Belgian Financial Intelligence Proc	CTIF-CFI	22966	LC	3	5,2164E+11	46744,6625	6,38994126	115,845	56,4080635	55,2418	101,216	1,29316	27,7	1,61	1,37	1,67
	2014	Belgium	BEL	Belgian Financial Intelligence Proc	CTIF-CFI	27767	LC	3	5,3468E+11	47700,5404	6,62731374	119,335	57,8900967	56,9503	104,539	1,20219	28,1	1,38	1,37	1,57
	2015	Belgium	BEL	Belgian Financial Intelligence Proc	CTIF-CFI	28272	LC	3	4,6215E+11	40991,8081	6,78303437	123,537	60,6328656	59,1908	108,189	2,86505	27,7	1,44	1,39	1,57
	2016	Belgium	BEL	Belgian Financial Intelligence Proc	CTIF-CFI	27264	LC	3	4,7574E+11	41984,103	7,0532822	124,777	63,3767302	61,7663	110,146	7,38124	27,6	1,33	1,38	1,64
	2017	Belgium	BEL	Belgian Financial Intelligence Proc	CTIF-CFI	31080	LC	3	5,027E+11	44192,623	7,5496252	123,134	65,1046729	63,2854	109,614	12,6298	27,4	1,18	1,38	1,50
	2018	Belgium	BEL	Belgian Financial Intelligence Proc	CTIF-CFI	33445	LC	3	5,4373E+11	47583,0749	7,61414633	.	68,0312341	.	.	.	27,2	1,17	1,40	1,51
	2019	Belgium	BEL	Belgian Financial Intelligence Proc	CTIF-CFI	25991	LC	3	5,3311E+11	46420,6638	7,44639063	.	70,1490309	.	.	.	.	1,03	1,37	1,55
4	2000	Brazil	BRL	Conselho de Controle de Atividade	COAF	.	.	.	6,5542E+11	3749,75325	.	42,5875	31,1409858	30,208	39,8352	10,9764	.	0,09	0,30	0,04
	2001	Brazil	BRL	Conselho de Controle de Atividade	COAF	.	.	.	5,5937E+11	3156,79872	.	44,7749	29,004038	29,8418	42,1844	12,5192	58,4	.	.	.
	2002	Brazil	BRL	Conselho de Controle de Atividade	COAF	.	.	.	5,0796E+11	2829,28319	.	43,0451	29,6451419	28,0358	40,5703	15,7416	58,1	0,06	0,47	0,08
	2003	Brazil	BRL	Conselho de Controle de Atividade	COAF	.	.	.	5,5832E+11	3070,91049	.	44,6487	27,6856699	27,8847	42,1029	17,1083	57,6	0,20	0,44	0,09
	2004	Brazil	BRL	Conselho de Controle de Atividade	COAF	.	.	.	6,6932E+11	3637,46239	.	46,0025	29,3727703	26,8068	43,5693	15,4434	56,5	0,02	0,39	0,02
	2005	Brazil	BRL	Conselho de Controle de Atividade	COAF	.	.	.	8,9163E+11	4790,43709	10,1748467	49,2095	31,8397842	28,5307	46,6535	13,8141	56,3	-0,10	0,46	-0,14
	2006	Brazil	BRL	Conselho de Controle de Atividade	COAF	.	.	.	1,1076E+12	5886,46359	10,3936851	52,7496	35,4251667	33,8041	50,1001	12,264	55,6	-0,32	0,50	-0,11
	2007	Brazil	BRL	Conselho de Controle de Atividade	COAF	.	.	.	1,3971E+12	7348,03079	10,7113762	55,3586	40,6909379	40,894	52,5757	12,2596	54,9	-0,21	0,54	-0,08
	2008	Brazil	BRL	Conselho de Controle de Atividade	COAF	.	.	.	1,6958E+12	8831,02312	10,3907449	57,3394	45,782256	46,4859	54,5121	13,8528	54	-0,09	0,57	0,01
	2009	Brazil	BRL	Conselho de Controle de Atividade	COAF	.	.	.	1,667E+12	8597,91535	11,0705567	62,435	47,4942898	53,0782	53,3933	17,1122	53,7	-0,09	0,52	-0,07
	2010	Brazil	BRL	Conselho de Controle de Atividade	COAF	.	.	.	2,2089E+12	11286,243	10,332721	62,1451	52,7646576	55,4086	47,3136	17,3199	.	-0,04	0,57	0,05
	2011	Brazil	BRL	Conselho de Controle de Atividade	COAF	.	.	.	2,6162E+12	13245,6125	10,081762	64,9358	58,0785044	60,0694	47,6714	16,7605	52,9	-0,12	0,51	0,17
	2012	Brazil	BRL	Conselho de Controle de Atividade	COAF	.	.	.	2,4652E+12	12370,0242	10,1413105	68,6488	62,5192932	63,9604	49,5314	17,2443	53,5	-0,13	0,48	-0,04
	2013	Brazil	BRL	Conselho de Controle de Atividade	COAF	.	.	.	2,4728E+12	12300,3249	9,26520548	69,8039	64,2305738	66,3395	50,6387	17,5189	52,8	-0,09	0,42	-0,08
	2014	Brazil	BRL	Conselho de Controle de Atividade	COAF	.	.	.	2,456E+12	12112,5882	9,03441159	71,7572	66,0285104	68,0546	51,799	17,9224	52,1	-0,14	0,47	-0,34
	2015	Brazil	BRL	Conselho de Controle de Atividade	COAF	4304	.	.	1,8022E+12	8814,00099	8,46061817	77,5074	66,8297006	70,1774	55,346	20,0886	51,9	-0,18	0,46	-0,40
	2016	Brazil	BRL	Conselho de Controle de Atividade	COAF	5661	.	.	1,7957E+12	8710,09669	9,2722483	82,6837	62,1695621	67,8268	59,2595	22,5593	53,3	-0,17	0,45	-0,38
	2017	Brazil	BRL	Conselho de Controle de Atividade	COAF	6608	.	.	2,0628E+12	9925,38624	10,0471861	84,5793	59,5038209	63,7813	62,2984	24,2408	53,3	-0,29	0,45	-0,53
	2018	Brazil	BRL	Conselho de Controle de Atividade	COAF	7345	.	.	1,8855E+12	9001,23425	10,0644359	.	61,2232573	.	.	.	53,9	-0,45	0,40	-0,40
	2019	Brazil	BRL	Conselho de Controle de Atividade	COAF	6272	.	.	1,8398E+12	8717,18628	10,2108938	.	62,9344116	.	.	.	53,4	-0,19	0,34	-0,33
5	2000	Bulgaria	BGR	Financial Intelligence Directorate -	FID-SANS	.	.	.	1,3246E+10	1621,24296	.	30,9694	11,955575	11,1309	20,6354	8,51751	.	0,00	0,46	-0,13
	2001	Bulgaria	BGR	Financial Intelligence Directorate -	FID-SANS	.	.	.	1,4183E+10	1770,91353	.	35,9239	14,3379989	12,5755	23,4996	7,9022	.	.	.	.
	2002	Bulgaria	BGR	Financial Intelligence Directorate -	FID-SANS	.	.	.	1,6403E+10	2092,95769	.	39,2929	18,7772846	16,0091	26,7394	6,44927	.	0,25	0,53	-0,15
	2003	Bulgaria	BGR	Financial Intelligence Directorate -	FID-SANS	.	.	.	2,1145E+10	2719,49766	.	41,5504	25,8951677	21,2287	28,3758	5,3098	.	0,11	0,55	-0,03
	2004	Bulgaria	BGR	Financial Intelligence Directorate -	FID-SANS	.	.	.	2,6158E+10	3389,70705	.	45,7693	33,1446366	28,511	31,8703	4,49779	.	0,15	0,57	0,11
	2005	Bulgaria	BGR	Financial Intelligence Directorate -	FID-SANS	.	.	.	2,9869E+10	3899,90764	.	49,713	39,0634465	34,7058	36,4891	3,15831	.	0,18	0,59	0,06
	2006	Bulgaria	BGR	Financial Intelligence Directorate -	FID-SANS	.	.	.	3,438E+10	4523,05083	.	55,3903	42,4504457	39,2907	42,9068	1,66936	35,7	-0,06	0,58	-0,07
	2007	Bulgaria	BGR	Financial Intelligence Directorate -	FID-SANS	433	.	.	4,4405E+10	5885,10435	.	59,5031	58,4949875	47,1236	47,7122	0,541251	36,1	-0,01	0,69	-0,18
	2008	Bulgaria	BGR	Financial Intelligence Directorate -	FID-SANS	651	.	.	5,4439E+10	7265,7355	11,4018219	63,1355	66,9724288	60,6509	51,2567	0,110292	33,6	-0,05	0,58	-0,25
	2009	Bulgaria	BGR	Financial Intelligence Directorate -	FID-SANS	884	.	.	5,2024E+10	6988,23332	10,842157	65,166	68585685	68,6531	53,3401	0,103825	33,8	0,17	0,56	-0,21
	2010	Bulgaria	BGR	Financial Intelligence Directorate -	FID-SANS	1474	.	.	5,0382E+10	6812,40634	10,4676944	65,8934	68,6171846	67,8871	54,9469	0,095416	35,7	0,11	0,53	-0,19
	2011	Bulgaria	BGR	Financial Intelligence Directorate -	FID-SANS	1427	.	.	5,7386E+10	7809,42506	10,7646982	67,0587	65,6126541	64,7449	56,6561	0,087518	34,3	0,11	0,45	-0,22
	2012	Bulgaria	BGR	Financial Intelligence Directorate -	FID-SANS	1821	.	.	5,4033E+10	7395,8498	10,0960727	72,3671	66,106628	65,4139	61,0361	0,085703	36	0,14	0,40	-0,23
	2013	Bulgaria	BGR	Financial Intelligence Directorate -	FID-SANS	2233	.	.	5,5615E+10	7655,12971	10,3515203	78,5968	66,4279783	66,2065	66,1201	0,085541	36,6	0,16	0,34	-0,27
	2014	Bulgaria	BGR	Financial Intelligence Directorate -	FID-SANS	2284	.	.	5,6902E+10	7876,86647	11,5668783	80,3892	59,4120724	61,8867	57,4963	0,083452	37,4	0,08	0,37	-0,25
	2015	Bulgaria	BGR	Financial Intelligence Directorate -	FID-SANS	2461	.	.	5,0647E+10	7055,93567	12,0159016	80,2208	54,9227735	55,8082	67,2062	0,079325	38,6	0,21	0,43	-0,26
	2016	Bulgaria	BGR	Financial Intelligence Directorate -	FID-SANS	2987	.	.	5,3807E+10	7548,85501	11,6296074	81,103	52,1394222	52,0446	67,5696	0,074153	40,6	0,30	0,40	-0,17
	2017	Bulgaria	BGR	Financial Intelligence Directorate -	FID-SANS	3066	.	.	5,8972E+10	8334,08173	11,3934048	81,8124	49,968316	49,8052	67,72	0,069519	40,4	0,26	0,38	-0,16
	2018	Bulgaria	BGR	Financial Intelligence Directorate -	FID-SANS	2777	.	.	6,623E+10	9427,73043	10,8232722	.	50,4404517	.	.	.	41,3	0,27	0,32	-0,15
	2019	Bulgaria	BGR	Financial Intelligence Directorate -	FID-SANS	2894	.	.	6,8559E+10	9828,14851	11,5943179	.	49,7965514	.	.	.	.	0,34	0,38	-0,16
6	2000	Canada	CAN	Financial Transactions and Report	FINTRAC - CANAFE	.	LC	3	7,423E+11	24190,2496	.	68,7619	74,234726	91,0772	66,1604	2,967	33,3	1,93	1,53	2,12
	2001	Canada	CAN	Financial Transactions and Report	FINTRAC - CANAFE	.	LC	3	7,3638E+11	23738,1807	.	99,2109	121,781635	132,619	108,756	3,16096	.	.	.	.
	2002	Canada	CAN	Financial Transactions and Report	FINTRAC - CANAFE	.	LC	3	7,5795E+11	24169,2847	.	126,018	118,259019	168,27	146,888	3,35173	.	1,92	1,50	2,03
	2003	Canada	CAN	Financial Transactions and Report	FINTRAC - CANAFE	.	LC	3	8,9238E+11	28200,6581	.	121,7	113,641752	161,827	141,632	3,27868	.	1,99	1,55	1,99
	2004	Canada	CAN	Financial Transactions and Report	FINTRAC - CANAFE	.	LC	3	1,0232E+12	32034,3077	.	118,603	115,837467	159,045	136,659	3,17932	33,7	1,92	1,67	1,83
	2005	Canada	CAN	Financial Transactions and Report	FINTRAC - CANAFE	.	LC	3	1,1694E+12	36266,1871	3,84839545	120,306	122,051311	164,471	138,467	3,17487	.	1,89	1,51	1,88
	2006	Canada	CAN	Financial Transactions and Report	FINTRAC - CANAFE	.	LC	3	1,3154E+12	40385,87	3,8545872	126,419	134,513317	177,31	146,626	3,19017	.	1,90	1,42	1,96
	2007	Canada	CAN	Financial Transactions and Report	FINTRAC - CANAFE	.	LC	3	1,465E+12	44543,041	3,70145696	119,828	123,857726	152,801	128,759	3,13327	33,8	1,76	1,38	2,00
	2008	Canada	CAN	Financial Transactions and Report	FINTRAC - CANAFE	.	LC	3	1,5491E+12	46594,451	3,51266586	115,605	124,406867	122,693	112,745	2,77936	.	1,79	1,41	2,00
	2009	Canada	CAN	Financial Transactions and Report	FINTRAC - CANAFE	.	LC	3	1,3712E+12	40773,0615	3,70839533	.	.	.	.	2,77299	.	1,75	1,40	2,06
	2010	Canada	CAN	Financial Transactions and Report	FINTRAC - CANAFE	.	LC	3	1,6135E+12	47448,0132	4,65930032	.	.	.	.	3,13694	33,6	1,78	1,35	2,07
	2011	Canada	CAN	Financial Transactions and Report	FINTRAC - CANAFE	.	LC	3	1,7886E+12	52087,4464	4,89495171	.	.	.	.	3,43394	.	1,78	1,38	1,98
	2012	Canada	CAN	Financial Transactions and Report	FINTRAC - CANAFE	.	LC	3	1,8287E+12	52678,3901	4,89764384	.	.	.	.	3,7971	33,5	1,77	1,44	1,93
	2013	Canada	CAN	Financial Transactions and Report	FINTRAC - CANAFE	.	LC	3	1,8472E+12	52652,5937	4,96412228	.	.	.	.	4,3374	33,8	1,79	1,45	1,89
	2014	Canada	CAN	Financial Transactions and Report	FINTRAC - CANAFE	.	LC	3	1,8035E+12	50893,4467	4,94325452	.	.	.	.	4,54657	33,2	1,76	1,41	1,84
	2015	Canada	CAN	Financial Transactions and Report	FINTRAC - CANAFE	1260	LC	3	1,5561E+12	43585,512	5,06782701	.	.	.	.	4,6652	33,7	1,76	1,47	1,89
	2016	Canada	CAN	Financial Transactions and Report	FINTRAC - CANAFE	1655	LC	3	1,5282E+12	42322,4848	5,16055939	.	.	.	.	4,71937	32,7	1,78	1,45	1,99
	2017	Canada	CAN	Financial Transactions and Report	FINTRAC - CANAFE	2015	LC	3	1,6499E+12	45148,5527	5,22324474	.	.	.	.	4,62464	33,3	1,85	1,48	1,92
	2018	Canada	CAN	Financial Transactions and Report	FINTRAC - CANAFE	2466	LC	3	1,7163E+12	46313,1714	5,20267739	.	.	.	.	.	.	1,72	1,53	1,83
	2019	Canada	CAN	Financial Transactions and Report	FINTRAC - CANAFE	2276	LC	3	1,7364E+12	46194,7252	5,2180755	.	.	.	.	.	.	1,73	1,46	1,77
7	2000	Croatia	HRV	Anti-Money Laundering Office - FI	AMLO	.	.	.	2,1634E+10	4841,58673	.	35,9255	31,8662843	30,6072	32,4011	0,165111	.	0,33	0,51	-0,07
	2001	Croatia	HRV	Anti-Money Laundering Office - FI	AMLO	.	.	.	2,3055E+10	5362,0229	.	46,1538	36,2953888	32,7338	42,2302	0,095215	.	.	.	.
	2002	Croatia	HRV	Anti-Money Laundering Office - FI	AMLO	.	.	.	2,6814E+10	6232,65559	.	52,5738	43,1172865	38,0268	48,2583	0,025186	.	0,35	0,56	0,22
	2003	Croatia	HRV	Anti-Money Laundering Office - FI	AMLO	.	.	.	3,4683E+10	8059,42017	.	52,751	45,047272	42,1675	48,3809	0,013382	.	0,37	0,62	0,29
	2004	Croatia	HRV	Anti-Money Laundering Office - FI	AMLO	.	.	.	4,1587E+10	9661,16957	.	53,7688	47,8015408	44,8114	49,4685	0,012942	.	0,44	0,66	0,26
	2005	Croatia	HRV	Anti-Money Laundering Office - FI	AMLO	.	.	.	4,5377E+10	10527,8927	.	54,9899	51,9274276	48,2361	50,6972	0,012977	.	0,46	0,45	0,17
	2006	Croatia	HRV	Anti-Money Laundering Office - FI	AMLO	.	.	.	5,0423E+10	11695,9447	10,1145597	57,9188	58,5135541	53,3286	53,3472	0,012508	.	0,57	0,48	0,08
	2007	Croatia	HRV	Anti-Money Laundering Office - FI	AMLO	.	.	.	6,0073E+10	13937,4484	12,3472326	61,6958	61,5178805	57,0884	56,974	0,010557	.	0,47	0,52	0,09
	2008	Croatia	HRV	Anti-Money Laundering Office - FI	AMLO	.	.	.	7,0234E+10	16296,8059	13,3240927	64,5182	64,1067267	61,1493	59,7079	0,009131	.	0,57	0,47	-0,01
	2009	Croatia	HRV	Anti-Money Laundering Office - FI	AMLO

	2008	Czech Republic	CZE	Financial Analytical Unit	FAU-CR		2320	LC		3	2,3682E+11	22804,5777	5,46045163	68,4559	43,2270472	45,9226	59,6334	0,21988	26,3	1,01	1,03	0,36
	2009	Czech Republic	CZE	Financial Analytical Unit	FAU-CR		2224	LC		3	2,0743E+11	19861,6974	6,08725559	70,7817	44,9764308	47,6546	61,4437	0,118015	26,2	0,88	1,03	0,39
	2010	Czech Republic	CZE	Financial Analytical Unit	FAU-CR		1887	LC		3	2,0907E+11	19960,0685	6,48640191	69,436	43,3307596	46,0479	60,2709	0,013468	26,6	0,91	1,01	0,33
	2011	Czech Republic	CZE	Financial Analytical Unit	FAU-CR		1970	LC		3	2,2956E+11	21871,2661	6,49171942	69,5092	48,3228931	47,3414	60,2302	0,011724	26,4	0,93	1,02	0,34
	2012	Czech Republic	CZE	Financial Analytical Unit	FAU-CR		2191	LC		3	2,0886E+11	19870,8012	6,87457433	72,3045	49,4085468	49,5856	62,6038	0,0097553	26,1	0,93	0,97	0,27
	2013	Czech Republic	CZE	Financial Analytical Unit	FAU-CR		2721	LC		3	2,1169E+11	20133,1691	7,2086223	75,0851	50,6079085	50,5358	65,2214	0,006723	26,5	0,89	0,98	0,23
	2014	Czech Republic	CZE	Financial Analytical Unit	FAU-CR		3192	LC		3	2,0936E+11	19890,9199	7,30279562	75,2146	49,4567295	49,3159	65,4334	0,003729	25,9	1,02	1,03	0,37
	2015	Czech Republic	CZE	Financial Analytical Unit	FAU-CR		2963	LC		3	1,8803E+11	17829,6983	7,52465608	75,7131	49,5419834	48,5406	65,8606	0,003695	25,9	1,05	1,04	0,43
	2016	Czech Republic	CZE	Financial Analytical Unit	FAU-CR		2948	LC		3	1,9627E+11	18575,232	7,25731163	77,976	51,0588044	49,7776	67,6313	0,003345	25,4	1,04	1,03	0,54
	2017	Czech Republic	CZE	Financial Analytical Unit	FAU-CR		3524	LC		3	2,1863E+11	20636,2	6,48018872	80,1115	50,9067077	50,2297	69,5008	0,002884	24,9	1,01	0,97	0,57
	2018	Czech Republic	CZE	Financial Analytical Unit	FAU-CR		4028	LC		3	2,4891E+11	23415,8436	6,54384031		51,3480506				25	0,92	0,93	0,50
	2019	Czech Republic	CZE	Financial Analytical Unit	FAU-CR		3954	LC		3	2,5068E+11	23494,5962	6,8351575		50,6458714					0,89	0,94	0,51
10	2000	Denmark	DNK	The Money Laundering Secretariat	FIU Denmark		251	PC		2	1,6416E+11	30743,5477		50,1403	131,968484	81,4927	46,927	1,2909	23,8	1,98	1,54	2,39
	2001	Denmark	DNK	The Money Laundering Secretariat	FIU Denmark		319	PC		2	1,6479E+11	30751,6543		48,0713	138,830011	133,668	45,1023	1,28909				
	2002	Denmark	DNK	The Money Laundering Secretariat	FIU Denmark		338	PC		2	1,7864E+11	33228,6935		48,6131	141,603065	138,937	45,7302	1,31703		2,09	1,53	2,37
	2003	Denmark	DNK	The Money Laundering Secretariat	FIU Denmark		280	PC		2	2,1811E+11	40458,7774		50,2276	140,095372	144,284	47,4137	1,2685	25,6	2,15	1,60	2,42
	2004	Denmark	DNK	The Money Laundering Secretariat	FIU Denmark		366	PC		2	2,5137E+11	46511,5983		51,9706	145,6474	148,178	49,117	1,12023	24,9	2,31	1,80	2,43
	2005	Denmark	DNK	The Money Laundering Secretariat	FIU Denmark		450	PC		2	2,6447E+11	48799,8256	4,86424758	56,1133	157,543817	157,535	53,1992	0,848497	25,2	2,12	1,74	2,29
	2006	Denmark	DNK	The Money Laundering Secretariat	FIU Denmark		876	PC		2	2,8288E+11	52026,9995	5,73891094	59,5406	169,044479	169,588	56,5893	0,664254	25,9	2,23	1,57	2,47
	2007	Denmark	DNK	The Money Laundering Secretariat	FIU Denmark		1349	PC		2	3,1942E+11	58487,055	6,24080335	63,6689	184,492433	185,871	60,6951	0,478174	26,2	2,35	1,48	2,45
	2008	Denmark	DNK	The Money Laundering Secretariat	FIU Denmark		1553	PC		2	3,5336E+11	64322,0635	5,51643725	68,2206	191,188539	202,691	65,3191	0,253377	25,2	2,25	1,54	2,39
	2009	Denmark	DNK	The Money Laundering Secretariat	FIU Denmark		2095	PC		2	3,2124E+11	58163,2769	5,4929397	70,9702	201,258722	211,922	63,8674	0,194394	26,7	2,23	1,54	2,45
	2010	Denmark	DNK	The Money Laundering Secretariat	FIU Denmark		2316	PC		2	3,22E+11	58041,3984	5,43221424	67,5659	193,039736	193,573	53,8947	0,110144	27,2	2,10	1,54	2,36
	2011	Denmark	DNK	The Money Laundering Secretariat	FIU Denmark		3020	PC		2	3,44E+11	61753,6471	5,05367016	66,8535	187,241045	189,82	51,7112	0,051931	27,3	2,10	1,55	2,40
	2012	Denmark	DNK	The Money Laundering Secretariat	FIU Denmark		4511	PC		2	3,2715E+11	58507,5081	5,26561423	63,8622	182,096248	184,029	50,4959	0,039097	27,8	1,98	1,67	2,38
	2013	Denmark	DNK	The Money Laundering Secretariat	FIU Denmark		5166	PC		2	3,4358E+11	61191,1937	7,04977762	60,0361	177,03573	178,54	50,786	0,032766	28,5	1,99	1,67	2,40
	2014	Denmark	DNK	The Money Laundering Secretariat	FIU Denmark		7255	PC		2	3,5299E+11	62548,9847	7,31086634	59,5062	173,327159	173,479	51,8124	0,01582	28,4	1,82	1,52	2,25
	2015	Denmark	DNK	The Money Laundering Secretariat	FIU Denmark		15619	PC		2	3,0267E+11	53254,8564	7,79080243	64,7989	169,967708	169,976	53,243	0,007027	28,2	1,85	1,55	2,21
	2016	Denmark	DNK	The Money Laundering Secretariat	FIU Denmark		18669	PC		2	3,1312E+11	54663,9984	7,38626085	63,3095	166,560979	166,31	54,5099	0,004536	28,2	1,88	1,54	2,23
	2017	Denmark	DNK	The Money Laundering Secretariat	FIU Denmark		24911	PC		2	3,2212E+11	57610,0982	6,89616493	60,5075	161,80701	163,015	56,2718	0,002473	28,7	1,80	1,52	2,19
	2018	Denmark	DNK	The Money Laundering Secretariat	FIU Denmark		35768	PC		2	3,5688E+11	61598,5367	6,97937571		161,240403				28,2	1,87	1,61	2,15
	2019	Denmark	DNK	The Money Laundering Secretariat	FIU Denmark		53454	PC		2	3,501E+11	60170,3426	7,37437935		159,723939					1,94	1,58	2,11
11	2000	Finland	FIN	Financial Intelligence Unit	RAP			LC		3	1,2571E+11	24285,4668		48,7287		51,3764	46,1833	0,154559	27,2	2,12	1,59	2,44
	2001	Finland	FIN	Financial Intelligence Unit	RAP			LC		3	1,2942E+11	24946,1892		46,5172	52,6491051	52,5501	44,583	0,073256				
	2002	Finland	FIN	Financial Intelligence Unit	RAP			LC		3	1,3974E+11	26869,6749		48,5116	55,4192044	53,6568	45,4802	0,047671		2,16	1,55	2,43
	2003	Finland	FIN	Financial Intelligence Unit	RAP			LC		3	1,7127E+11	32855,1326		52,3506	60,270784	57,4726	47,9738	0,013594	27,7	2,26	1,57	2,44
	2004	Finland	FIN	Financial Intelligence Unit	RAP			LC		3	1,9712E+11	37702,8454		54,0315	63,7259225	60,7541	49,0196	0,004416	27,9	2,17	1,78	2,44
	2005	Finland	FIN	Financial Intelligence Unit	RAP			LC		3	2,0481E+11	39040,2889	9,44798402	56,3847	69,2459028	65,5051	50,6246	0,004262	27,6	2,13	1,69	2,33
	2006	Finland	FIN	Financial Intelligence Unit	RAP			LC		3	2,1691E+11	41188,0937	9,38047453	58,5053	73,398613	69,9398	52,3513	0,093419	28	2,17	1,49	2,46
	2007	Finland	FIN	Financial Intelligence Unit	RAP			LC		3	2,5605E+11	48414,8451	7,98001689	60,8494	76,277583	72,4543	54,608	0,2	28,3	1,97	1,46	2,40
	2008	Finland	FIN	Financial Intelligence Unit	RAP			LC		3	2,8455E+11	53554,0389	6,2381061	65,0636	80,1003783	78,0034	58,2952	0,2185596	27,8	2,05	1,46	2,34
	2009	Finland	FIN	Financial Intelligence Unit	RAP			LC		3	2,525E+11	47293,9928	6,40659507	70,7675	86,3029376	86,2012	62,9153	0,289502	27,5	2,23	1,47	2,25
	2010	Finland	FIN	Financial Intelligence Unit	RAP			LC		3	2,4918E+11	46459,9733	5,52473505	70,602	88,1350887	86,0497	62,4455	0,311009	27,7	2,23	1,49	2,16
	2011	Finland	FIN	Financial Intelligence Unit	RAP			LC		3	2,7524E+11	51081,9977	4,35354133	71,1625	89,3786806	87,3456	62,5666	0,240905	27,6	2,24	1,51	2,20
	2012	Finland	FIN	Financial Intelligence Unit	RAP			LC		3	2,583E+11	47710,7902	4,41733396	72,0537	91,7736536	91,0017	62,7761	0,167622	27,1	2,22	1,60	2,24
	2013	Finland	FIN	Financial Intelligence Unit	RAP			LC		3	2,7129E+11	49878,0432	5,01086166	71,1274	92,9370941	92,172	61,7305	0,132711	27,2	2,17	1,57	2,20
	2014	Finland	FIN	Financial Intelligence Unit	RAP			LC		3	2,745E+11	50260,2999	4,34263669	72,5193	92,914832	93,1016	62,9707	0,20761	26,8	2,00	1,54	2,17
	2015	Finland	FIN	Financial Intelligence Unit	RAP		37703	LC		3	2,3444E+11	42784,6984	5,60150976	75,1502	94,4485181	93,1553	64,9835	1,9507	27,1	1,81	1,54	2,28
	2016	Finland	FIN	Financial Intelligence Unit	RAP		31195	LC		3	2,4061E+11	43784,284	6,45718718	76,6398	93,999577	93,2908	66,5871	6,20142	27,1	1,83	1,53	2,24
	2017	Finland	FIN	Financial Intelligence Unit	RAP		48318	LC		3	2,5523E+11	46336,6633	9,02584214	76,5288	93,5210881	92,5026	66,9206	9,86498	27,4	1,94	1,55	2,22
	2018	Finland	FIN	Financial Intelligence Unit	RAP		39220	LC		3	2,7595E+11	50030,8773	9,30351906		94,1672658				27,3	1,98	1,61	2,21
	2019	Finland	FIN	Financial Intelligence Unit	RAP			LC		3	2,693E+11	48782,7885	6,84524409		95,1204709					1,93	1,59	2,15
12	2000	France	FRA	Intelligence Processing and Action	TRACFIN		2530				1,3622E+12	22364,0294		65,2679		81,2905	61,7638	0,307017	31,1	1,71	1,18	1,37
	2001	France	FRA	Intelligence Processing and Action	TRACFIN		4640				1,3765E+12	22433,5557		62,2383	76,979403	76,6514	58,7274	0,261083				
	2002	France	FRA	Intelligence Processing and Action	TRACFIN		8719				1,4943E+12	24177,3352		62,8986	76,0706362	75,5882	58,2755	0,242581		1,60	1,15	1,23
	2003	France	FRA	Intelligence Processing and Action	TRACFIN		9019				1,8405E+12	29568,3859		66,6271	75,5721282	74,9954	60,4725	0,27491	31,4	1,71	1,12	1,35
	2004	France	FRA	Intelligence Processing and Action	TRACFIN		10842				2,1157E+12	33741,2651		69,613	76,6170448	74,6378	62,6604	0,331163	30,6	1,78	1,46	1,33
	2005	France	FRA	Intelligence Processing and Action	TRACFIN		11553				2,1961E+12	34760,1878		72,2668	80,1488755	77,1466	64,4099	0,370323	29,8	1,67	1,48	1,37
	2006	France	FRA	Intelligence Processing and Action	TRACFIN		12047				2,3186E+12	36443,6234		74,8994	84,2600523	80,6211	66,0379	0,405189	29,7	1,63	1,30	1,46
	2007	France	FRA	Intelligence Processing and Action	TRACFIN		12481				2,6572E+12	41508,434		77,9363	88,8146454	84,2383	67,7832	0,447024	32,4	1,47	1,26	1,46
	2008	France	FRA	Intelligence Processing and Action	TRACFIN		14565				2,9184E+12	45334,1144	3,72769851	84,6744	92,5250705	90,1792	73,3378	0,61945	33	1,58	1,30	1,41
	2009	France	FRA	Intelligence Processing and Action	TRACFIN		18104				2,6902E+12	41575,4187	4,09841072	90,6146	95,0680688	95,0137	78,2405	0,828944	32,7	1,48	1,24	1,44
	2010	France	FRA	Intelligence Processing and Action	TRACFIN		20252				2,6426E+12	40638,334	4,87775612	89,5033	95,8849069	94,1226	76,2747	1,00778	33,7	1,43	1,20	1,47
	2011	France	FRA	Intelligence Processing and Action	TRACFIN		24090				2,8614E+12	43790,732	4,75357892	88,1476	96,8263222	94,9325	75,3426	1,61185	33,3	1,36	1,17	1,53
	2012	France	FRA	Intelligence Processing and Action	TRACFIN		27237				2,6838E+12	40874,7035	5,20126648	89,0469	96,5546313	96,1134	76,5443	2,48514	33,1	1,34	1,24	1,46
	2013	France	FRA	Intelligence Processing and Action	TRACFIN		28936				2,8111E+12	42592,9343	5,8183034	89,8727	96,0201947	95,6328	76,7309	2,54767	32,5	1,48	1,22	1,33
	2014	France	FRA	Intelligence Processing and Action	TRACFIN		38419				2,8522E+12	43011,2631	5,28241198	90,1284	94,0892609	94,4382	76,3513	2,09817	32,3	1,40	1,22	1,31
	2015	France	FRA	Intelligence Processing and Action	TRACFIN		45266				2,4382E+12	36638,1849	5,79380342	91,2062	95,090046	93,5799	76,7879	3,93389	32,7	1,44	1,21	1,31
	2016	France	FRA	Intelligence Processing and Action	TRACFIN		64815				2,4713E+12	37037,3742	6,24897238	93,8062	97,3743235	94,952	78,8187	9,10781	31,9	1,41	1,14	1,40
	2017	France	FRA	Intelligence Processing and Action	TRACFIN		71070				2,5952E+12	38812,161	6,59400846	97,6455	101,371819	96,8093	81,437	14,8686	31,6	1,35	1,15	1,26
	2018	France	FRA	Intelligence Processing and Action	TRACFIN		79367				2,7879E+12	41631,0907	6,52549855		104,383809				32,4	1,48	1,18	1,32
	2019	France	FRA	Intelligence Processing and Action	TRACFIN		99527				2,7155E+12	40493,9286	6,61056083		107,64181					1,38	1,14	1,30
13	2000	Germany	DEU	Financial Intelligence Unit	German FIU		4401				1,9431E+12	23635,9292		98,0214		116,332	90,9159	0,216528	28,8	1,89	1,31	1,86
	2001	Germany	DEU	Financial Intelligence Unit	German FIU		7284				1,9441E+12	23607,8829		63,6483	112,417323	111,14	59,4289	0,202046	30,3			
	2002	Germany	DEU	Financial Intelligence Unit	German FIU		8261				2,0686E+12	25077,7291		65,1345	111,430728	110,752	60,3744	0,201052	29,9	1,72	1,41	1,94
	2003	Germany	DEU	Financial Intelligence Unit	German FIU		6602				2,4961E+12	30243,5765		67,9875	109,94054	109,868	62,2941	0,199887	30	1,42	1,41	1,93
	2004	Germany	DEU	Financial Intelligence Unit	German FIU		8062				2,8092E+12	34044,0536		68,7467	106,441446	106,522	62,4188	0,19544	30,4	1,49	1,50	1,86
	2005	Germany	DEU	Financial Intelligence Unit	German FIU		8241				2,8458E+12	34507,3688	4,07	70,3559	105,449262	104,436	63,3881	0,192357	32,1	1,51	1,49	1,89
	2006	Germany	DEU	Financial Intelligence Unit	German FIU		10051				2,9922E+12	36323,4477	4,33	71,4868	102,070371	101,123	64,0072	0,185251	31,3	1,65	1,37	1,80
	2007	Germany	DEU	Financial Intelligence Unit	German FIU		9080				3,4212E+12	41587,2129	4,27	73,378	97,1286031	96,6243	65,3457	0,176463	31,3	1,64	1,34	1,74
	2008	Germany	DEU	Financial Intelligence Unit	German FIU		7349				3,733E+12	45427,1517	4,49	78,8958	97,004814	95,9298	69,8404	0,173928	31,1	1,52	1,34	1,76
	2009	Germany	DEU	Financial Intelligence Unit	German FIU		9756				3,3978E+12	41485,9016	4,81	84,3744	98,7698151	99,0006	74,7119	0,179924	30,5	1,58	1,33	1,76
	2010	Germany	DEU	Financial Intelligence Unit	German FIU		11712				3,3964E+12	41531,9342	4,3	81,6793	88,491304	90,579	72,5596	0,171672	30,2	1,57	1,30	1,78
	2011	Germany	DEU	Financial Intelligence Unit	German FIU		13544				3,7444E+12	46644,776	4,36	82,4118	84,8982759	84,4168	72,9765	0,164595	30,5	1,55	1,35	1,74
	2012	Germany	DEU	Financial Intelligence Unit	German FIU		15496				3,5273E+12	43858,3631	4,73	86,1415	83,8070746	83,2994	75,7629	0,1613	30,9	1,59	1,39	1,83
	2013	Germany	DEU	Financial Intelligence Unit	German FIU		20716				3,7327E+12	46285,7641	5,45	88,1228	82,0883513	81,4845	77,5101	0,160783	31,1	1,54	1,41	1,81
	2014	Germany	DEU	Financial Intelligence Unit	German FIU		25980				3,8839E+12	47959,9933	5,61	88,0477	79,3077887	78,7984	78,0107	0,15842	30,9	1,73	1,44	1,84
	2015	Germany	DEU	Financial Intelligence Unit	German FIU		32008				3,3562E+12	41086,7297	5,94	90,5693	78,121394	77,123	79,7663	1,54116	31,7	1,74	1,42	1,84
	2016	Germany	DEU	Financial Intelligence Unit	German FIU		45597				3,4675E+12	42107,5173	5,98	92,9247	77,4545257	75,7677	81,0994	5,22441	31,9	1,73	1,36	1,84
	2017	Germany	DEU	Financial Intelligence Unit	German FIU		59845				3,6826E+12	44552,8194	6,33	93,9221	77,7681557	75,4829	82,1452	9,23157		1,72	1,39	1,84
	2018	Germany	DEU	Financial Intelligence Unit	German FIU		77252				3,9638E+12	47810,5077	6,47		78,390721					1,62	1,42	1,95
	2019	Germany	DEU	Financial Intelligence Unit	German FIU		114914				3,8611E+12	46445,2491	6,31		80,1766863					1,59	1,34	1,90
14	2000	Greece	GRC	Anti-Money Laundering Counter-T	HELLENIC FIU			LC		3	1,3013E+11	12042,9537		53,9318		40,722	47,2387	12,1223	34,2	0,63	1,01	0,66
	2001	Greece	GRC	Anti-Money Laundering Counter-T	HELLENIC FIU			LC		3	1,3619E+11	12538,1789		92,3594	50,081393	48,8807	86,3994	11,1746				
	2002	Greece	GRC	Anti-Money Laundering Counter-T	HELLENIC FIU			LC		3	1,5383E+11	14110,3134		86,8414	53,3415965	49,6721	81,2054	10,5532		0,82	1,05	0,42
	2003	Greece	GRC	Anti-Money Laundering Counter-T	HELLENIC FIU			LC		3	2,0192E+11	18477,5784		81,0116	57,1532687	52,7604	75,664	9,14021	32,8	0,76	1,16	0,39
	2004	Greece	GRC	Anti-Money Laundering Counter-T	HELLENIC FIU			LC		3	2,4052E+11	21955,1041		80,253	62,2912458	57,2364	74,5068	7,7951	33,6	0,81	1,19	0,46
	2005	Greece	GRC	Anti-Money Laundering Counter-T	HELLENIC FIU			LC		3	2,4778E+11	22551,7358		84,7219	72,0052877	66,0509	78,3568	7,21835	34,6	0,72	1,10	0,36
	2006	Greece	GRC	Anti-Money Laundering Counter-T	HELLENIC FIU			LC		3	2,7332E+11	24801,1578		84,4103	76,2773359	70,8047	78,0899	6,2856	35,1	0,64	0,97	0,36
	2007	Greece	GRC	Anti-Money Laundering Counter-T	HELLENIC FIU			LC		3	3,185E+11	28827,3264		88,4842	84,5404259	77,29	82,0361	5,54264	34	0,56	0,98	0,27
	2008	Greece	GRC	Anti-Money Laundering Counter-T	HELLENIC FIU			LC		3	3,4544E+11	31997,282	5,67420348	97,8216	89,2899094	85,6469	90,702	5,07181	33,6	0,59	0,93	0,13
	2009	Greece	GRC	Anti-Money Laundering Counter-T	HELLENIC FIU		2309	LC		3	3,3E+11	29710,9702	6,95913894	106,928	88,0180693	88,9632	98,5975	5,08139	33,6	0,62	0,89	0,07
	2010	Greece	GRC	Anti-Money Laundering Counter-T	HELLENIC FIU		2982	LC		3	2,9936E+11	26917,759	6,66497801	109,828	111,595976	102,004	100,198	6,17934	34,1	0,56	0,90	-0,06
	2011	Greece	GRC	Anti-Money Laundering Counter-T	HELLENIC FIU		3507	LC		3	2,878E+11	25916,2935		104,333	117,155155	119,208	93,4477	7,49341	34,8	0,51	0,82	-0,10
	2012	Greece	GRC	Anti-Money Laundering Counter-T	HELLENIC FIU		3923	LC		3	2,4567E+11	22242,6819	5,75753846	101,112	116,814558	121,38	88,9242	7,5582	36,3	0,32	0,70	-0,19
	2013	Greece	GRC	Anti-Money Laundering Counter-T	HELLENIC FIU		4071	LC		3	1,9986E+11	21874,8195	5,34829396	104,88	118,305702	119,807	91,4196	7,17571	36,1	0,46	0,69	-0,05
	2014	Greece	GRC	Anti-Money Laundering Counter-T	HELLENIC FIU		6288	LC		3	2,3703E+11	21760,9798	8,06153499	108,184	116,189461	117,78	93,3454	7,10541	35,8	0,40	0,62	-0,12
	2015	Greece	GRC	Anti-Money Laundering Counter-T	HELLENIC FIU		23559	LC		3	1,9659E+11	18167,7737	9,99441865	98,843	112,22038	114,236	82,3459	6,81318	36	0,26	0,65	-0,08
	2016	Greece	GRC	Anti-Money Laundering Counter-T	HELLENIC FIU		6295	LC		3	1,9522E+11	18116,4597	10,7000933	88,6556	107,371638	108,795	70,9954	6,85191	35	0,23	0,67	-0,09
	2017	Greece	GRC	Anti-Money Laundering Counter-T	HELLENIC FIU		5597	LC		3	2,0359E+11	18930,2186	11,9973733	89,7151	99,0619146	101,738	70,8158	6,99667	34,4	0,31	0,71	-0,14
	2018	Greece	GRC	Anti-Money Laundering Counter-T	HELLENIC FIU		6450	LC		3	2,1814E+11	20324,305	10,7157999		89,1834677				32,9	0,34	0,86	-0,07
	2019	Greece	GRC	Anti-Money Laundering Counter-T	HELLENIC FIU			LC		3	2,0985E+11	19582,536	10,9783046		79,1842421					0,41	0,94	-0,01
15	2000	Hong Kong S.A.R, CHINA	HKG	Joint Financial Intelligence Unit	JFIU		6104	LC		3	1,7167E+11	25756,6638		214,044	150,351364	148,046	206,944			1,33	-0,01	1,34
	2001	Hong Kong S.A.R, CHINA	HKG	Joint Financial Intelligence Unit	JFIU		6484	LC		3	1,694E+11	25230,2163		228,748	148,976631	151,83	221,38					
	2002	Hong Kong S.A.R, CHINA	HKG	Joint Financial Intelligence Unit	JFIU		10871	LC		3	1,6635E+11	24665,89		232,014	145,707823	149,127	223,725			1,39	0,19	1,71
	2003	Hong Kong S.A.R, CHINA	HKG	Joint Financial Intelligence Unit	JFIU		11678	LC		3	1,6138E+11	23977,0195		245,474	146,231464	147,36	235,957			1,65	0,45	1,85
	2004	Hong Kong S.A.R, CHINA	HKG	Joint Financial Intelligence Unit	JFIU		14029	LC		3	1,691E+11	24928,1004		251,105	144,761964	141,787	240,95			1,76	0,56	1,87
	2005	Hong Kong S.A.R, CHINA	HKG	Joint Financial Intelligence Unit	JFIU		13505	LC		3	1,8157E+11	26649,7508		246,996	143,1277	138,826	237,005			1,61	0,62	1,78
	2006	Hong Kong S.A.R, CHINA	HKG	Joint Financial Intelligence Unit	JFIU		14557	LC		3	1,9354E+11	28224,2151		255,635	136,80032	135,732	245,917			1,91	0,51	1,87
	2007	Hong Kong S.A.R, CHINA	HKG	Joint Financial Intelligence Unit	JFIU		15457	LC		3	2,116E+11	30594,0178		270,888	136,679743	129,334	261,656			1,87	0,48	1,92
	2008	Hong Kong S.A.R, CHINA	HKG	Joint Financial Intelligence Unit	JFIU		14838	LC		3	2,1928E+11	31515,6628		294,622	140,285753	136,701	284,984			1,86	0,45	1,90
	2009	Hong Kong S.A.R, CHINA	HKG	Joint Financial Intelligence Unit	JFIU		16062	LC		3	2,1405E+11	30697,3404		313,619	155,426161	148,575	302,741			1,74	0,48	1,89
	2010	Hong Kong S.A.R, CHINA	HKG	Joint Financial Intelligence Unit	JFIU		19690	LC		3	2,2864E+11	32549,9982		311,697	185,581913	163,847	300,181			1,68	0,51	1,96
	2011	Hong Kong S.A.R, CHINA	HKG	Joint Financial Intelligence Unit	JFIU		20287	LC		3	2,4851E+11	35142,4879	8,16	313,818	202,292746	186,324	301,752			1,65	0,57	1,85
	2012	Hong Kong S.A.R, CHINA	HKG	Joint Financial Intelligence Unit	JFIU		23282	LC		3	2,6263E+11	36730,8767	8,8	322,239	198,531505	194,401	309,31			1,83	0,64	1,74
	2013	Hong Kong S.A.R, CHINA	HKG	Joint Financial Intelligence Unit	JFIU		32907	LC		3	2,757E+11	38403,7777	8,69	334,653	218,160392	203,106	320,766			1,75	0,73	1,64
	2014	Hong Kong S.A.R, CHINA	HKG	Joint Financial Intelligence Unit	JFIU		37188	LC		3	2,9146E+11	40315,2856	9,02

	2017	Iceland	ISL	Financial Intelligence Unit	FIU-ICE		952	PC	2	1,9547E+11	71310,9393	19,3349992	64,3333	87,6760297	84,186	62,1299	1,83755	26,1	1,45	1,38	1,84
	2018	Iceland	ISL	Financial Intelligence Unit	FIU-ICE		1203	PC	2	2,2423E+11	72968,7042	17,0345528		92,7608516					1,47	1,41	1,84
	2019	Iceland	ISL	Financial Intelligence Unit	FIU-ICE		1646	PC	2	2,3409E+11	66944,8331	16,6578716		90,6040173					1,52	1,33	1,71
18	2000	India	IND	Financial Intelligence Unit-India	FIU-IND					4,6839E+11	443,314193		50,406	28,3395512	25,646	41,1279	7,3253		-0,13	0,35	-0,35
	2001	India	IND	Financial Intelligence Unit-India	FIU-IND					4,8544E+11	451,573001		53,1535	28,6194154	26,9308	43,857	6,56695				
	2002	India	IND	Financial Intelligence Unit-India	FIU-IND					5,1494E+11	470,986786		57,1676	32,3064891	28,9507	47,3839	5,42997		-0,12	0,43	-0,52
	2003	India	IND	Financial Intelligence Unit-India	FIU-IND					6,077E+11	546,726614		58,7613	31,6262656	29,846	48,7296	3,12613		-0,09	0,45	-0,42
	2004	India	IND	Financial Intelligence Unit-India	FIU-IND					7,0915E+11	627,774247		59,212	36,1918039	31,5008	49,1329	2,19776	34,4	-0,16	0,40	-0,41
	2005	India	IND	Financial Intelligence Unit-India	FIU-IND					8,2038E+11	714,861013		60,094	40,0679805	35,2614	50,0016	2,19788		-0,11	0,41	-0,36
	2006	India	IND	Financial Intelligence Unit-India	FIU-IND		817			9,4026E+11	806,753281		61,2079	43,6277524	38,3845	51,1568	2,05018		-0,10	0,44	-0,28
	2007	India	IND	Financial Intelligence Unit-India	FIU-IND		1916			1,2167E+12	1028,33477		64,5289	45,6277647	41,0254	54,4358	2,01681		-0,12	0,45	-0,40
	2008	India	IND	Financial Intelligence Unit-India	FIU-IND		4409			1,1989E+12	998,522339		69,7597	49,5593667	44,3749	59,228	1,78764		-0,02	0,46	-0,34
	2009	India	IND	Financial Intelligence Unit-India	FIU-IND		10067			1,3419E+12	1101,96084		71,3077	48,1244479	44,521	60,7045	1,99217	35,4	-0,01	0,46	-0,45
	2010	India	IND	Financial Intelligence Unit-India	FIU-IND		20698			1,6756E+12	1357,56372		69,883	50,555375	44,0597	59,5859	3,34834		0,03	0,44	-0,47
	2011	India	IND	Financial Intelligence Unit-India	FIU-IND		31317			1,8231E+12	1458,10353	6,7022576	73,452	51,2892197	47,7943	62,8341	4,70329	35,7	0,01	0,44	-0,54
	2012	India	IND	Financial Intelligence Unit-India	FIU-IND					1,8276E+12	1443,87953	6,96971281	73,5586	51,8885076	48,7397	63,0713	5,45426		-0,17	0,40	-0,51
	2013	India	IND	Financial Intelligence Unit-India	FIU-IND					1,8567E+12	1449,60591	6,92310335	74,0622	52,3857095	49,7908	63,6468	5,91396		-0,17	0,43	-0,52
	2014	India	IND	Financial Intelligence Unit-India	FIU-IND					2,0391E+12	1573,88149	7,08794736	74,537	51,8821874	49,7898	64,2561	4,92162		-0,21	0,41	-0,43
	2015	India	IND	Financial Intelligence Unit-India	FIU-IND					2,1036E+12	1605,60543	7,21282116	74,8295	51,867524	49,7938	64,4129	4,00175		0,09	0,43	-0,35
	2016	India	IND	Financial Intelligence Unit-India	FIU-IND					2,2948E+12	1732,56426	7,15557671	73,774	49,1012255	48,8152	66,0576	4,51987		0,08	0,44	-0,28
	2017	India	IND	Financial Intelligence Unit-India	FIU-IND					2,6528E+12	1981,65105	7,39	72,1058	48,770454	47,4716	64,9271	4,4851		0,09	0,39	-0,24
	2018	India	IND	Financial Intelligence Unit-India	FIU-IND					2,7132E+12	2005,863	7,52854378		50,1482634					0,28	0,38	-0,19
	2019	India	IND	Financial Intelligence Unit-India	FIU-IND					2,8689E+12	2099,59905	8,10811932		50,1530664					0,17	0,29	-0,23
19	2000	Indonesia	IDN	Indonesia Financial Transaction Re	PPATK			LC	3	1,6502E+11	780,190201		45,5857		16,2299	41,0727	16,107	28,6	-0,29	-0,27	-0,92
	2001	Indonesia	IDN	Indonesia Financial Transaction Re	PPATK			LC	3	1,6045E+11	748,257616		44,1581		15,8475	39,7894	15,1231	29			
	2002	Indonesia	IDN	Indonesia Financial Transaction Re	PPATK			LC	3	1,9566E+11	900,177576		43,4736		16,4601	39,4426	16,3829	31,7	-0,41	-0,27	-1,14
	2003	Indonesia	IDN	Indonesia Financial Transaction Re	PPATK			LC	3	2,3477E+11	1065,64854		41,5204		17,7002	37,501	14,6213	31,9	-0,46	-0,30	-0,97
	2004	Indonesia	IDN	Indonesia Financial Transaction Re	PPATK			LC	3	2,5684E+11	1150,26131		39,5683		19,8227	35,4764	12,2249	32,7	-0,42	-0,26	-0,93
	2005	Indonesia	IDN	Indonesia Financial Transaction Re	PPATK			LC	3	2,8587E+11	1263,28732	8,6886536	36,4653		20,7942	32,6397	10,4079	33	-0,48	-0,12	-0,88
	2006	Indonesia	IDN	Indonesia Financial Transaction Re	PPATK			LC	3	3,6457E+11	1589,80149	9,26709338	35,5076		20,7244	31,725	8,77081	34,3	-0,33	-0,08	-0,84
	2007	Indonesia	IDN	Indonesia Financial Transaction Re	PPATK			LC	3	4,3222E+11	1860,00276	9,20208717	35,1121		20,769	31,2372	7,05112	35,7	-0,28	-0,02	-0,62
	2008	Indonesia	IDN	Indonesia Financial Transaction Re	PPATK			LC	3	5,1023E+11	2166,85417	9,10289522	33,1394		21,4295	29,4523	5,51925	35,2	-0,24	-0,01	-0,59
	2009	Indonesia	IDN	Indonesia Financial Transaction Re	PPATK			LC	3	5,3958E+11	2261,24722	10,1144302	30,8801	27,6587105	23,5116	29,7689	4,88783	35,1	-0,30	0,00	-0,84
	2010	Indonesia	IDN	Indonesia Financial Transaction Re	PPATK			LC	3	7,5509E+11	3122,36282	10,66488	29,0388	27,2530411	24,6591	29,8883	4,25972	36,4	-0,21	-0,04	-0,75
	2011	Indonesia	IDN	Indonesia Financial Transaction Re	PPATK			LC	3	8,9297E+11	3643,04394	10,9856752	30,0998	30,0821994	26,7966	30,3128	4	39,7	-0,26	-0,01	-0,70
	2012	Indonesia	IDN	Indonesia Financial Transaction Re	PPATK			LC	3	9,1787E+11	3694,34895	12,2371429	29,3913	33,4341714	30,312	31,8768	4,03305	39,7	-0,27	0,07	-0,64
	2013	Indonesia	IDN	Indonesia Financial Transaction Re	PPATK			LC	3	9,1252E+11	3623,91158	12,4665107	33,1279	36,0581396	33,1429	32,8318	3,798	40	-0,20	0,04	-0,61
	2014	Indonesia	IDN	Indonesia Financial Transaction Re	PPATK			LC	3	8,9081E+11	3491,62479	12,7618103	33,0114	36,4235452	34,0385	32,9214	3,45752	39,4	-0,04	0,15	-0,56
	2015	Indonesia	IDN	Indonesia Financial Transaction Re	PPATK			LC	3	8,6085E+11	3331,69513	13,6058696	33,3039	39,1187983	35,9826	33,6456	3,2109	39,7	-0,24	0,18	-0,46
	2016	Indonesia	IDN	Indonesia Financial Transaction Re	PPATK			LC	3	9,3188E+11	3562,84576	14,4056926	34,0128	39,4024247	37,7331	34,3831	2,96447	38,6	0,01	0,17	-0,40
	2017	Indonesia	IDN	Indonesia Financial Transaction Re	PPATK			LC	3	1,0156E+12	3837,65173	15,217682	34,0992	38,7323496	37,4023	34,308	2,81166	38,1	0,04	0,13	-0,25
	2018	Indonesia	IDN	Indonesia Financial Transaction Re	PPATK			LC	3	1,0422E+12	3893,84642	15,1153242		38,8066121				37,8	0,18	0,18	-0,25
	2019	Indonesia	IDN	Indonesia Financial Transaction Re	PPATK			LC	3	1,1192E+12	4135,56926	15,6322946		37,7516519				38,2	0,18	0,16	-0,42
20	2000	Ireland	IRL	Bureau of Fraud Investigation	MJU			LC	3	9,9853E+10	26241,3646		76,6671		94,074	71,5882	0,237355	33	1,67	1,41	1,43
	2001	Ireland	IRL	Bureau of Fraud Investigation	MJU			LC	3	1,0914E+11	28227,7275		83,3958	71,8532176	70,5392	67,6074	0,023344				
	2002	Ireland	IRL	Bureau of Fraud Investigation	MJU			LC	3	1,2795E+11	32541,0986		81,6018	75,4281618	69,9907	64,5794	0,010953	32,3	1,63	1,27	1,41
	2003	Ireland	IRL	Bureau of Fraud Investigation	MJU			LC	3	1,6428E+11	41106,9252		85,1463	85,7311265	78,2478	67,2519	0,009556	32,9	1,56	1,28	1,46
	2004	Ireland	IRL	Bureau of Fraud Investigation	MJU			LC	3	1,9387E+11	47631,0107		89,2745	104,977822	92,471	70,278	0,011004	33,6	1,54	1,48	1,29
	2005	Ireland	IRL	Bureau of Fraud Investigation	MJU			LC	3	2,1165E+11	50878,2237	4,32854922	94,5786	124,728101	110,47	72,6737	0,009342	33,8	1,74	1,62	1,59
	2006	Ireland	IRL	Bureau of Fraud Investigation	MJU			LC	3	2,3208E+11	54306,4293	4,50804282	105,935	144,510302	129,748	81,7143	0,018078	32,7	1,54	1,40	1,71
	2007	Ireland	IRL	Bureau of Fraud Investigation	MJU			LC	3	2,6992E+11	61359,7412	4,39467885	119,846	157,99278	147,178	91,587	0,034076	31,9	1,56	1,40	1,75
	2008	Ireland	IRL	Bureau of Fraud Investigation	MJU			LC	3	2,7504E+11	61262,1005	3,74622275	137,327	165,892086	168,551	101,888	0,160085	30,9	1,50	1,42	1,75
	2009	Ireland	IRL	Bureau of Fraud Investigation	MJU			LC	3	2,3632E+11	52105,1525	5,43520656	149,354	168,674353	174,028	108,586	0,437726	32,7	1,34	1,35	1,76
	2010	Ireland	IRL	Bureau of Fraud Investigation	MJU			LC	3	2,2215E+11	48715,1769	5,32311976	150,351	133,047125	152,13	106,546	1,03874	32,3	1,35	1,32	1,69
	2011	Ireland	IRL	Bureau of Fraud Investigation	MJU			LC	3	2,3747E+11	51848,9097	6,43953342	139,491	116,281976	124,103	98,9255	1,49018	32,9	1,46	1,31	1,56
	2012	Ireland	IRL	Bureau of Fraud Investigation	MJU			LC	3	2,25E+11	48917,8795	7,27920176	129,06	111,587965	113,05	94,5256	1,44289	33,2	1,55	1,32	1,46
	2013	Ireland	IRL	Bureau of Fraud Investigation	MJU			LC	3	2,3854E+11	51590,1886	7,7487761	127,217	104,255644	106,712	95,547	0,9755	33,5	1,49	1,31	1,54
	2014	Ireland	IRL	Bureau of Fraud Investigation	MJU			LC	3	2,5847E+11	55492,9826	12,6962368	125,315	80,6911247	88,6908	89,3801	18,0576	31,9	1,60	1,32	1,60
	2015	Ireland	IRL	Bureau of Fraud Investigation	MJU		21682	LC	3	2,915E+11	61995,4228	13,9737945	97,9966	53,1089239	56,7524	68,185	15,0535	31,8	1,53	1,33	1,62
	2016	Ireland	IRL	Bureau of Fraud Investigation	MJU		23308	LC	3	3,0052E+11	63197,0824	13,526538	99,3796	48,1280399	49,6353	71,8195	16,5534	32,8	1,33	1,29	1,58
	2017	Ireland	IRL	Bureau of Fraud Investigation	MJU		24398	LC	3	3,3566E+11	69822,3471	14,34783	97,9057	44,2343855	44,7847	71,0654	16,3596	31,4	1,29	1,29	1,55
	2018	Ireland	IRL	Bureau of Fraud Investigation	MJU		23939	LC	3	3,8267E+11	78621,2279	14,8596621		41,0781829					1,42	1,32	1,55
	2019	Ireland	IRL	Bureau of Fraud Investigation	MJU			LC	3	3,887E+11	78660,9565	13,4739453		36,9666858					1,28	1,34	1,46
21	2000	Italy	ITA	Financial Intelligence Unit of Italy	UIF		3813	LC	3	1,1438E+12	20087,592		55,2314		70,3302	49,0159	5,78586	35,3	0,77	1,04	0,73
	2001	Italy	ITA	Financial Intelligence Unit of Italy	UIF		5935	LC	3	1,167E+12	20483,216		54,9954	60,3499248	59,9157	50,2003	5,20458				
	2002	Italy	ITA	Financial Intelligence Unit of Italy	UIF		7481	LC	3	1,2707E+12	22270,1441		56,3075	62,0622577	60,3326	51,5478	4,29943		0,80	1,04	0,55
	2003	Italy	ITA	Financial Intelligence Unit of Italy	UIF		5260	LC	3	1,5741E+12	27465,6753		59,8942	65,3333651	62,8661	54,8523	3,73189	34,9	0,80	0,99	0,51
	2004	Italy	ITA	Financial Intelligence Unit of Italy	UIF		6813	LC	3	1,8032E+12	31259,7165		61,5522	67,7279578	65,3001	55,8721	4,21266	34,3	0,65	1,18	0,38
	2005	Italy	ITA	Financial Intelligence Unit of Italy	UIF		9057	LC	3	1,8575E+12	32043,1404	4,61242388	62,8115	70,8506287	68,3669	56,4222	4,60448	33,8	0,56	1,06	0,41
	2006	Italy	ITA	Financial Intelligence Unit of Italy	UIF		10322	LC	3	1,9479E+12	33501,6582	4,604164	63,8961	75,7718814	72,1112	57,0001	4,71345	33,7	0,36	1,06	0,48
	2007	Italy	ITA	Financial Intelligence Unit of Italy	UIF		12544	LC	3	2,2103E+12	37822,6652	4,58925373	68,8289	81,7998788	77,2308	61,7192	4,43202	32,9	0,20	1,11	0,34
	2008	Italy	ITA	Financial Intelligence Unit of Italy	UIF		14602	LC	3	2,3989E+12	40778,3427	4,08938521	76,5904	83,6887404	82,959	68,9635	4,1385	33,8	0,28	1,03	0,27
	2009	Italy	ITA	Financial Intelligence Unit of Italy	UIF		21066	LC	3	2,1912E+12	37079,7587	4,81644303	82,7655	87,564865	87,3387	74,3449	4,28334	33,8	0,42	1,03	0,20
	2010	Italy	ITA	Financial Intelligence Unit of Italy	UIF		37321	LC	3	2,134E+12	36000,5201	4,97901089	82,3048	93,0509631	89,659	73,7007	4,41369	34,7	0,44	0,96	0,13
	2011	Italy	ITA	Financial Intelligence Unit of Italy	UIF		49075	LC	3	2,292E+12	38599,0622	5,4479555	79,9432	94,0603211	93,2613	71,1221	4,81836	35,1	0,38	0,91	0,18
	2012	Italy	ITA	Financial Intelligence Unit of Italy	UIF		67047	LC	3	2,0871E+12	35053,5262	5,38561894	82,612	93,7590324	95,6604	73,3267	5,93886	35,2	0,42	0,92	0,07
	2013	Italy	ITA	Financial Intelligence Unit of Italy	UIF		64601	LC	3	2,1413E+12	35549,9747	5,40437637	85,4351	90,8424628	93,2439	75,6101	6,73054	34,9	0,46	0,95	0,05
	2014	Italy	ITA	Financial Intelligence Unit of Italy	UIF		71758	LC	3	2,1591E+12	35518,4153	5,88069247	86,9607	88,6112227	89,6821	76,6777	7,23497	34,7	0,37	1,00	-0,03
	2015	Italy	ITA	Financial Intelligence Unit of Italy	UIF		82428	LC	3	1,8359E+12	30230,2263	6,18553029	88,7702	87,3451918	87,4438	78,0547	9,83485	35,4	0,45	1,03	0,02
	2016	Italy	ITA	Financial Intelligence Unit of Italy	UIF		101065	LC	3	1,8758E+12	30939,7142	5,49301015	90,4453	84,943638	84,9696	79,2351	15,2365	35,2	0,53	1,03	0,08
	2017	Italy	ITA	Financial Intelligence Unit of Italy	UIF		93820	LC	3	1,9618E+12	32406,7203	6,6350848	92,9073	80,7825531	81,9551	81,2633	21,3868	35,9	0,50	1,05	0,19
	2018	Italy	ITA	Financial Intelligence Unit of Italy	UIF		98030	LC	3	2,0915E+12	34615,7569	6,33332011		76,7308065					0,41	1,05	0,24
	2019	Italy	ITA	Financial Intelligence Unit of Italy	UIF		105789	LC	3	2,0036E+12	33228,2367	6,71281171		74,339781					0,46	0,97	0,24
22	2000	Japan	JPN	Financial Intelligence Center	JAFIC		7242			4,8875E+12	38532,0409		231,313	212,268799	186,508	219,797	11,1187		1,20	0,96	1,27
	2001	Japan	JPN	Financial Intelligence Center	JAFIC		12372			4,3035E+12	33846,4656		212,74	183,181518	185,006	201,885	12,6882				
	2002	Japan	JPN	Financial Intelligence Center	JAFIC		18768			4,1151E+12	32289,3505		194,233	180,846348	183,656	183,954	15,7641		1,07	1,01	0,97
	2003	Japan	JPN	Financial Intelligence Center	JAFIC		43768			4,4457E+12	34808,3909		195,91	180,487648	181,049	185,306	17,2929		1,22	1,08	1,21
	2004	Japan	JPN	Financial Intelligence Center	JAFIC		95315			4,8151E+12	37688,7223		194,947	173,537014	175,991	184,425	18,3068		1,36	1,04	1,22
	2005	Japan	JPN	Financial Intelligence Center	JAFIC		98935			4,7554E+12	37217,6487		194,532	171,559174	172,053	183,741	18,7744		1,29	1,01	1,22
	2006	Japan	JPN	Financial Intelligence Center	JAFIC		113860			4,5304E+12	35433,989		194,189	168,965496	170,557	182,909	17,2473		1,59	0,95	1,33
	2007	Japan	JPN	Financial Intelligence Center	JAFIC		158041			4,5153E+12	35275,2284		191,795	162,044522	164,161	180,419	14,3638		1,45	0,97	1,24
	2008	Japan	JPN	Financial Intelligence Center	JAFIC		235260			5,0379E+12	39339,2976		198,839	160,140053	163,66	187,116	13,2115	34,8	1,46	0,95	1,34
	2009	Japan	JPN	Financial Intelligence Center	JAFIC		272325			5,2314E+12	40855,1756		205,622	167,822354	168,213	200,412	14,2097		1,45	1,02	1,38
	2010	Japan	JPN	Financial Intelligence Center	JAFIC		294305			5,7001E+12	44507,6764		198,653	160,356979	161,349	200,178	15,2802	32,1	1,53	1,04	1,56
	2011	Japan	JPN	Financial Intelligence Center	JAFIC		337341			6,1575E+12	48167,9973		207,049	159,61185	160,555	208,44	17,4913		1,47	1,07	1,56
	2012	Japan	JPN	Financial Intelligence Center	JAFIC		364366			6,2032E+12	48603,4766		211,136	160,145039	158,312	212,432	21,0617		1,42	1,10	1,63
	2013	Japan	JPN	Financial Intelligence Center	JAFIC		349361			5,1557E+12	40454,4475		212,899	163,218705	158,609	213,906	29,0892	32,9	1,62	1,11	1,66
	2014	Japan	JPN	Financial Intelligence Center	JAFIC		377513			4,8504E+12	38109,4121		216,645	163,726249	161,119	217,465	41,4749		1,81	1,04	1,69
	2015	Japan	JPN	Financial Intelligence Center	JAFIC		399508			4,3895E+12	34524,4699		214,297	162,728154	159,35	215,043	52,4851		1,78	0,99	1,57
	2016	Japan	JPN	Financial Intelligence Center	JAFIC		401091			4,9225E+12	38761,8182		217,853	164,770627	161,19	218,631	65,3124		1,82	0,98	1,52
	2017	Japan	JPN	Financial Intelligence Center	JAFIC		400043			4,8666E+12	38386,5111		220,209	169,814328	163,642	221,003	73,4169		1,62	1,00	1,52
	2018	Japan	JPN	Financial Intelligence Center	JAFIC		417465			4,9548E+12	39159,4236			169,959232					1,68	1,02	1,42
	2019	Japan	JPN	Financial Intelligence Center	JAFIC		440492			5,0818E+12	40246,8801			176,239688					1,59	0,96	1,48
23	2000	South Korea	KOR	Korea Financial Intelligence Unit	KoFIU			LC	3	5,7618E+11	12256,9936		56,9809	71,7452762	73,3176	54,129	1,23765		0,75	0,64	0,32
	2001	South Korea	KOR	Korea Financial Intelligence Unit	KoFIU			LC	3	5,4766E+11	11561,2484		62,9991	103,229223	78,1412	60,3903	1,09261				
	2002	South Korea	KOR	Korea Financial Intelligence Unit	KoFIU		275	LC	3	6,2722E+11	13165,0657		63,1647	112,651109	80,4246	60,697	0,98761		0,91	0,75	0,50
	2003	South Korea	KOR	Korea Financial Intelligence Unit	KoFIU		1744	LC	3	7,0272E+11	14672,8575		64,3426	111,115986	85,202	61,9316	0,896858		0,92	0,72	0,56
	2004	South Korea	KOR	Korea Financial Intelligence Unit	KoFIU		4680	LC	3	7,9318E+11	16496,1201		61,2792	105,859883	83,0364	58,9866	0,668425		0,90	0,73	0,39
	2005	South Korea	KOR	Korea Financial Intelligence Unit	KoFIU		13459	LC	3	9,349E+11	19402,5026		58,7844	110,303667	82,5458	56,5067	0,617044		0,99	0,75	0,62
	2006	South Korea	KOR	Korea Financial Intelligence Unit	KoFIU		24149	LC	3	1,0532E+12	21743,4775		57,9968	122,218125	83,3677	55,7085	0,865065	31,7	1,05	0,69	0,35
	2007	South Korea	KOR	Korea Financial Intelligence Unit	KoFIU		52474	LC	3	1,1726E+12	24086,4104		54,6174	129,13619	83,3447	52,4009	1,06055		1,24	0,70	0,60
	2008	South Korea	KOR	Korea Financial Intelligence Unit	KoFIU		92093	LC	3	1,0473E+12	21350,428	6,29546466	56,1144	141,949878	90,19	53,7645	1,17549	32,3	1,05	0,66	0,47
	2009	South Korea	KOR	Korea Financial Intelligence Unit	KoFIU		136282	LC	3	9,4394E+11	19143,8516	7,29425758	60,836	138,094914	93,0433	58,2733	1,20867		1,09	0,71	0,54
	2010	South Korea	KOR	Korea Financial Intelligence Unit	KoFIU		236068	LC	3	1,1441E+12	23087,2256	7,59541892	62,9871	130,038595	87,6371	60,3393	1,19516	32	1,20	0,74	0,47
	2011	South Korea	KOR	Korea Financial Intelligence Unit	KoFIU		329436	LC	3	1,2532E+12	25096,2639	8,11364612	67,2858	132,538472	87,5761	64,4086	1,17683		1,25	0,73	0,53
	2012	South Korea	KOR	Korea Financial Intelligence Unit	KoFIU		290241	LC	3	1,2784E+12	25466,7605	8,23125843	69,0217	130,745919	86,8459	65,9052	1,30907	31,6	1,20	0,73	0,54
	2013	South Korea	KOR	Korea Financial Intelligence Unit	KoFIU		378742	LC	3	1,3708E+12	27182,7343	8,27254892	97,9822	128,492053	106,397	91,3074	1,41908		1,13	0,71	0,61
	2014	South Korea	KOR	Korea Financial Intelligence Unit	KoFIU		501425	LC	3	1,4843E+12	29249,5752	8,13114345	128,673	131,555065	128,243	118,196	1,41153	31,2	1,16	0,68	0,55
	2015	South Korea	KOR	Korea Financial Intelligence Unit	KoFIU		624076	LC	3	1,4658E+12	28732,2311	8,02820942	130,835	132,140713	128,494	119,949	1,28859		1,01	0,63	0,37
	2016	South Korea	KOR	Korea Financial Intelligence Unit	KoFIU		703356	LC	3	1,5001E+12	29288,8704	7,87319981	133,782	134,825791	130,423	122,709	1,0678	31,4	1,06	0,64	0,46
	2017	South Korea	KOR	Korea Financial Intelligence Unit	KoFIU		519908	LC	3	1,6239E+12	31616,8434	7,99313273	135,344	136,492473	133,001	123,835	0,975497		1,07	0,74	0,48
	2018	South Korea	KOR	Korea Financial Intelligence Unit	KoFIU		972320	LC	3	1,7248E+12	33422,9442	7,95558286		141,155014					1,18	0,80	0,60
	2019	South Korea	KOR	Korea Financial Intelligence Unit	KoFIU		926947	LC	3	1,6467E+12	31846,2182			151,688266					1,38	0,77	0,76
24	2000	Latvia	LVA	Financial Intelligence Unit of Latvia	FID		4014	C	4	7949253766	3357,58644		24,8132		16,4759	16,0682	1,36603		0,33	0,74	-0,07
	2001	Latvia	LVA	Financial Intelligence Unit of Latvia	FID		3303	C	4	8351415939	3573,30273		27,8202		21,8203	18,9113	1,12272				
	2002	Latvia	LVA	Financial Intelligence Unit of Latvia	FID		7902	C	4	9545172806	4131,8		29,5024		27,4882	20,6669	1,01066		0,55	0,84	0,02
	2003	Latvia	LVA	Financial Intelligence Unit of Latvia	FID		15731	C	4	1,1749E+10	5135,35292		31,4526		33,183	22,8512	1,03573		0,65	0,77	0,28
	2004	Latvia	LVA	Financial Intelligence Unit of Latvia	FID		16479	C	4	1,4402E+10	6363,72339		33,8669		41,1026	25,92	1,00339	36,4	0,61	0,70	0,18
	2005	Latvia	LVA	Financial Intelligence Unit of Latvia	FID		26302	C	4	1,6959E+10	7575,18339		36,6481		52,0883	29,1282	1,01228	39	0,57	0,78	0,38
	2006	Latvia	LVA	Financial Intelligence Unit of Latvia	FID		27297	C	4	2,1517E+10	9699,72166		40,3182		66,2122	32,9212	0,427693	35,6	0,69	0,85	0,37
	2007	Latvia	LVA	Financial Intelligence Unit of Latvia	FID		34346	C	4	3,1005E+10	14091,0477		37,9287		71,6671	41,8733		37,5	0,48	0,83	0,35
	2008	Latvia	LVA	Financial Intelligence Unit of Latvia	FID		36418	C	4	3,5756E+10	16422,112	7,74728094	37,6756		83,3783	32,4023		37,2	0,56	0,78	0,25
	2009	Latvia	LVA	Financial Intelligence Unit of Latvia	FID		20780	C	4	2,6317E+10	12288,2138	7,70107393	46,8256	

	2006	Luxembourg	LUX	Financial Intelligence Unit	FIU-LUX	.	.	.	4,2414E+10	89739,7117	.		823,377	75,534382	69,9847	393,291	.		30,9	1,57	1,55	1,88
	2007	Luxembourg	LUX	Financial Intelligence Unit	FIU-LUX	.	.	.	5,0888E+10	106018,493	.		861,155	86,374328	77,3974	422,093	.		31,1	1,59	1,54	1,97
	2008	Luxembourg	LUX	Financial Intelligence Unit	FIU-LUX	.	752	.	5,585E+10	114293,843	4,34116413		938,722	106,143473	96,2275	472,049	.		32,6	1,63	1,55	1,97
	2009	Luxembourg	LUX	Financial Intelligence Unit	FIU-LUX	.	1332	.	5,1371E+10	103198,669	5,53732069		881,312	106,637951	108,155	434,359	.		31,2	1,75	1,56	1,97
	2010	Luxembourg	LUX	Financial Intelligence Unit	FIU-LUX	.	4866	.	5,3212E+10	104965,306	5,23441668		699,197	90,8859845	94,648	342,8	0,112627		30,5	1,72	1,57	2,05
	2011	Luxembourg	LUX	Financial Intelligence Unit	FIU-LUX	.	8306	.	6,0005E+10	115761,508	4,99762766		678,247	86,4364786	85,9438	333,765	0,161055		32,1	1,75	1,60	2,16
	2012	Luxembourg	LUX	Financial Intelligence Unit	FIU-LUX	.	11138	.	5,6678E+10	106749,014	6,28378065		691,93	88,1572276	86,7162	330,285	0,317389		34,3	1,67	1,65	2,12
	2013	Luxembourg	LUX	Financial Intelligence Unit	FIU-LUX	.	4492	.	6,1739E+10	113625,133	6,39190326		615,567	91,49764	87,7352	327,167	0,435757		32	1,63	1,63	2,12
	2014	Luxembourg	LUX	Financial Intelligence Unit	FIU-LUX	.	6866	.	6,6104E+10	118823,648	6,49562441		580,526	89,9095718	88,0085	349,558	.		31,2	1,65	1,55	2,07
	2015	Luxembourg	LUX	Financial Intelligence Unit	FIU-LUX	.	11023	.	5,7744E+10	101376,497	7,01051761		622,696	95,4369132	92,16	385,754	0,980936		32,9	1,72	1,55	2,10
	2016	Luxembourg	LUX	Financial Intelligence Unit	FIU-LUX	.	30710	.	6,0691E+10	104278,391	7,35565373		652,929	99,086462	97,3554	397,226	2,26199		31,7	1,69	1,50	1,99
	2017	Luxembourg	LUX	Financial Intelligence Unit	FIU-LUX	.	38744	.	6,4182E+10	107627,151	8,3509824		655,247	103,347383	102,419	399,724	2,89249		34,5	1,68	1,52	1,99
	2018	Luxembourg	LUX	Financial Intelligence Unit	FIU-LUX	.	55948	.	7,092E+10	116654,261	7,97870896			106,324268	.	.	.		35,4	1,78	1,57	2,09
	2019	Luxembourg	LUX	Financial Intelligence Unit	FIU-LUX	.	52374	.	7,1105E+10	114704,594	7,44086666			107,293657	.	.	.			1,73	1,52	2,11
27	2000	Malta	MLT	Financial Intelligence Analysis Unit	FIAU	.	.	LC	3 4069515557	10432,3281	.		141,588	.	97,7889	117,701	0,430233	.		1,10	1,19	0,96
	2001	Malta	MLT	Financial Intelligence Analysis Unit	FIAU	.	.	LC	3 4088368962	10402,2333	.		145,64	.	103,583	121,913	0,41088	.		.	.	.
	2002	Malta	MLT	Financial Intelligence Analysis Unit	FIAU	.	.	LC	3 4470446352	11289,8897	.		151,235	.	103,416	127,781	0,261476	.		1,10	1,17	0,80
	2003	Malta	MLT	Financial Intelligence Analysis Unit	FIAU	.	76	LC	3 5448415540	13669,4972	.		151,196	.	95,567	128,038	0,341703	.		0,94	1,34	0,95
	2004	Malta	MLT	Financial Intelligence Analysis Unit	FIAU	.	46	LC	3 6098092512	15197,0566	.		152,281	.	94,9327	128,395	0,780928	.		0,80	1,37	0,85
	2005	Malta	MLT	Financial Intelligence Analysis Unit	FIAU	.	75	LC	3 6416184236	15888,1725	8,20318225		148,045	97,3983884	95,7685	124,826	0,770568	.		0,82	1,23	0,82
	2006	Malta	MLT	Financial Intelligence Analysis Unit	FIAU	.	78	LC	3 6783240887	16723,8843	7,54371613		135,734	106,447302	100,08	114,598	0,952651	28		1,03	1,20	1,01
	2007	Malta	MLT	Financial Intelligence Analysis Unit	FIAU	.	63	LC	3 7925371459	19485,8712	7,0775067		136,094	108,41365	103,673	120,924	2,44217	29,2		1,21	1,24	1,02
	2008	Malta	MLT	Financial Intelligence Analysis Unit	FIAU	.	69	LC	3 9090406750	22205,3568	6,5911405		140,128	114,983987	108,683	127,617	3,93002	29		1,28	1,25	1,00
	2009	Malta	MLT	Financial Intelligence Analysis Unit	FIAU	.	63	LC	3 8696366869	21083,2771	7,20136706		145,489	122,110921	119,711	131,177	4,02285	30,2		1,17	1,15	0,77
	2010	Malta	MLT	Financial Intelligence Analysis Unit	FIAU	.	73	LC	3 9035932178	21799,1744	7,07454271		138,509	115,784586	117,287	124,952	3,77701	29		1,19	1,17	0,79
	2011	Malta	MLT	Financial Intelligence Analysis Unit	FIAU	.	107	LC	3 9638916472	23155,5548	7,32364008		137,395	118,7721	116,23	122,887	4,54253	29,1		1,20	1,14	0,77
	2012	Malta	MLT	Financial Intelligence Analysis Unit	FIAU	.	142	LC	3 9462238257	22527,6369	7,64764502		138,414	110,301773	112,311	121,423	4,52908	29,4		1,25	1,17	0,94
	2013	Malta	MLT	Financial Intelligence Analysis Unit	FIAU	.	143	LC	3 1,0552E+10	24771,0767	8,07709209		143,529	102,200864	105,317	122,718	4,1977	28,8		1,26	1,16	0,98
	2014	Malta	MLT	Financial Intelligence Analysis Unit	FIAU	.	202	LC	3 1,1626E+10	26754,2686	7,37279166		153,153	96,6220021	96,0914	131,961	4,32355	29		1,03	1,18	0,85
	2015	Malta	MLT	Financial Intelligence Analysis Unit	FIAU	.	281	LC	3 1,1091E+10	24921,6036	7,1877474		159,032	85,2660538	87,1546	140,928	5,9019	29,4		0,85	1,20	0,90
	2016	Malta	MLT	Financial Intelligence Analysis Unit	FIAU	.	565	LC	3 1,1665E+10	25617,8269	7,39809847		162,729	81,7745559	81,997	143,685	8,90969	29,1		0,96	1,20	0,72
	2017	Malta	MLT	Financial Intelligence Analysis Unit	FIAU	.	778	LC	3 1,3147E+10	28091,8616	8,52000173		160,511	76,357066	76,7676	140,757	10,304		29,2	1,00	1,17	0,74
	2018	Malta	MLT	Financial Intelligence Analysis Unit	FIAU	.	1679	LC	3 1,4751E+10	30437,2215	8,40202524			75,9965828	.	.	.		28,7	0,97	1,12	0,58
	2019	Malta	MLT	Financial Intelligence Analysis Unit	FIAU	.	2778	LC	3 1,4989E+10	29820,6032	8,888461			75,1603148	.	.	.			0,86	1,11	0,24
28	2000	Mexico	MEX	Financial Intelligence Unit-Mexico	FIU-Mexico	.	.	LC	3 7,0791E+11	7157,8145	.		22,8965	15,0399558	14,5776	20,1545	.		52,6	0,24	0,26	-0,25
	2001	Mexico	MEX	Financial Intelligence Unit-Mexico	FIU-Mexico	.	.	LC	3 7,5671E+11	7544,56865	.		21,6825	12,8777206	13,5945	19,3391	.		.	.	.	.
	2002	Mexico	MEX	Financial Intelligence Unit-Mexico	FIU-Mexico	.	.	LC	3 7,7211E+11	7593,13779	.		21,7859	14,8862739	13,5279	19,6303	.		50,1	0,27	0,35	-0,18
	2003	Mexico	MEX	Financial Intelligence Unit-Mexico	FIU-Mexico	.	.	LC	3 7,2934E+11	7075,36964	.		22,4875	15,368284	14,6982	19,8215	.			0,21	0,35	-0,17
	2004	Mexico	MEX	Financial Intelligence Unit-Mexico	FIU-Mexico	.	.	LC	3 7,8224E+11	7484,48654	.		22,4572	14,7765825	14,2145	19,6088	.		50	0,12	0,32	-0,30
	2005	Mexico	MEX	Financial Intelligence Unit-Mexico	FIU-Mexico	.	.	LC	3 8,7748E+11	8277,67125	8,76423536		23,0816	16,0133224	14,7575	19,9357	.		50,1	0,07	0,20	-0,27
	2006	Mexico	MEX	Financial Intelligence Unit-Mexico	FIU-Mexico	.	.	LC	3 9,7539E+11	9068,29439	9,53107145		23,0516	19,196343	16,6166	19,7168	.		48,9	0,09	0,15	-0,26
	2007	Mexico	MEX	Financial Intelligence Unit-Mexico	FIU-Mexico	.	.	LC	3 1,0527E+12	9642,68061	9,60925829		23,9628	21,4036536	19,4102	20,4914	.			0,17	0,12	-0,27
	2008	Mexico	MEX	Financial Intelligence Unit-Mexico	FIU-Mexico	.	.	LC	3 1,11E+12	10016,5713	9,17812487		24,9613	20,6731403	20,2369	21,2761	.		49,9	0,19	0,13	-0,24
	2009	Mexico	MEX	Financial Intelligence Unit-Mexico	FIU-Mexico	.	49908	LC	3 9,0005E+11	8002,97211	10,6911393		26,2292	22,6538125	21,7994	23,936	.			0,18	0,20	-0,30
	2010	Mexico	MEX	Financial Intelligence Unit-Mexico	FIU-Mexico	.	.	LC	3 1,0578E+12	9271,39823	10,4038528		25,0043	23,3288215	21,9686	24,5307	.		47,2	0,16	0,18	-0,36
	2011	Mexico	MEX	Financial Intelligence Unit-Mexico	FIU-Mexico	.	.	LC	3 1,1805E+12	10203,4209	10,5220858		25,1521	24,543383	22,7492	24,742	.			0,31	0,12	-0,40
	2012	Mexico	MEX	Financial Intelligence Unit-Mexico	FIU-Mexico	.	.	LC	3 1,2011E+12	10241,7279	10,592467		25,5373	26,048097	24,3388	25,3551	.		48,7	0,34	0,11	-0,41
	2013	Mexico	MEX	Financial Intelligence Unit-Mexico	FIU-Mexico	.	.	LC	3 1,2744E+12	10725,1833	10,358702		26,9707	29,0174615	27,0955	26,9243	.			0,35	0,11	-0,51
	2014	Mexico	MEX	Financial Intelligence Unit-Mexico	FIU-Mexico	.	145158	LC	3 1,3154E+12	10928,9168	10,838062		27,5992	29,2368362	28,0831	27,5545	.		48,7	0,20	0,00	-0,76
	2015	Mexico	MEX	Financial Intelligence Unit-Mexico	FIU-Mexico	.	150539	LC	3 1,1719E+12	9616,64501	10,4479763		28,6991	31,9203247	29,5792	28,7337	.			0,21	-0,08	-0,77
	2016	Mexico	MEX	Financial Intelligence Unit-Mexico	FIU-Mexico	.	125811	LC	3 1,0785E+12	8744,51577	9,93845589		29,375	33,981022	31,5633	29,4438	.		46,3	0,13	-0,07	-0,72
	2017	Mexico	MEX	Financial Intelligence Unit-Mexico	FIU-Mexico	.	.	LC	3 1,1589E+12	9287,84974	10,3983065		30,6093	35,2857651	33,5774	30,5778	.			-0,03	-0,08	-0,93
	2018	Mexico	MEX	Financial Intelligence Unit-Mexico	FIU-Mexico	.	.	LC	3 1,2223E+12	9686,51378	10,7007754			34,5489734	.	.	.		45,4	-0,15	0,01	-0,85
	2019	Mexico	MEX	Financial Intelligence Unit-Mexico	FIU-Mexico	.	.	LC	3 1,2689E+12	9946,03383	11,0102981			36,5734257	.	.	.			-0,16	0,02	-0,82
29	2000	Netherlands	NLD	Financial Intelligence Unit - Nether	FIU-NL	.	.	.	4,1644E+11	26149,4111	.		92,1485	.	125,341	87,6193	0,416549	.		2,07	1,54	2,21
	2001	Netherlands	NLD	Financial Intelligence Unit - Nether	FIU-NL	.	.	.	4,3121E+11	26873,2759	.		80,6568	110,464824	109,574	75,3933	0,390695	.		.	.	.
	2002	Netherlands	NLD	Financial Intelligence Unit - Nether	FIU-NL	.	.	.	4,7161E+11	29204,0398	.		81,2463	109,186051	108,854	75,3795	0,265554	.		2,00	1,47	2,12
	2003	Netherlands	NLD	Financial Intelligence Unit - Nether	FIU-NL	.	.	.	5,7879E+11	35672,2066	.		85,6604	108,814181	108,783	78,7808	0,111685	.		2,02	1,53	2,05
	2004	Netherlands	NLD	Financial Intelligence Unit - Nether	FIU-NL	.	174835	.	6,5717E+11	40362,3948	.		89,0798	112,813299	109,999	81,3572	0,118172	29,8		2,09	1,70	2,00
	2005	Netherlands	NLD	Financial Intelligence Unit - Nether	FIU-NL	.	181623	.	6,8509E+11	41979,0558	.		94,1009	116,361914	113,374	85,9642	0,118607	29		1,94	1,67	1,97
	2006	Netherlands	NLD	Financial Intelligence Unit - Nether	FIU-NL	.	172865	.	7,3334E+11	44863,3506	.		100,109	113,51767	112,15	90,8296	0,083802	30		1,79	1,54	2,05
	2007	Netherlands	NLD	Financial Intelligence Unit - Nether	FIU-NL	.	214040	.	8,4748E+11	51733,4421	.		101,202	113,373871	111,035	90,3819	0,127447	29,6		1,73	1,52	2,17
	2008	Netherlands	NLD	Financial Intelligence Unit - Nether	FIU-NL	.	388842	.	9,48E+11	57644,48	32,1901086		101,478	110,917061	111,097	90,5062	0,203253	29,3		1,70	1,48	2,12
	2009	Netherlands	NLD	Financial Intelligence Unit - Nether	FIU-NL	.	163933	.	8,6808E+11	52514,0271	4,31541557		109,177	117,232836	117,158	96,9181	0,213306	27,9		1,74	1,46	2,13
	2010	Netherlands	NLD	Financial Intelligence Unit - Nether	FIU-NL	.	196877	.	8,4655E+11	50950,0343	4,43316443		109,392	113,67315	114,951	95,8503	0,179786	27,8		1,73	1,45	2,14
	2011	Netherlands	NLD	Financial Intelligence Unit - Nether	FIU-NL	.	167237	.	9,0409E+11	54159,3463	4,27946927		113,697	114,503813	114,2	98,7498	0,232476	27,8		1,79	1,54	2,12
	2012	Netherlands	NLD	Financial Intelligence Unit - Nether	FIU-NL	.	209239	.	8,3897E+11	50073,0057	4,69269889		114,429	116,949581	116,265	97,5202	0,225608	27,6		1,81	1,61	2,12
	2013	Netherlands	NLD	Financial Intelligence Unit - Nether	FIU-NL	.	202164	.	8,7692E+11	52184,0619	4,78392207		114,13	113,843016	115,781	95,7653	0,181479	28,1		1,78	1,57	2,05
	2014	Netherlands	NLD	Financial Intelligence Unit - Nether	FIU-NL	.	277532	.	8,9098E+11	52830,1742	5,36674261		118,887	116,421615	114,99	98,1525	0,342733	28,6		1,82	1,55	1,99
	2015	Netherlands	NLD	Financial Intelligence Unit - Nether	FIU-NL	.	312160	.	7,6526E+11	45175,2319	5,55506036		121,915	111,603634	113,148	100,408	2,08536	28,2		1,83	1,56	1,88
	2016	Netherlands	NLD	Financial Intelligence Unit - Nether	FIU-NL	.	417067	.	7,8353E+11	46007,8529	5,68978574		118,975	114,565525	111,735	98,2081	5,99899	28,2		1,83	1,54	1,91
	2017	Netherlands	NLD	Financial Intelligence Unit - Nether	FIU-NL	.	361015	.	8,3387E+11	48675,2223	6,07799579		116,311	111,143866	110,936	96,9775	9,72073	28,5		1,85	1,57	1,87
	2018	Netherlands	NLD	Financial Intelligence Unit - Nether	FIU-NL	.	753352	.	9,1404E+11	53044,5324	6,16250313			105,485622	.	.	.		28,1	1,85	1,60	2,01
	2019	Netherlands	NLD	Financial Intelligence Unit - Nether	FIU-NL	.	2462973	.	9,0705E+11	52331,3167	6,21231014			100,029744	.	.	.			1,80	1,56	2,00
30	2000	Norway	NOR	Financial Intelligence Unit	Norway EFE	.	.	PC	2 1,7125E+11	38131,4606	.		46,2481	.	70,412	43,2452	0,845796		27,4	1,90	1,53	2,19
	2001	Norway	NOR	Financial Intelligence Unit	Norway EFE	.	.	PC	2 1,7397E+11	38542,7151	.		47,2984	96,3070525	75,9465	45,8602	0,847015	.		.	.	.
	2002	Norway	NOR	Financial Intelligence Unit	Norway EFE	.	.	PC	2 1,9552E+11	43084,4725	.		49,4972	102,530811	81,4025	49,4961	0,822506	.		1,90	1,49	2,17
	2003	Norway	NOR	Financial Intelligence Unit	Norway EFE	.	.	PC	2 2,2886E+11	50134,8908	.		50,9374	106,835137	84,1479	50,8844	1,14903	27,6		1,90	1,53	2,07
	2004	Norway	NOR	Financial Intelligence Unit	Norway EFE	.	.	PC	2 2,6451E+11	57603,836	.		48,7561	105,31966	82,0565	48,6659	0,676119	31,6		2,08	1,70	1,94
	2005	Norway	NOR	Financial Intelligence Unit	Norway EFE	.	.	PC	2 3,0888E+11	66810,4785	.		47,8871	106,95479	82,4504	47,8181	0,024529	30,6		1,86	1,64	2,01
	2006	Norway	NOR	Financial Intelligence Unit	Norway EFE	.	.	PC	2 3,4558E+11	74148,3201	.		47,641	97,5296404	86,3207	49,2443	0,021707	26,4		1,88	1,54	2,13
	2007	Norway	NOR	Financial Intelligence Unit	Norway EFE	.	.	PC	2 4,0094E+11	85139,9604	.		49,3587	107,519617	96,047	51,2124	0,019286	27,1		2,02	1,55	1,99
	2008	Norway	NOR	Financial Intelligence Unit	Norway EFE	.	.	PC	2 4,6225E+11	96944,0956	.		49,2393	119,935867	108,137	49,7698	0,017842	27		1,84	1,55	1,91
	2009	Norway	NOR	Financial Intelligence Unit	Norway EFE	.	.	PC	2 3,8619E+11	79977,6971	.		54,6784	128,124124	128,297	55,5625	0,019997	26,2		1,84	1,55	1,99
	2010	Norway	NOR	Financial Intelligence Unit	Norway EFE	.	.	PC	2 4,2876E+11	87693,7901	.		53,3017	128,3207	124,073	54,6161	0,024476	25,7		1,88	1,60	2,09
	2011	Norway	NOR	Financial Intelligence Unit	Norway EFE	.	.	PC	2 4,9828E+11	100600,562	.		52,5904	125,749969	122,148	53,813	0,029949	25,3		1,84	1,63	2,15
	2012	Norway	NOR	Financial Intelligence Unit	Norway EFE	.	.	PC	2 5,0951E+11	101524,142	.		51,9435	123,471443	120,607	53,4619	0,025367	25,7		1,91	1,73	2,26
	2013	Norway	NOR	Financial Intelligence Unit	Norway EFE	.	.	PC	2 5,2276E+11	102913,451	.		52,9571	124,983004	122,201	55,0343	0,022251	26,4		1,88	1,74	2,29
	2014	Norway	NOR	Financial Intelligence Unit	Norway EFE	.	5795	PC	2 4,9841E+11	97019,1828	.		55,4314	129,100896	125,731	57,5609	0,024456	26,8		1,83	1,68	2,23
	2015	Norway	NOR	Financial Intelligence Unit	Norway EFE	.	4714	PC	2 3,858E+11	74355,5159	.		59,1403	138,678496	134,49	58,3657	0,021635	27,5		1,86	1,69	2,24
	2016	Norway	NOR	Financial Intelligence Unit	Norway EFE	.	8780	PC	2 3,6882E+11	70459,1825	.		62,672	145,808593	142,78	60,3416	0,015664	28,5		1,87	1,66	2,20
	2017	Norway	NOR	Financial Intelligence Unit	Norway EFE	.	8953	PC	2 3,9839E+11	75496,7541	.		62,2743	146,486872	141,68	61,6311	0,011429	27		1,98	1,69	2,24
	2018	Norway	NOR	Financial Intelligence Unit	Norway EFE	.	10763	PC	2 4,3417E+11	81734,4656	.			144,336762	.	.	.		27,6	1,89	1,73	2,09
	2019	Norway	NOR	Financial Intelligence Unit	Norway EFE	.	11564	PC	2 4,0334E+11	75419,6349	.			151,390589	.	.	.			1,86	1,69	2,07
31	2000	Panama	PAN	Financial Analysis Unit	Panama UAF-Panama	.	.	LC	3 1,2304E+10	4060,32449	.		73,0574	.	87,9849	69,6965	13,1107		56,6	0,26	0,63	-0,32
	2001	Panama	PAN	Financial Analysis Unit	Panama UAF-Panama	.	.	LC	3 1,2502E+10	4046,41998	.		78,0226	.	91,9128	73,9103	13,445		56,7	.	.	.
	2002	Panama	PAN	Financial Analysis Unit	Panama UAF-Panama	.	.	LC	3 1,2994E+10	4126,24156	.		77,4404	.	84,6439	72,8475	14,4216		56,1	0,03	0,62	-0,30
	2003	Panama	PAN	Financial Analysis Unit	Panama UAF-Panama	.	.	LC	3 1,3694E+10	4267,30332	.		74,0163	.	73,3303	69,4676	15,0993		55,7	-0,06	0,48	-0,35
	2004	Panama	PAN	Financial Analysis Unit	Panama UAF-Panama	.	.	LC	3 1,5013E+10	4592,15261	.		71,1326	.	68,9016	66,9115	15,6063		54,8	-0,07	0,52	-0,27
	2005	Panama	PAN	Financial Analysis Unit	Panama UAF-Panama	.	.	LC	3 1,6374E+10	4916,91499	12,7946977		71,0995	.	70,8064	67,1466	15,0127		53,8	0,07	0,44	-0,35
	2006	Panama	PAN	Financial Analysis Unit	Panama UAF-Panama	.	.	LC	3 1,8143E+10	5348,89529	11,1465116		73,8655	.	72,5938	70,2432	13,2378		54,6	0,07	0,60	-0,32
	2007	Panama	PAN	Financial Analysis Unit	Panama UAF-Panama	.	.	LC	3 2,1296E+10	6166,18072	11,9967024		75,8676	.	72,7372	72,3595	11,992		52,7	0,14	0,62	-0,30
	2008	Panama	PAN	Financial Analysis Unit	Panama UAF-Panama	.	.	LC	3 2,5156E+10	7154,2745	11,6003319		76,2724	.	74,3751	72,9061	10,9449		52,7	0,12	0,60	-0,09
	2009	Panama	PAN	Financial Analysis Unit	Panama UAF-Panama	.	.	LC	3 2,7117E+10	7576,14047	10,8398139		78,0052	.	73,1628	74,5108	10,56		51,8	0,14	0,59	-0,30
	2010	Panama	PAN	Financial Analysis Unit	Panama UAF-Panama	.	.	LC	3 2,944E+10	8082,02846	11,5482424		79,5591	84,2742043	73,4075	76,3156	11,0152		51,6	0,14	0,54	-0,32
	2011	Panama	PAN	Financial Analysis Unit	Panama UAF-Panama	.	.	LC	3 3,4686E+10	9358,25147	11,1465116		74,4524	82,6360968	71,9241	71,0945	11,1368		51,3	0,09	0,53	-0,32
	2012	Panama	PAN	Financial Analysis Unit	Panama UAF-Panama	.	801	LC	3 4,043E+10	10722,2836	10,4244962		69,5262	81,8872452	71,859	67,5927	11,3114		51,7	0,29	0,47	-0,36
	2013	Panama	PAN	Financial Analysis Unit	Panama UAF-Panama	.	899	LC	3 4,56E+10	11889,1276	9,8044953		61,4531	67,3739829	65,5448	59,7612	11,1672		51,5	0,29	0,42	-0,35
	2014	Panama	PAN	Financial Analysis Unit	Panama UAF-Panama	.	1005	LC	3 4,9922E+10	12796,07	10,0271381		61,6777	83,3119026	67,9638	60,1407	10,503		50,5	0,26	0,51	-0,34
	2015	Panama	PAN	Financial Analysis Unit	Panama UAF-Panama	.	1734	LC	3 5,4092E+10	13630,308	10,1660266		67,8544	85,3133087	78,4952	66,412	10,2789		50,8	0,29	0,56	-0,37
	2016	Panama	PAN	Financial Analysis Unit	Panama UAF-Panama	.	1995	LC	3 5,7908E+10	14343,9638	11,4496795		64,1639	86,745496	77,7589	62,6607	9,71258		50,4	0,19	0,52	-0,49
	2017	Panama	PAN	Financial Analysis Unit	Panama UAF-Panama	.	3260	LC	3 6,2219E+10	15150,3456	12,4809787		63,0628	87,1414101	78,6015	61,485	9,30182		49,9	0,02	0,52	-0,54
	2018	Panama	PAN	Financial Analysis Unit	Panama UAF-Panama	.	3450	LC	3 6,5128E+10	15592,5737	12,4873666			86,5838255	.	.	.		49,2	-0,02	0,57	-0,55
	2019	Panama	PAN	Financial Analysis Unit	Panama UAF-Panama	.	2678	LC	3 6,6801E+10	15731,016	.			86,8374405	.	.	.		49,8	0,07	0,62	-0,58
32	2000	Poland	POL	General Inspector of Financial Info	GIFI	.	.	.	1,7222E+11	4501,45407	.		38,807	26,4304332	24,8661	33,8833	2,42721	.		0,61	1,08	0,71
	2001	Poland	POL	General Inspector of Financial Info	GIFI	.	.	.	1,9091E+11	4991,24436	.		41,8456	23,5600981	26,4863	36,9215	2,27565	.		.	.	.
	2002	Poland	POL	General Inspector of Financial Info	GIFI	.	614	.	1,9907E+11	5207,17142	.		42,5139	12,8693802	26,9211	37,281	1,5554	.		0,51	1,09	0,40
	2003	Poland	POL	General Inspector of Financial Info	GIFI	.	965	.	2,1783E+11	5701,60221	.		41,2038	13,3339219	27,0927	35,79	0,417228	.		0,55	1,01	0,42
	2004	Poland	POL	General Inspector of Financial Info	GIFI	.	1397	.	2,5511E+11	6681,38647	.		40,0158	26,2786802	26,7281	34,5603	0,034963	38		0,47	1,02	0,14
	2005	Poland	POL	General Inspector of Financial Info	GIFI	.	1526	.	3,0614E+11	8021,50574	.		41,4936	27,1164932	27,5218	35,9184	0,024413	35,8		0,48	0,94	0,27
	2006	Poland	POL	General Inspector of Financial Info	GIFI	.	1898	.	3,4462E+11	9035,41047	.		43,7988	31,213795	29,8445	37,7451	0,016682	34,7		0,37	0,80	0,27
	2007	Poland	POL	General Inspector of Financial Info	GIFI	.	1920	.	4,2903E+11	11254,5174	.		44,816	37,1171394	34,346	38,4227	0,008033	34		0,39	0,88	0,30
	2008	Poland	POL	General Inspector of Financial Info	GIFI	.	1815	.	5,3361E+11	13996,0252	7,54272203		48,3899	47,2831917	42,8668	41,4152	0,006228	33,5		0,47	0,95	0,46
	2009	Poland	POL	General Inspector of Financial Info	GIFI	.	1862	.	4,3974E+11	11526,0559	8,08424274		51,2729	47,0388659	47,0823	44,2558	0,003939	33,4		0,53	1,03	0,45
	2010	Poland	POL	General Inspector of Financial Info	GIFI	.	1997	.	4,7983E+11	12613,011	8,19847638		52,1274	48,6966805	46,7889	45,5541	0,001873	33,2		0,64	1,04	0,50
	2011	Poland	POL	General Inspector of Financial Info	GIFI	.	2527	.	5,2834E+11	13879,561	7,81802025		53,4024	51,4405038	48,408	46,7647	0,001766	33,2		0,62	1,03	0,56
	2012	Poland	POL	General Inspector of Financial Info	GIFI	.	2427	.	4,9852E+11	13097,2708	8,69342901	

	2015	Romania	ROU	National Office for Prevention and	ONPCSB			4610	.	.	1,7773E+11	8969,14892	8,17832099		38,5057	29,9298024	35,7018	32,4191			35,9	-0,06	0,49	-0,02
	2016	Romania	ROU	National Office for Prevention and	ONPCSB			3516	.	.	1,8813E+11	9548,5874	8,92436206		38,9727	28,127679	33,4169	32,3907	.		34,4	-0,17	0,54	-0,02
	2017	Romania	ROU	National Office for Prevention and	ONPCSB			12863	.	.	2,117E+11	10807,7954	8,88864724		38,454	26,4733933	31,0008	31,614	.		36	-0,17	0,52	-0,03
	2018	Romania	ROU	National Office for Prevention and	ONPCSB			9040	.	.	2,4146E+11	12399,8893	9,34216017	.		25,7273912	.	.	.		35,8	-0,25	0,46	-0,12
	2019	Romania	ROU	National Office for Prevention and	ONPCSB			7460	.	.	2,5008E+11	12919,5296	10,1990811	.		24,7160039	.	.	.			-0,28	0,49	-0,13
35	2000	Russian Federation	RUS	Federal Financial Monitoring Servi	Rosfinmonitoring				.	LC	3	2,5971E+11	1771,59406			18,4065	.	11,6472	13,3163	5,91718	37,1	.	-0,72	-0,35	-1,00
	2001	Russian Federation	RUS	Federal Financial Monitoring Servi	Rosfinmonitoring				.	LC	3	3,066E+11	2100,35251	.		19,5938	16,8377719	13,1416	14,9921	4,79084	36,9	.	.	.	.
	2002	Russian Federation	RUS	Federal Financial Monitoring Servi	Rosfinmonitoring				.	LC	3	3,4547E+11	2377,52958	.		21,6282	17,9723928	14,9505	15,5747	4,53924	37,3	-0,31	-0,44	-0,93
	2003	Russian Federation	RUS	Federal Financial Monitoring Servi	Rosfinmonitoring				.	LC	3	4,3035E+11	2975,12535	.		24,2184	21,2435671	16,8656	17,2316	3,71683	40	-0,40	-0,54	-0,76
	2004	Russian Federation	RUS	Federal Financial Monitoring Servi	Rosfinmonitoring				.	LC	3	5,9102E+11	4102,36483	.		25,2911	24,3164009	18,9505	17,7696	2,50827	40,3	-0,44	-0,57	-0,80
	2005	Russian Federation	RUS	Federal Financial Monitoring Servi	Rosfinmonitoring				.	LC	3	7,6402E+11	5323,46308	.		27,279	25,9225395	1,42909	19,3658	1,5669	41,3	-0,50	-0,65	-0,82
	2006	Russian Federation	RUS	Federal Financial Monitoring Servi	Rosfinmonitoring				.	LC	3	9,8993E+11	6920,18912	.		30,3072	30,941924	1,3288	21,7476	0,926476	41	-0,44	-0,92	-0,91
	2007	Russian Federation	RUS	Federal Financial Monitoring Servi	Rosfinmonitoring				.	LC	3	1,2997E+12	9101,25505	.		33,978	37,7835777	1,07083	24,7283	0,840692	42,3	-0,39	-0,92	-1,01
	2008	Russian Federation	RUS	Federal Financial Monitoring Servi	Rosfinmonitoring				.	LC	3	1,6608E+12	11635,2729	10,8009841		34,9434	41,5540438	0,698576	25,9441	0,817693	41,6	-0,36	-0,87	-1,11
	2009	Russian Federation	RUS	Federal Financial Monitoring Servi	Rosfinmonitoring				.	LC	3	1,2226E+12	8562,81328	13,0688041		43,3208	45,2609093	0,74201	33,1722	0,879634	39,8	-0,41	-0,90	-1,13
	2010	Russian Federation	RUS	Federal Financial Monitoring Servi	Rosfinmonitoring				.	LC	3	1,5249E+12	10674,9958	12,8955793		43,1775	42,8400452	0,796024	33,708	0,717958	39,5	-0,47	-0,89	-1,09
	2011	Russian Federation	RUS	Federal Financial Monitoring Servi	Rosfinmonitoring				.	LC	3	2,0459E+12	14311,0843	11,8298309		44,1355	41,698606	0,792976	34,6516	0,576747	39,7	-0,47	-0,88	-1,07
	2012	Russian Federation	RUS	Federal Financial Monitoring Servi	Rosfinmonitoring				.	LC	3	2,2083E+12	15420,8745	11,7820814		44,8074	43,9139602	0,832005	35,5769	0,519844	40,7	-0,42	-0,98	-1,04
	2013	Russian Federation	RUS	Federal Financial Monitoring Servi	Rosfinmonitoring				.	LC	3	2,2925E+12	15974,6446	11,4852088		47,6813	48,0247501	1,11673	38,3659	0,50816	40,9	-0,35	-1,02	-1,01
	2014	Russian Federation	RUS	Federal Financial Monitoring Servi	Rosfinmonitoring				.	LC	3	2,0592E+12	14095,6487	8,53661607		51,1117	54,8322799	27,0413	40,9894	0,466086	39,9	-0,11	-1,04	-0,92
	2015	Russian Federation	RUS	Federal Financial Monitoring Servi	Rosfinmonitoring				.	LC	3	1,3635E+12	9313,01362	8,92083509		57,8846	55,9520227	56,6194	48,2723	0,553337	37,7	-0,20	-1,09	-0,95
	2016	Russian Federation	RUS	Federal Financial Monitoring Servi	Rosfinmonitoring				.	LC	3	1,2768E+12	8704,89841	10,3602737		60,4529	53,1024738	55,055	50,9213	0,502517	36,8	-0,20	-1,13	-0,82
	2017	Russian Federation	RUS	Federal Financial Monitoring Servi	Rosfinmonitoring				.	LC	3	1,5742E+12	10720,3326	10,5141073		52,4411	52,0765975	64,0376	48,4321	0,293608	37,2	-0,08	-1,09	-0,89
	2018	Russian Federation	RUS	Federal Financial Monitoring Servi	Rosfinmonitoring				.	LC	3	1,6696E+12	11370,8135	9,97349233	.		50,8672246	.	.	.		37,5	-0,06	-1,06	-0,85
	2019	Russian Federation	RUS	Federal Financial Monitoring Servi	Rosfinmonitoring				.	LC	3	1,6999E+12	11584,9954	10,3847026	.		52,3523221	.	.	.			0,15	-1,10	-0,83
36	2000	Singapore	SGP	Suspicious Transaction Reporting (	STRO				.	LC	3	9,607E+10	23852,327	.		104,612	96,0524632	103,221	97,7658	1,57351	.	2,20	0,13	2,21
	2001	Singapore	SGP	Suspicious Transaction Reporting (	STRO				.	LC	3	8,9795E+10	21700,02	.		110,319	115,023967	116,639	103,057	3,60708	.	.	.	.
	2002	Singapore	SGP	Suspicious Transaction Reporting (	STRO				.	LC	3	9,2538E+10	22159,6889	.		109,734	102,024224	114,467	102,374	3,66361	.	1,85	0,06	2,32
	2003	Singapore	SGP	Suspicious Transaction Reporting (	STRO				.	LC	3	9,7645E+10	23730,1524	.		110,912	104,782801	107,832	103,461	3,60764	.	1,95	-0,02	2,23
	2004	Singapore	SGP	Suspicious Transaction Reporting (	STRO				.	LC	3	1,1504E+11	27608,5374	.		104,691	95,7289658	98,459	97,778	3,49965	.	1,99	0,08	2,33
	2005	Singapore	SGP	Suspicious Transaction Reporting (	STRO				.	LC	3	1,2781E+11	29961,2633	.		100,373	89,2233562	91,8768	93,7226	3,30464	.	1,96	0,13	2,17
	2006	Singapore	SGP	Suspicious Transaction Reporting (	STRO				.	LC	3	1,4863E+11	33769,1542	.		102,322	84,287056	85,8924	95,9821	2,89125	.	2,21	-0,39	2,19
	2007	Singapore	SGP	Suspicious Transaction Reporting (	STRO				.	LC	3	1,8094E+11	39432,9383	.		102,606	85,3517596	82,4167	96,7481	2,40556	.	2,38	-0,36	2,24
	2008	Singapore	SGP	Suspicious Transaction Reporting (	STRO				.	LC	3	1,9361E+11	40007,4693	7,19671905		117,543	97,8643623	96,9725	110,9	2,49112	.	2,44	-0,33	2,25
	2009	Singapore	SGP	Suspicious Transaction Reporting (	STRO				.	LC	3	1,9415E+11	38927,2069	9,17031387		125,512	96,8613765	99,6331	118,528	2,53673	.	2,27	-0,23	2,22
	2010	Singapore	SGP	Suspicious Transaction Reporting (	STRO				.	LC	3	2,3981E+11	47236,9602	8,96766627		120,609	94,0584027	93,3847	113,988	2,31681	.	2,24	-0,21	2,18
	2011	Singapore	SGP	Suspicious Transaction Reporting (	STRO				.	LC	3	2,7935E+11	53890,4287	8,32237373		122,634	104,703674	100,667	115,826	2,07622	.	2,15	-0,10	2,11
	2012	Singapore	SGP	Suspicious Transaction Reporting (	STRO				.	LC	3	2,9509E+11	55546,4885	8,92159455		126,817	112,973543	111,086	119,77	1,90842	.	2,17	0,05	2,12
	2013	Singapore	SGP	Suspicious Transaction Reporting (	STRO				.	LC	3	3,0758E+11	56967,4258	8,21691639		127,213	124,065952	120,067	119,983	1,83444	.	2,09	0,04	2,08
	2014	Singapore	SGP	Suspicious Transaction Reporting (	STRO				.	LC	3	3,1485E+11	57562,5308	8,41271323		127,869	128,129763	128,42	120,215	1,77513	.	2,18	-0,10	2,07
	2015	Singapore	SGP	Suspicious Transaction Reporting (	STRO		30511	LC	3	3,08E+11	55646,6187	9,00074607		123,449	122,421354	126,138	115,612	1,78335	.	2,24	-0,16	2,09
	2016	Singapore	SGP	Suspicious Transaction Reporting (	STRO		34129	LC	3	3,1865E+11	56828,2953	9,22995291		126,023	123,872434	126,856	117,574	1,95559	.	2,21	-0,15	2,09
	2017	Singapore	SGP	Suspicious Transaction Reporting (	STRO		35471	LC	3	3,4186E+11	60913,7453	9,1775501		127,628	121,477735	127,846	118,592	2,01873	.	2,22	-0,17	2,13
	2018	Singapore	SGP	Suspicious Transaction Reporting (	STRO		32660	LC	3	3,7322E+11	66188,7794	9,02573208	.		118,941162	.	.	.			2,23	-0,06	2,17
	2019	Singapore	SGP	Suspicious Transaction Reporting (	STRO		32022	LC	3	3,7206E+11	65233,2824	9,32388397	.		120,780144	.	.	.			2,22	-0,18	2,16
37	2000	Slovak Republic	SVK	Financial Intelligence Unit of the N	FSJ				.	PC	2	2,917E+10	5413,15062	.		.	.	50,5113	53,5548	0,146136	.	0,61	0,85	0,23
	2001	Slovak Republic	SVK	Financial Intelligence Unit of the N	FSJ				.	PC	2	3,0752E+10	5717,21709	.			.	42,6526	55,5893	0,036078	.	.	.	.
	2002	Slovak Republic	SVK	Financial Intelligence Unit of the N	FSJ				.	PC	2	3,513E+10	6533,55321	.		62,2854	.	36,4274	53,9784	0,02833	.	0,60	0,98	-0,01
	2003	Slovak Republic	SVK	Financial Intelligence Unit of the N	FSJ				.	PC	2	4,6817E+10	8712,69879	.		57,6211	.	33,6727	53,0486	0,734478	.	0,71	0,93	0,31
	2004	Slovak Republic	SVK	Financial Intelligence Unit of the N	FSJ				.	PC	2	5,7332E+10	10671,8219	.		52,8512	.	29,0294	51,4635	0,97322	27,1	0,87	0,95	0,39
	2005	Slovak Republic	SVK	Financial Intelligence Unit of the N	FSJ				.	PC	2	6,2785E+10	11685,7548	.		50,8004	.	30,6774	47,9552	0,269265	29,3	0,93	0,90	0,49
	2006	Slovak Republic	SVK	Financial Intelligence Unit of the N	FSJ				.	PC	2	7,0708E+10	13159,7594	.		54,0844	33,7543453	34,6171	46,8154	0,019834	25,8	0,88	0,93	0,42
	2007	Slovak Republic	SVK	Financial Intelligence Unit of the N	FSJ				.	PC	2	8,6454E+10	16085,6115	.		51,7788	37,3765471	33,7932	44,6762	0,020166	24,7	0,73	0,95	0,35
	2008	Slovak Republic	SVK	Financial Intelligence Unit of the N	FSJ				.	PC	2	1,0047E+11	18677,2927	8,19382119		51,8344	40,677581	37,8512	47,294	0,020419	26	0,86	0,94	0,36
	2009	Slovak Republic	SVK	Financial Intelligence Unit of the N	FSJ		2686	PC	2	8,9046E+10	16531,6705	9,57797506		58,3699	44,8911569	44,2671	51,354	0,021858	27,2	0,87	0,88	0,27
	2010	Slovak Republic	SVK	Financial Intelligence Unit of the N	FSJ		2470	PC	2	9,0311E+10	16750,7974	9,71663731		58,2419	44,6934191	43,8465	46,6547	0,052295	27,3	0,84	0,91	0,29
	2011	Slovak Republic	SVK	Financial Intelligence Unit of the N	FSJ		2982	PC	2	9,9123E+10	18361,5695	10,750718		56,9667	46,2158711	45,3506	45,3839	0,082902	26,5	0,83	0,97	0,28
	2012	Slovak Republic	SVK	Financial Intelligence Unit of the N	FSJ		3650	PC	2	9,4535E+10	17481,8954	11,6870452		56,9527	46,2541095	46,4494	45,6907	0,193887	26,1	0,84	0,97	0,10
	2013	Slovak Republic	SVK	Financial Intelligence Unit of the N	FSJ		3886	PC	2	9,8849E+10	18260,0158	12,1166739		59,1577	47,8092571	47,1357	47,6958	0,202805	28,1	0,79	0,96	0,08
	2014	Slovak Republic	SVK	Financial Intelligence Unit of the N	FSJ		3928	PC	2	1,0119E+11	18674,3441	11,8637994		60,9091	49,6906121	48,394	48,4241	0,058336	26,1	0,88	0,96	0,16
	2015	Slovak Republic	SVK	Financial Intelligence Unit of the N	FSJ		3264	PC	2	8,8468E+10	16310,9884	11,122411		52,2096	52,7332137	50,6234	49,8074	2,64395	26,5	0,84	0,97	0,18
	2016	Slovak Republic	SVK	Financial Intelligence Unit of the N	FSJ		3297	PC	2	8,9655E+10	16508,6704	10,97713		66,2086	57,0711838	54,2697	52,1789	6,65956	25,2	0,89	0,96	0,23
	2017	Slovak Republic	SVK	Financial Intelligence Unit of the N	FSJ		2636	PC	2	9,5494E+10	17556,6008	10,7723217		67,2862	60,1814166	57,286	53,105	8,89895	.	0,80	0,94	0,22
	2018	Slovak Republic	SVK	Financial Intelligence Unit of the N	FSJ		2509	PC	2	1,057E+11	19406,3475	10,5769945	.		61,9709027	.	.	.		25	0,71	0,88	0,36
	2019	Slovak Republic	SVK	Financial Intelligence Unit of the N	FSJ		2576	PC	2	1,0508E+11	19266,2755	10,4366722	.		62,8959236	.	.	.			0,67	0,91	0,33
38	2000	Slovenia	SVN	Office for Money Laundering Prev	OMLP				.	PC	2	2,029E+10	10201,3035	.		43,6019	.	32,5809	40,3032	0,386617	.	0,75	1,11	0,88
	2001	Slovenia	SVN	Office for Money Laundering Prev	OMLP				.	PC	2	2,0876E+10	10479,7596	.		48,7507	.	34,5714	45,5456	0,28256	.	.	.	.
	2002	Slovenia	SVN	Office for Money Laundering Prev	OMLP				.	PC	2	2,349E+10	11777,1557	.		52,708	.	36,0486	49,5132	0,175349	.	0,92	1,13	0,81
	2003	Slovenia	SVN	Office for Money Laundering Prev	OMLP				.	PC	2	2,9635E+10	14849,0372	.		52,8436	.	38,021	49,7146	0,298323	.	1,08	1,12	0,93
	2004	Slovenia	SVN	Office for Money Laundering Prev	OMLP				.	PC	2	3,4415E+10	17233,1386	.		52,8718	0,18616986	42,4976	49,7877	0,405544	24,8	0,92	1,11	1,03
	2005	Slovenia	SVN	Office for Money Laundering Prev	OMLP		116	PC	2	3,6206E+10	18098,9085	.		48,1081	52,2885502	47,2442	45,5941	0,314888	24,6	0,89	1,09	0,91
	2006	Slovenia	SVN	Office for Money Laundering Prev	OMLP		165	PC	2	3,9481E+10	19672,9656	.		48,0738	60,0103126	54,1274	46,0184	0,228978	24,4	0,96	1,07	1,03
	2007	Slovenia	SVN	Office for Money Laundering Prev	OMLP		192	PC	2	4,8006E+10	23787,6466	.		50,732	71,0613177	61,943	45,6819	0,195735	24,4	0,94	1,06	1,01
	2008	Slovenia	SVN	Office for Money Laundering Prev	OMLP		248	PC	2	5,5553E+10	27483,3372	.		55,4665	76,4032346	72,0009	47,0237	0,182033	23,7	1,19	1,02	0,98
	2009	Slovenia	SVN	Office for Money Laundering Prev	OMLP		199	PC	2	5,0368E+10	24694,2305	.		59,7765	83,0735365	82,0045	50,4941	0,318128	24,8	1,15	1,06	1,06
	2010	Slovenia	SVN	Office for Money Laundering Prev	OMLP		233	PC	2	4,8161E+10	23509,5431	.		61,2887	85,0564773	84,5077	51,3676	0,416769	24,9	1,03	1,05	0,92
	2011	Slovenia	SVN	Office for Money Laundering Prev	OMLP		327	PC	2	5,1516E+10	25095,1323	.		62,2173	81,8465764	83,2375	51,888	0,32999	24,9	0,99	1,06	0,95
	2012	Slovenia	SVN	Office for Money Laundering Prev	OMLP		559	PC	2	4,658E+10	22643,1003	.		64,6164	79,2722102	82,3168	53,4421	0,451917	25,6	1,03	1,00	0,84
	2013	Slovenia	SVN	Office for Money Laundering Prev	OMLP		600	PC	2	4,8402E+10	23496,6025	.		64,1324	65,346114	72,9769	52,6216	0,635012	26,2	1,01	1,00	0,73
	2014	Slovenia	SVN	Office for Money Laundering Prev	OMLP		480	PC	2	4,9931E+10	24214,9221	.		63,9184	54,5010651	59,1811	52,1993	0,662708	25,7	1,01	0,96	0,73
	2015	Slovenia	SVN	Office for Money Laundering Prev	OMLP		521	PC	2	4,309E+10	20881,7669	.		65,5713	49,8866473	51,3306	53,3926	3,27855	25,4	0,97	0,99	0,77
	2016	Slovenia	SVN	Office for Money Laundering Prev	OMLP		449	PC	2	4,4736E+10	21663,6434	.		67,0104	46,6418386	47,353	54,6755	8,42732	24,8	1,13	1,01	0,82
	2017	Slovenia	SVN	Office for Money Laundering Prev	OMLP		558	PC	2	4,8587E+10	23512,8173	.		67,1681	45,0645722	44,5703	55,0942	12,4276	24,2	1,17	1,01	0,81
	2018	Slovenia	SVN	Office for Money Laundering Prev	OMLP		787	PC	2	5,4162E+10	26115,9134	10,6882484	.		43,3205554	.	.	.		24,6	1,13	0,99	0,87
	2019	Slovenia	SVN	Office for Money Laundering Prev	OMLP		1069	PC	2	5,4174E+10	25946,1822	10,611287	.		42,4588693	.	.	.			1,08	1,01	0,91
39	2000	Spain	ESP	Executive Service of the Commissi	SEPBLAC				.	C	4	5,9686E+11	14713,0657	.		8,46621	.	90,1309	74,0988	2,35595	34,3	1,76	1,28	1,37
	2001	Spain	ESP	Executive Service of the Commissi	SEPBLAC				.	C	4	6,2729E+11	15355,7032	.		47,5329	94,9347007	94,2482	77,8784	1,97593	.	.	.	.
	2002	Spain	ESP	Executive Service of the Commissi	SEPBLAC				.	C	4	7,0539E+11	17025,532	.		84,5204	99,3183946	94,117	75,9164	1,879	.	1,85	1,27	1,36
	2003	Spain	ESP	Executive Service of the Commissi	SEPBLAC				.	C	4	9,0549E+11	21463,4427	.		83,8541	106,599432	99,3405	75,0613	1,89337	31,8	1,88	1,27	1,39
	2004	Spain	ESP	Executive Service of the Commissi	SEPBLAC				.	C	4	1,0671E+12	24861,2828	.		83,7188	116,012227	107,389	74,624	1,96122	33,3	1,35	1,32	1,36
	2005	Spain	ESP	Executive Service of the Commissi	SEPBLAC				.	C	4	1,1533E+12	26419,2969	6,25545589		84,4492	135,983338	120,951	76,1567	1,91617	32,4	1,51	1,13	1,34
	2006	Spain	ESP	Executive Service of the Commissi	SEPBLAC				.	C	4	1,2593E+12	28365,3135	6,36815076		87,0031	156,760106	140,688	78,9184	1,70006	33,5	0,84	1,08	1,19
	2007	Spain	ESP	Executive Service of the Commissi	SEPBLAC				.	C	4	1,4721E+12	32549,971	6,69067125		89,9256	167,947978	155,483	81,5051	1,42596	34,1	0,99	1,12	1,09
	2008	Spain	ESP	Executive Service of the Commissi	SEPBLAC				.	C	4	1,6252E+12	35366,2596	5,86534706		100,425	171,187906	167,259	91,2412	1,4398	34,2	0,92	1,19	1,19
	2009	Spain	ESP	Executive Service of the Commissi	SEPBLAC				.	C	4	1,4856E+12	32042,4741	6,41802586		109,842	173,976899	173,146	99,1899	1,69036	34,9	0,95	1,18	1,06
	2010	Spain	ESP	Executive Service of the Commissi	SEPBLAC				.	C	4	1,4207E+12	30502,7197	6,09459844		108,742	172,033608	170,231	97,2069	1,9505	35,2	0,99	1,12	1,08
	2011	Spain	ESP	Executive Service of the Commissi	SEPBLAC				.	C	4	1,4788E+12	31636,4463	5,92380484		106,545	167,800723	169,252	94,9776	2,53667	35,7	1,03	1,09	1,10
	2012	Spain	ESP	Executive Service of the Commissi	SEPBLAC		3058	C	4	1,3248E+12	28324,4293	5,75650503		106,449	158,177149	163,74	95,1278	3,15677	35,4	1,12	1,06	1,13
	2013	Spain	ESP	Executive Service of the Commissi	SEPBLAC		4025	C	4	1,3548E+12	29059,548	6,79162346		107,322	146,517267	151,584	95,721	3,31909	36,2	1,15	0,99	0,90
	2014	Spain	ESP	Executive Service of the Commissi	SEPBLAC		4637	C	4	1,3694E+12	29461,5503	7,24161182		107,763	130,616243	136,552	95,3182	3,4092	36,1	1,16	0,99	0,63
	2015	Spain	ESP	Executive Service of the Commissi	SEPBLAC		4757	C	4	1,1951E+12	25732,0184	7,44300504		108,246	119,360851	121,449	95,5009	5,61111	36,2	1,17	1,04	0,58
	2016	Spain	ESP	Executive Service of the Commissi	SEPBLAC		4990	C	4	1,2321E+12	26505,3432	7,78872061		109,728	111,807531	111,554	96,826	11,1507	35,8	1,12	1,04	0,52
	2017	Spain	ESP	Executive Service of the Commissi	SEPBLAC		4999	C	4	1,3125E+12	28170,1679	7,61590649		109,74	105,895253	104,946	96,8128	17,3351	34,7	1,03	1,03	0,49
	2018	Spain	ESP	Executive Service of the Commissi	SEPBLAC		6563	C	4	1,4222E+12	30389,361	7,55241812	.		99,4891388	.	.	.		34,7	1,00	1,07	0,61
	2019	Spain	ESP	Executive Service of the Commissi	SEPBLAC		7354	C	4	1,3935E+12	29600,3783	7,59238273	.		104,185104	.	.	.			1,00	1,09	0,65
40	2000	Sweden	SWE	National Financial Intelligence Sen	NFIS				.	LC	3	2,6284E+11	29624,9127	.		37,752	39,8102528	64,1367	.	1,00446	27,2	1,96	1,57	2,30
	2001	Sweden	SWE	National Financial Intelligence Sen	NFIS				.	LC	3	2,424E+11	27247,8577	.		40,6103	89,5850957	65,5398	40,0556	0,42159	.	.	.	.
	2002	Sweden	SWE	National Financial Intelligence Sen	NFIS				.	LC	3	2,6685E+11	29899,1952	.		43,6165	89,8043796	91,8641	39,8673	0,011911	.	2,03	1,51	2,26
	2003	Sweden	SWE	National Financial Intelligence Sen	NFIS				.	LC	3	3,3434E+11	37321,7979	.		43,6705	89,8403248	92,9631	40,0308	0,006133	25,3	2,08	1,55	2,21
	2004	Sweden	SWE	National Financial Intelligence Sen	NFIS				.	LC	3	3,8512E+11	42821,6731	.		42,88	91,4987806	93,2888	39,377	0,001035	26,1	2,12	1,74	2,16
	2005	Sweden	SWE	National Financial Intelligence Sen	NFIS				.	LC	3	3,9222E+11	43437,0631	.		44,3281	99,1359855	97,546	40,9192	0,001196	26,8	1,89	1,58	2,02
	2006	Sweden	SWE	National Financial Intelligence Sen	NFIS				.	LC	3	4,2309E+11	46593,6022	.		46,6273	102,587271	101,654	43,3848	0,002257	26,4	1,80	1,49	2,20
	2007	Sweden	SWE	National Financial Intelligence Sen	NFIS				.	LC	3	4,9125E+11	53700,0053	.		48,7585	110,979442	107,418	45,7186	0,001075	27,1	2,03	1,51	2,24
	2008	Sweden	SWE	National Financial Intelligence Sen	NFIS				.	LC	3	5,1771E+11	56152,5523	.		53,2213	117,709971	117,368	50,2466	.	28,1	1,96	1,52	2,23
	2009	Sweden	SWE	National Financial Intelligence Sen	NFIS				.	LC	3	4,3654E+11	46946,9603	.		60,708	123,928346	124,66	55,2175	.	27,3	2,05	1,55	2,25
	2010	Sweden	SWE	National Financial Intelligence Sen	NFIS				.	LC	3	4,9581E+11	52869,0443	.		61,2859	122,51884	120,158	55,0257	.	27,7	2,00	1,54	2,27
	2011	Sweden	SWE	National Financial Intelligence Sen	NFIS				.	LC	3	5,7409E+11	60755,7596	.		62,3815	123,994737	122,97	57,6194	.	27,6	1,97	1,61	2,20
	2012	Sweden	SWE	National Financial Intelligence Sen	NFIS				.	LC	3	5,5248E+11	58037,8213	.		64,8565	128,102053	127,444	60,0789	0,043411	27,6	1,96	1,69	2,31
	2013	Sweden	SWE	National Financial Intelligence Sen	NFIS				.	LC	3	5,8684E+11	61126,9432	.		65,617	130,416507	129,255	61,3899	0,174924	28,8	1,91	1,66	2,29
	2014	Sweden	SWE	National Financial Intelligence Sen	NFIS				.	LC	3	5,8196E+11	60020,3605	.		65,294	129,369279	128,351	62,4507	0,273427	28,4	1,80	1,61	2,15
	2015	Sweden	SWE	National Financial Intelligence Sen	NFIS		10170	LC	3	5,0514E+11	51545,4836	.		64,6267	126,633447	125,353	62,6981	2,11027	29,2	1,82	1,57	2,24
	2016	Sweden	SWE	National Financial Intelligence Sen	NFIS		13322	LC	3	5,1565E+11	51965,1572	6,12264419		66,7741	128,521974	125,976	65,1938	5,32031	29,6	1,77	1,56	2,19
	2017	Sweden	SWE	National Financial Intelligence Sen	NFIS		16551	LC	3	5,4102E+11	53791,5087	6,12829436		70,0173	131,281743	128,164	68,3736	7,19686	28,8	1,84	1,58	2,14
	2018	Sweden	SWE	National Financial Intelligence Sen	NFIS		19306	LC	3	5,5546E+11	54589,0604	6,18478118	.		131,871696	.	.	.		30	1,83	1,61	2,14
	2019	Sweden	SWE	National Financial Intelligence Sen	NFIS		21709	LC

	2004	United Kingdom	GBR	UK Financial Intelligence Unit	NCA			LC	3	2,4169E+12	40290,314		103,618	137,393268	130,388		0,490075	36	1,89	1,60	1,93
	2005	United Kingdom	GBR	UK Financial Intelligence Unit	NCA			LC	3	2,5387E+12	42030,2866		109,79	143,377159	136,774		0,476215	34,3	1,77	1,44	1,90
	2006	United Kingdom	GBR	UK Financial Intelligence Unit	NCA			LC	3	2,7137E+12	44599,6976		118,465	153,799893	144,738		0,655141	34,6	1,67	1,38	1,79
	2007	United Kingdom	GBR	UK Financial Intelligence Unit	NCA			LC	3	3,1009E+12	50566,8266		129,331	169,792124	157,772		0,578781	35,7	1,65	1,34	1,74
	2008	United Kingdom	GBR	UK Financial Intelligence Unit	NCA			LC	3	2,9227E+12	47286,9985	4,41328123	148,638	191,615988	179,767		0,690245	34,1	1,64	1,32	1,68
	2009	United Kingdom	GBR	UK Financial Intelligence Unit	NCA			LC	3	2,4109E+12	38713,1374	5,39304807	164,401	192,59236	195,146		0,767603	34,3	1,51	1,30	1,63
	2010	United Kingdom	GBR	UK Financial Intelligence Unit	NCA			LC	3	2,4752E+12	39435,8399	5,36611989	162,101	185,358715	186,724		0,345458	34,4	1,57	1,29	1,60
	2011	United Kingdom	GBR	UK Financial Intelligence Unit	NCA			LC	3	2,6593E+12	42038,5723	5,09956513	156,855	170,654242	176,827		0,153809	33,2	1,56	1,30	1,62
	2012	United Kingdom	GBR	UK Financial Intelligence Unit	NCA			LC	3	2,7049E+12	42462,7716	5,50896288	148,662	160,887889	164,569		0,102026	32,3	1,55	1,34	1,67
	2013	United Kingdom	GBR	UK Financial Intelligence Unit	NCA			LC	3	2,786E+12	43444,533	6,34548637	145,208	149,48805	153,723		0,067661	33,2	1,50	1,33	1,70
	2014	United Kingdom	GBR	UK Financial Intelligence Unit	NCA	354186	LC		3	3,0638E+12	47425,6077	5,62132221	138,528	135,552225	140,762		0,008425	34	1,63	1,28	1,74
	2015	United Kingdom	GBR	UK Financial Intelligence Unit	NCA	381882	LC		3	2,9286E+12	44974,8319	6,83822926	134,022	130,837354	132,478		0,024727	33,2	1,74	1,30	1,88
	2016	United Kingdom	GBR	UK Financial Intelligence Unit	NCA	419451	LC		3	2,6943E+12	41064,1334	7,02517052	135,721	132,091292	130,067		0,11454	34,8	1,60	1,30	1,90
	2017	United Kingdom	GBR	UK Financial Intelligence Unit	NCA	214662	LC		3	2,6662E+12	40361,4174	6,78469169	141,888	133,965642	131,704		0,25659	35,1	1,41	1,33	1,84
	2018	United Kingdom	GBR	UK Financial Intelligence Unit	NCA	463938	LC		3	2,8607E+12	43043,2278	6,81646007		134,471092					1,34	1,39	1,83
	2019	United Kingdom	GBR	UK Financial Intelligence Unit	NCA	487437	LC		3	2,8291E+12	42330,1175			133,608232					1,44	1,26	1,77
44	2000	United States	USA	Financial Crimes Enforcement Net	FinCEN			PC	2	1,0252E+13	36334,9088		66,315	162,598139	162,934	60,9665	4,85473	40,1	1,80	1,31	1,66
	2001	United States	USA	Financial Crimes Enforcement Net	FinCEN			PC	2	1,0582E+13	37133,2428		65,1183	170,851172	165,513	64,0664	5,07257	40,6			
	2002	United States	USA	Financial Crimes Enforcement Net	FinCEN			PC	2	1,0936E+13	38023,1611		62,5243	162,295776	164,033	65,3594	5,42878	40,4	1,68	1,34	1,92
	2003	United States	USA	Financial Crimes Enforcement Net	FinCEN			PC	2	1,1458E+13	39496,4859		63,0312	177,372346	165,757	65,1506	5,69667	40,8	1,60	1,34	1,76
	2004	United States	USA	Financial Crimes Enforcement Net	FinCEN			PC	2	1,2214E+13	41712,8011		63,0758	184,857961	174,679	64,2083	5,71373	40,3	1,76	1,33	1,83
	2005	United States	USA	Financial Crimes Enforcement Net	FinCEN			PC	2	1,3037E+13	44114,7478		63,9395	188,670069	179,53	64,4525	5,65774	41	1,54	1,29	1,55
	2006	United States	USA	Financial Crimes Enforcement Net	FinCEN			PC	2	1,3815E+13	46298,7314		65,9987	198,297848	185,743	66,6016	5,57542	41,4	1,59	1,10	1,35
	2007	United States	USA	Financial Crimes Enforcement Net	FinCEN			PC	2	1,4452E+13	47975,9677		68,6391	206,670739	193,165	70,6202	5,29835	40,8	1,65	1,11	1,39
	2008	United States	USA	Financial Crimes Enforcement Net	FinCEN			PC	2	1,4713E+13	48382,5584		73,4556	185,843026	195,655	77,9024	5,39113	40,8	1,61	1,14	1,45
	2009	United States	USA	Financial Crimes Enforcement Net	FinCEN			PC	2	1,4448E+13	47099,9803	12,3748863	75,5229	187,85987	189,44	83,0441	8,71078	40,6	1,51	1,10	1,29
	2010	United States	USA	Financial Crimes Enforcement Net	FinCEN			PC	2	1,4992E+13	48467,5158	12,7393075	71,7992	182,61134	181,573	80,4377	12,4195	40	1,56	1,13	1,27
	2011	United States	USA	Financial Crimes Enforcement Net	FinCEN			PC	2	1,5543E+13	49886,8181	12,2288772	71,2598	175,116111	176,9	79,2585	14,7105	40,9	1,52	1,13	1,27
	2012	United States	USA	Financial Crimes Enforcement Net	FinCEN			PC	2	1,6197E+13	51610,6053	11,9634095	72,2015	175,675944	172,592	80,0141	15,8884	40,9	1,53	1,16	1,41
	2013	United States	USA	Financial Crimes Enforcement Net	FinCEN			PC	2	1,6785E+13	53117,6678	11,7760478	72,7559	184,668948	177,572	80,5917	18,8743	40,7	1,52	1,10	1,31
	2014	United States	USA	Financial Crimes Enforcement Net	FinCEN	1659123	PC		2	1,7527E+13	55064,7445	11,6566181	73,2466	184,937912	182,227	81,0844	22,8807	41,5	1,47	1,07	1,38
	2015	United States	USA	Financial Crimes Enforcement Net	FinCEN	1812665	PC		2	1,8225E+13	56839,3818	11,711053	73,4958	179,771801	178,884	80,6066	23,2626	41,2	1,46	1,11	1,40
	2016	United States	USA	Financial Crimes Enforcement Net	FinCEN	1975638	PC		2	1,8715E+13	57951,5841	11,5854894	74,972	182,785224	178,89	80,9675	22,6159	41,1	1,48	1,11	1,37
	2017	United States	USA	Financial Crimes Enforcement Net	FinCEN	2034406	PC		2	1,9519E+13	60062,2223	11,6500096	75,2735	190,76544	183,134	80,8253	21,7465	41,2	1,55	1,05	1,38
	2018	United States	USA	Financial Crimes Enforcement Net	FinCEN	2171173	PC		2	2,058E+13	62996,4713	11,6862192		179,507979				41,4	1,58	1,05	1,33
	2019	United States	USA	Financial Crimes Enforcement Net	FinCEN	2301163	PC		2	2,1433E+13	65297,5175	11,7765033		191,164954					1,49	0,97	1,22
45	2000	Bahamas	BHS	Financial Intelligence Unit	FIU-Bahamas			PC	2	8076470000	27097,6108		42,0984	44,8067039	42,0498	39,1487	1,25068		1,30	1,20	1,35
	2001	Bahamas	BHS	Financial Intelligence Unit	FIU-Bahamas	246	PC		2	8317830000	27486,2368		43,7549	46,9136782	45,327	40,8287	1,91336				
	2002	Bahamas	BHS	Financial Intelligence Unit	FIU-Bahamas	160	PC		2	8881160000	28866,801		42,4027	45,8239689	44,8016	39,6377	2,09199		1,31	1,19	1,46
	2003	Bahamas	BHS	Financial Intelligence Unit	FIU-Bahamas	176	PC		2	8870090000	28327,2709		44,3908	46,1607492	46,3547	41,3855	1,69192		1,28	1,03	1,45
	2004	Bahamas	BHS	Financial Intelligence Unit	FIU-Bahamas	145	PC		2	9052590000	28395,9247		45,9828	47,9211599	46,5901	42,9002	1,45931		1,22	0,98	1,43
	2005	Bahamas	BHS	Financial Intelligence Unit	FIU-Bahamas	177	PC		2	9836200000	30278,3669		46,5144	50,3639617	47,253	43,4737	1,52238		1,21	0,94	1,34
	2006	Bahamas	BHS	Financial Intelligence Unit	FIU-Bahamas	203	PC		2	1,0167E+10	30713,7053		49,0292	56,6101945	52,7583	46,0256	1,67554		1,17	1,02	1,35
	2007	Bahamas	BHS	Financial Intelligence Unit	FIU-Bahamas	125	PC		2	1,0618E+10	31472,099		50,7744	58,5628262	56,4534	48,1414	2,52978		1,11	1,10	1,34
	2008	Bahamas	BHS	Financial Intelligence Unit	FIU-Bahamas	129	PC		2	1,0526E+10	30627,2386		55,3629	62,101463	61,1373	52,9489	2,65979		1,15	1,12	1,34
	2009	Bahamas	BHS	Financial Intelligence Unit	FIU-Bahamas	138	PC		2	9981960000	28552,1905		59,8072	66,0792069	65,7811	57,3759	2,03174		1,01	1,01	1,37
	2010	Bahamas	BHS	Financial Intelligence Unit	FIU-Bahamas	142	PC		2	1,0096E+10	28443,4077		60,3381	65,1481414	65,1313	57,9444	2,39976		1,08	0,99	1,35
	2011	Bahamas	BHS	Financial Intelligence Unit	FIU-Bahamas	183	PC		2	1,007E+10	28006,3797		62,4391	66,0139319	66,1081	60,0145	2,97241		0,98	0,96	1,35
	2012	Bahamas	BHS	Financial Intelligence Unit	FIU-Bahamas	167	PC		2	1,0721E+10	29485,6209		59,1964	61,841332	62,3591	56,7355	3,41237		0,99	0,93	1,32
	2013	Bahamas	BHS	Financial Intelligence Unit	FIU-Bahamas	270	PC		2	1,0568E+10	28783,5541		59,6823	61,6432005	62,0542	57,072	4,56825		0,87	0,92	1,34
	2014	Bahamas	BHS	Financial Intelligence Unit	FIU-Bahamas	205	PC		2	1,1112E+10	29980,0611		58,6749	58,2112387	59,8606	56,0183	5,22544		0,73	1,05	1,31
	2015	Bahamas	BHS	Financial Intelligence Unit	FIU-Bahamas	297	PC		2	1,1711E+10	31295,0621		54,9985	54,6691942	55,5347	52,3382	4,79753		0,71	0,95	1,14
	2016	Bahamas	BHS	Financial Intelligence Unit	FIU-Bahamas	306	PC		2	1,1929E+10	31562,6397		56,1162	51,7349206	53,0835	53,277	5,3562		0,72	0,85	1,11
	2017	Bahamas	BHS	Financial Intelligence Unit	FIU-Bahamas	446	PC		2	1,2491E+10	32718,6381		57,1725		50,0022	54,4462	4,81756		0,58	0,85	1,17
	2018	Bahamas	BHS	Financial Intelligence Unit	FIU-Bahamas	540	PC		2	1,3022E+10	33767,5034								0,54	0,80	1,13
	2019	Bahamas	BHS	Financial Intelligence Unit	FIU-Bahamas			PC	2	1,3579E+10	34863,7421								0,49	0,93	1,18
46	2000	Bangladesh	BGD	Bangladesh Financial Intelligence U	BFIU			PC	2	5,337E+10	418,068968		26,2263	21,779389	18,908	22,6472	2,93282	33,4	-0,58	-0,23	-1,11
	2001	Bangladesh	BGD	Bangladesh Financial Intelligence U	BFIU			PC	2	5,3991E+10	415,034427		32,3875	24,1795927	20,6257	28,5089	3,62737				
	2002	Bangladesh	BGD	Bangladesh Financial Intelligence U	BFIU			PC	2	5,4724E+10	413,080255		37,7997	26,208125	22,5191	33,9809	3,7836		-0,69	-0,43	-1,36
	2003	Bangladesh	BGD	Bangladesh Financial Intelligence U	BFIU			PC	2	6,0159E+10	446,310659		39,0539	26,0386277	23,0402	35,3842	2,90114		-0,73	-0,55	-1,44
	2004	Bangladesh	BGD	Bangladesh Financial Intelligence U	BFIU			PC	2	6,5109E+10	475,29192		40,5256	27,9134033	23,8658	36,7626	2,43442		-0,82	-0,67	-1,50
	2005	Bangladesh	BGD	Bangladesh Financial Intelligence U	BFIU			PC	2	6,9443E+10	499,46194		42,0457	29,3438305	25,3006	37,9919	3,17024	33,2	-0,91	-0,57	-1,39
	2006	Bangladesh	BGD	Bangladesh Financial Intelligence U	BFIU			PC	2	7,1819E+10	509,640143		44,0024	31,1657017	26,6238	39,1667	4,57436		-0,82	-0,45	-1,43
	2007	Bangladesh	BGD	Bangladesh Financial Intelligence U	BFIU			PC	2	7,9612E+10	558,05186		45,0953	32,0428331	27,7116	39,8235	4,72067		-0,70	-0,57	-1,06
	2008	Bangladesh	BGD	Bangladesh Financial Intelligence U	BFIU			PC	2	9,1631E+10	634,987056		45,9339	34,0421917	29,3501	40,7055	4,03917		-0,73	-0,44	-1,03
	2009	Bangladesh	BGD	Bangladesh Financial Intelligence U	BFIU			PC	2	1,0248E+11	702,26441		47,0693	36,1310376	30,8146	38,7458	3,43681		-0,79	-0,29	-1,07
	2010	Bangladesh	BGD	Bangladesh Financial Intelligence U	BFIU			PC	2	1,1528E+11	781,153594		48,9559	40,9613226	33,1188	37,4747	2,81657	32,1	-0,74	-0,27	-1,06
	2011	Bangladesh	BGD	Bangladesh Financial Intelligence U	BFIU			PC	2	1,2864E+11	861,758444	6,89331803	51,6062	42,4702412	36,1947	40,1541	3,37296		-0,76	-0,32	-1,09
	2012	Bangladesh	BGD	Bangladesh Financial Intelligence U	BFIU	175	PC		2	1,3336E+11	883,105001	5,41843822	52,2186	43,0006694	36,8756	41,7857	3,54616		-0,80	-0,40	-0,85
	2013	Bangladesh	BGD	Bangladesh Financial Intelligence U	BFIU	416	PC		2	1,4999E+11	981,839879	6,03894796	53,7951	41,7947548	37,1743	43,783	2,50617		-0,79	-0,41	-0,89
	2014	Bangladesh	BGD	Bangladesh Financial Intelligence U	BFIU	621	PC		2	1,7288E+11	1118,85366	6,18387698	55,2812	43,7361239	37,7568	44,9075	1,43488		-0,77	-0,47	-0,89
	2015	Bangladesh	BGD	Bangladesh Financial Intelligence U	BFIU	1094	PC		2	1,9508E+11	1248,4534	5,54680515	56,127	44,4069718	38,5423	44,8963	0,863638		-0,72	-0,51	-0,81
	2016	Bangladesh	BGD	Bangladesh Financial Intelligence U	BFIU	1687	PC		2	2,2142E+11	1401,62063	5,63142506	56,9249	45,2795052	39,0383	44,3797	0,834905	32,4	-0,68	-0,58	-0,86
	2017	Bangladesh	BGD	Bangladesh Financial Intelligence U	BFIU	2357	PC		2	2,4971E+11	1563,9137	5,1754768	57,7717	47,5832963	40,721	43,6314	0,797724		-0,73	-0,61	-0,83
	2018	Bangladesh	BGD	Bangladesh Financial Intelligence U	BFIU	3878	PC		2	2,7404E+11	1698,35039	4,74201086		46,9389832					-0,75	-0,73	-0,91
	2019	Bangladesh	BGD	Bangladesh Financial Intelligence U	BFIU	3573	PC		2	3,0257E+11	1855,73982	5,16828541		45,3129748					-0,74	-0,72	-0,99
47	2000	Bhutan	BTN	Financial Intelligence Department	FIU-Bhutan			NC	1	424464090	718,187831		43,29	9,16100588	7,61679	37,9939			0,83	-1,11	0,99
	2001	Bhutan	BTN	Financial Intelligence Department	FIU-Bhutan			NC	1	461444514	764,436607		48,7663	10,0977931	9,30347	41,9753	0,004378				
	2002	Bhutan	BTN	Financial Intelligence Department	FIU-Bhutan			NC	1	520849552	845,51028		49,7173	11,4546281	10,6371	43,0479	0,263368		0,78	-1,29	1,04
	2003	Bhutan	BTN	Financial Intelligence Department	FIU-Bhutan			NC	1	604041958	962,096904		49,4669	13,370599	14,6584	43,2522	0,337483	40,9	0,49	-1,15	1,09
	2004	Bhutan	BTN	Financial Intelligence Department	FIU-Bhutan			NC	1	682523857	1068,42178		49,6383	16,2822223	18,9124	43,3181	0,156906		0,02	-0,97	0,80
	2005	Bhutan	BTN	Financial Intelligence Department	FIU-Bhutan			NC	1	796938120	1228,44182		51,625	18,5671592	21,3949	45,0558	0,201571		0,32	-1,07	0,82
	2006	Bhutan	BTN	Financial Intelligence Department	FIU-Bhutan			NC	1	874989896	1330,9653		52,1405	21,9661926	24,42	45,33	0,148233		0,24	-1,06	0,82
	2007	Bhutan	BTN	Financial Intelligence Department	FIU-Bhutan			NC	1	1168308517	1757,18257		50,3625	23,9778181	27,1859	43,6113	0,024093	38,1	0,30	-0,87	0,88
	2008	Bhutan	BTN	Financial Intelligence Department	FIU-Bhutan			NC	1	1227808791	1828,14923		58,3892	30,7062263	32,2248	43,8764	0,027938		0,28	-0,51	0,86
	2009	Bhutan	BTN	Financial Intelligence Department	FIU-Bhutan			NC	1	1234014292	1819,2134	9,35391031	69,5945	33,2303067	36,1928	54,908	0,029621		0,49	-0,46	0,91
	2010	Bhutan	BTN	Financial Intelligence Department	FIU-Bhutan			NC	1	1547991318	2258,18314	9,25542242	73,1297	42,4561348	43,3946	65,0987	0,030037		0,58	-0,42	0,91
	2011	Bhutan	BTN	Financial Intelligence Department	FIU-Bhutan			NC	1	1777101317	2563,25753	14,616459	68,0655	47,9473204	51,2171	60,07	0,028317		0,63	-0,40	0,84
	2012	Bhutan	BTN	Financial Intelligence Department	FIU-Bhutan			NC	1	1781281282	2538,9459	16,964364	62,8141	46,8066104	53,9885	55,9257	1,05424	38,8	0,51	-0,28	0,94
	2013	Bhutan	BTN	Financial Intelligence Department	FIU-Bhutan			NC	1	1756215665	2472,71431	17,4978622	58,678	46,7322743	52,9458	53,3249	1,01392		0,40	-0,16	0,90
	2014	Bhutan	BTN	Financial Intelligence Department	FIU-Bhutan	10	NC		1	1907090813	2652,21459	16,6112765	60,4429	45,0059745	52,2753	55,4495	0,014259		0,26	-0,10	1,28
	2015	Bhutan	BTN	Financial Intelligence Department	FIU-Bhutan	1	NC		1	2003598213	2752,66421	17,6113939	61,0014	46,439447	53,1765	56,1128	0,023378		0,41	-0,03	1,02
	2016	Bhutan	BTN	Financial Intelligence Department	FIU-Bhutan	3	NC		1	2158972129	2930,56299	15,4489089	62,5204	48,1879213	57,0257	57,1679	0,033886		0,50	-0,03	1,13
	2017	Bhutan	BTN	Financial Intelligence Department	FIU-Bhutan	2	NC		1	2450364928	3286,5747	12,9710977	65,6274	51,2982813	58,7815	60,2593	0,042613	37,4	0,57	0,01	1,57
	2018	Bhutan	BTN	Financial Intelligence Department	FIU-Bhutan	6	NC		1	2446866405	3243,48604	13,7365294		58,0930541					0,36	0,06	1,65
	2019	Bhutan	BTN	Financial Intelligence Department	FIU-Bhutan	7	NC		1	2530547158	3316,17571	12,1762299		64,3913304					0,31	0,10	1,62
48	2000	Botswana	BWA	Financial Intelligence Agency	FIA			NC	1	5788329609	3522,30868		24,9314	14,7111331	13,4129	22,9023			0,53	0,67	0,83
	2001	Botswana	BWA	Financial Intelligence Agency	FIA			NC	1	5489608300	3278,00825		26,9926	16,5861602	15,082	25,269	0,036159				
	2002	Botswana	BWA	Financial Intelligence Agency	FIA			NC	1	5438857107	3190,61545		29,0125	19,280159	17,2988	27,5369	0,075728	64,7	0,61	0,67	0,66
	2003	Botswana	BWA	Financial Intelligence Agency	FIA			NC	1	7511582173	4330,9449		29,2456	19,9773621	19,0651	27,7247	0,1871		0,73	0,71	1,22
	2004	Botswana	BWA	Financial Intelligence Agency	FIA			NC	1	8957467707	5073,53765		29,8679	21,9357047	19,8881	27,6991	0,309166		0,61	0,74	0,90
	2005	Botswana	BWA	Financial Intelligence Agency	FIA			NC	1	9918907108	5513,328		27,5201	19,7634296	18,892	25,4939	0,277393		0,65	0,59	1,16
	2006	Botswana	BWA	Financial Intelligence Agency	FIA			NC	1	1,0138E+10	5521,99963		33,4189	20,4845285	18,8894	32,0741	0,239345		0,51	0,51	0,97
	2007	Botswana	BWA	Financial Intelligence Agency	FIA			NC	1	1,0939E+10	5832,73394		42,289	22,6643737	20,2757	41,0202	0,222135		0,60	0,51	1,00
	2008	Botswana	BWA	Financial Intelligence Agency	FIA			NC	1	1,0945E+10	5713,53498		48,4914	25,7872558	23,3414	47,1028	0,183787		0,57	0,51	1,04
	2009	Botswana	BWA	Financial Intelligence Agency	FIA			NC	1	1,0267E+10	5255,76846		53,2449	28,931081	27,6018	51,4374	0,16364	60,5	0,47	0,44	0,96
	2010	Botswana	BWA	Financial Intelligence Agency	FIA			NC	1	1,2787E+10	6434,81572		47,3093	27,1935797	25,9309	44,9042	0,14417		0,45	0,46	1,03
	2011	Botswana	BWA	Financial Intelligence Agency	FIA			NC	1	1,5352E+10	7617,32516		42,1656	27,4158117	25,0595	40,0854	0,10607		0,46	0,43	1,00
	2012	Botswana	BWA	Financial Intelligence Agency	FIA			NC	1	1,438E+10	7050,57347	7,06078411	42,8717	31,8290941	28,9627	41,3434	0,083753		0,48	0,53	0,93
	2013	Botswana	BWA	Financial Intelligence Agency	FIA			NC	1	1,4902E+10	7224,96528	8,38265228	41,155	31,7911036	29,9189	39,5729	0,06619		0,41	0,49	0,92
	2014	Botswana	BWA	Financial Intelligence Agency	FIA			NC	1	1,6251E+10	7780,65338	9,1114127	37,7719	31,0183003	29,3469	36,2262	0,052383		0,35	0,44	0,85
	2015	Botswana	BWA	Financial Intelligence Agency	FIA			NC	1	1,4421E+10	6799,87018	8,52432102	42,2143	33,7732541	32,505	40,8385	0,051668	53,3	0,50	0,44	0,85
	2016	Botswana	BWA	Financial Intelligence Agency	FIA	89	NC		1	1,5646E+10	7243,87025	8,44034923	40,4209	31,5127238	30,2643	39,3467	0,046603		0,53	0,40	0,93
	2017	Botswana	BWA	Financial Intelligence Agency	FIA	128	NC		1	1,7406E+10	7893,23253	8,76612972	39,9119	31,415584	30,7481	38,8259	0,047454		0,44	0,39	0,79
	2018	Botswana	BWA	Financial Intelligence Agency	FIA	168	NC		1	1,8663E+10	8279,60174	9,44504414		31,7030543					0,33	0,48	0,75
	2019	Botswana	BWA	Financial Intelligence Agency	FIA	157	NC		1	1,834E+10	7961,32518	11,9347723		32,7733885					0,43	0,53	0,71
49	2000	Haiti	HTI	Unité Centrale de Renseignements Financiers	UCREF			NC	1	6868666120	811,533974		34,1704	8,94564477	13,7402	27,2237	15,7796		-1,36	-0,73	-1,24
	2001	Haiti	HTI	Unité Centrale de Renseignements Financiers	UCREF			NC	1	6364908100	739,347418		36,7026	8,3001631	13,9922	29,1956	17,7476				
	2002	Haiti	HTI	Unité Centrale de Renseignements Financiers	UCREF			NC	1	6106867934	697,596904		39,3129	9,98624855	14,7207	30,8276	19,3817		-1,55	-1,18	-1,69
	2003	Haiti	HTI	Unité Centrale de Renseignements Financiers	UCREF			NC	1	5000238129	561,817944		44,2488	9,812701	15,9356	35,3934	20,9152		-1,52	-1,20	-1,72
	2004	Haiti	HTI	Unité Centrale de Renseignements Financiers	UCREF			NC	1	6005401730	663,794696		43,2876	8,39439249	14,0442	35,4739	19,5528		-1,66	-1,34	-1,47
	2005	Haiti	HTI	Unité Centrale de Renseignements Financiers	UCREF			NC	1	7049954289	766,692059		39,5517	8,83780989	12,6477	32,206	17,1219		-1,33	-1,23	-1,37
	2006	Haiti	HTI	Unité Centrale de Renseignements Financiers	UCREF			NC	1	7408787819	792,825926		37,6375	8,73309866	12,209	30,6202	15,2727		-1,28	-0,71	-1,31
	2007	Haiti	HTI	Unité Centrale de Renseignements Financiers	UCREF			NC	1	9315973989	981,111341		35,9145	7,98658855	11,4133	29,079	14,8238		-1,30	-0,61	-1,28
	2008	Haiti	HTI	Unité Centrale de Renseignements Financiers	UCREF			NC	1	1,0386E+10	1076,70133		36,6345	8,72094055	12,2167	29,8142	17,1912		-1,29	-0,59	-1,21
	2009	Haiti	HTI	Unité Centrale de Renseignements Financiers	UCREF			NC	1	1,127E+10	1150,21109		36,2049	8,44947544	12,7826	30,0547	18,7868		-1,49	-0,66	-1,09
	2010	Haiti	HTI	Unité Centrale de Renseignements Financiers	UCREF			NC	1	1,1662E+10	1172,09854		44,2526	7,92924321	13,4781	36,95	22,01		-1,63	-0,71	-1,19
	2011	Haiti	HTI	Unité Centrale de Renseignements Financiers	UCREF			NC	1	1,3009E+10	1287,95406		45,6086	8,51878395	12,8814	37,9073	20,7115		-1,67	-0,75	-1,22
	2012	Haiti	HTI	Unité Centrale de Renseignements Financiers	UCREF			NC	1	1,3709E+10	1337,33543		44,3684	10,8149598	15,3291	36,8745	19,3605	41,1	-1,65	-0,76	-1,24
	2013	Haiti	HTI	Unité Centrale de Renseignements Financiers	UCREF			NC	1	1,4498E+10	1393,95595		43,0282	11,0616982	17,204	35,773	16,6215		-1,58	-0,75	-1,13
	2014	Haiti	HTI	Unité Centrale de Renseignements Financiers	UCREF			NC	1	1,4791E+10	1402,10016		42,9586	11,6900825	17,8265	35,6741	14,1793		-2,04	-0,79	-1,23
	2015	Haiti	HTI	Unité Centrale de Renseignements Financiers	UCREF			NC	1	1,4857E+10	1389,11952		45,7353	10,7623054	17,3744	38,1227	14,2342		-2,02	-0,80	-1,24
	2016	Haiti	HT

	2014	Zambia	ZMB	Financial Intelligence Centre	FIC			LC	3	2,7151E+10	1763,06257	13,74989	16,6804	17,0881247	15,7664	17,5856	3,26898				-0,50	-0,11	-0,34
	2015	Zambia	ZMB	Financial Intelligence Centre	FIC			LC	3	2,1243E+10	1337,79559	11,1603854	18,3851	19,7648341	16,9988	19,2042	3,67875	57,1			-0,56	-0,07	-0,34
	2016	Zambia	ZMB	Financial Intelligence Centre	FIC			LC	3	2,0955E+10	1280,57845	12,0867114	18,2512	15,4421205	16,1533	19,1483	4,73024				-0,66	-0,30	-0,40
	2017	Zambia	ZMB	Financial Intelligence Centre	FIC		969	LC	3	2,5868E+10	1534,86675	11,234619	18,596	14,9060105	12,4731	18,0015	5,09134				-0,63	-0,33	-0,54
	2018	Zambia	ZMB	Financial Intelligence Centre	FIC		724	LC	3	2,6312E+10	1516,39066	11,1582405		14,9736923							-0,56	-0,32	-0,66
	2019	Zambia	ZMB	Financial Intelligence Centre	FIC		748	LC	3	2,331E+10	1305,06325	11,0903739		15,6261757							-0,68	-0,29	-0,64
51	2000	Fiji	FJI	Fiji Financial Intelligence Unit	Fiji-FIU			PC	2	1684109743	2076,56878	5,50182989	42,0417		29,7595	36,826	1,48307				-0,46	-0,35	0,31
	2001	Fiji	FJI	Fiji Financial Intelligence Unit	Fiji-FIU			PC	2	1660102346	2039,6257	6,88927052	37,5021	35,2707001	33,3524	34,7127	1,63864						
	2002	Fiji	FJI	Fiji Financial Intelligence Unit	Fiji-FIU			PC	2	1842691481	2260,2584	5,85036958	32,7174	55,0166825	38,5505	32,5304	1,55721	38,1			0,14	0,03	0,30
	2003	Fiji	FJI	Fiji Financial Intelligence Unit	Fiji-FIU			PC	2	2315935753	2837,89225	6,44567909	33,9514	54,3766	42,3671	35,497	1,72182				-0,11	0,07	0,06
	2004	Fiji	FJI	Fiji Financial Intelligence Unit	Fiji-FIU			PC	2	2727507213	3334,93167	6,47699404	37,435	60,6781447	43,7762	38,5526	1,82479				-0,39	-0,04	0,16
	2005	Fiji	FJI	Fiji Financial Intelligence Unit	Fiji-FIU			PC	2	3006725015	3659,57933	6,95905531	40,9792	68,5877405	48,0798	40,452	2,18777				-0,08	0,05	-0,30
	2006	Fiji	FJI	Fiji Financial Intelligence Unit	Fiji-FIU			PC	2	3102741451	3747,86072	7,12646232	45,2285	78,3930244	55,3524	45,5653	3,16268				-0,09	-0,33	0,01
	2007	Fiji	FJI	Fiji Financial Intelligence Unit	Fiji-FIU			PC	2	3405050612	4072,10157	7,31599173	48,5664	78,1313461	61,4568	52,4585	3,48884				-0,43	-0,65	-0,05
	2008	Fiji	FJI	Fiji Financial Intelligence Unit	Fiji-FIU			PC	2	3523185920	4167,67028	9,72929705	48,0918	85,9113509	67,1576	52,9291	3,13146	40,4			-0,73	-0,70	-0,05
	2009	Fiji	FJI	Fiji Financial Intelligence Unit	Fiji-FIU			PC	2	2870624636	3362,81656	10,4642482	48,7782	89,6055672	72,4243	51,0869	3,45788				-0,91	-0,91	-0,34
	2010	Fiji	FJI	Fiji Financial Intelligence Unit	Fiji-FIU			PC	2	3140508836	3652,52744	11,8476904	47,917	83,4615495	68,0837	49,5782	3,45578				-0,72	-1,11	-0,46
	2011	Fiji	FJI	Fiji Financial Intelligence Unit	Fiji-FIU		728	PC	2	3774530616	4371,45751	9,51586099	46,1651	75,3880733	68,9255	52,3647	2,7493				-0,71	-1,09	-0,13
	2012	Fiji	FJI	Fiji Financial Intelligence Unit	Fiji-FIU		579	PC	2	3972012571	4591,55578	8,88381797	46,3589	76,8012556	74,7404	57,5541	2,32663				-0,84	-0,98	-0,11
	2013	Fiji	FJI	Fiji Financial Intelligence Unit	Fiji-FIU		522	PC	2	4190143206	4840,69372	8,66747025	46,6805	74,8887465	73,203	60,8565	1,85587	36,7			-0,84	-0,91	-0,12
	2014	Fiji	FJI	Fiji Financial Intelligence Unit	Fiji-FIU		383	PC	2	4856963252	5605,57036	8,71391846	47,4579	72,5969757	72,9844	63,8223	1,35487				-0,37	-0,18	0,18
	2015	Fiji	FJI	Fiji Financial Intelligence Unit	Fiji-FIU		516	PC	2	4682546881	5390,74526	8,48449175	50,35	78,7659286	78,5497	66,7572	1,07118				-0,29	0,03	0,17
	2016	Fiji	FJI	Fiji Financial Intelligence Unit	Fiji-FIU		579	PC	2	4930204220	5651,31805	9,17070019	54,6964	84,4251451	86,6614	70,3497	0,987749				-0,25	0,03	0,13
	2017	Fiji	FJI	Fiji Financial Intelligence Unit	Fiji-FIU		650	PC	2	5353404419	6101,03084	8,86419364	56,4113	86,2066813	91,4575	71,2914	0,887531				0,09	0,18	0,36
	2018	Fiji	FJI	Fiji Financial Intelligence Unit	Fiji-FIU		632	PC	2	5581393121	6317,48785	9,93781499		92,7959711							0,26	0,22	0,38
	2019	Fiji	FJI	Fiji Financial Intelligence Unit	Fiji-FIU		622	PC	2	5496250694	6175,88872	10,9598915		100,673474							0,20	0,09	0,56
52	2000	Zimbabwe	ZWE	Financial Intelligence Unit of the Republic of Zimbabwe	FIU-Zimbabwe			PC	2	6689957600	563,057741		0,892837	21,562499	0,670708	0,534992	0,803469				-0,80	-1,09	-0,98
	2001	Zimbabwe	ZWE	Financial Intelligence Unit of the Republic of Zimbabwe	FIU-Zimbabwe			PC	2	6777384700	568,385909		1,63971	27,7241572	1,02545	1,12201	0,726667						
	2002	Zimbabwe	ZWE	Financial Intelligence Unit of the Republic of Zimbabwe	FIU-Zimbabwe			PC	2	6342116400	530,530579		4,26891	84,8119721	2,539	3,15253	0,596109				-0,91	-1,36	-1,23
	2003	Zimbabwe	ZWE	Financial Intelligence Unit of the Republic of Zimbabwe	FIU-Zimbabwe			PC	2	5727591800	478,007405		21,2421	53,1681567	15,5157	16,5264	3,45814				-1,01	-1,43	-1,25
	2004	Zimbabwe	ZWE	Financial Intelligence Unit of the Republic of Zimbabwe	FIU-Zimbabwe			PC	2	5805598400	482,998411		76,0602	17,0477848	44,6974	58,5677	18,6977				-1,00	-1,55	-1,33
	2005	Zimbabwe	ZWE	Financial Intelligence Unit of the Republic of Zimbabwe	FIU-Zimbabwe			PC	2	5755215200	476,555324		450,395	14,9487988	137,146	342,116	13,7826				-1,33	-1,67	-1,31
	2006	Zimbabwe	ZWE	Financial Intelligence Unit of the Republic of Zimbabwe	FIU-Zimbabwe			PC	2	5443896500	447,854924										-1,23	-1,54	-1,36
	2007	Zimbabwe	ZWE	Financial Intelligence Unit of the Republic of Zimbabwe	FIU-Zimbabwe			PC	2	5291950100	431,787188										-1,26	-1,57	-1,40
	2008	Zimbabwe	ZWE	Financial Intelligence Unit of the Republic of Zimbabwe	FIU-Zimbabwe			PC	2	4415702800	356,69335										-1,53	-1,55	-1,36
	2009	Zimbabwe	ZWE	Financial Intelligence Unit of the Republic of Zimbabwe	FIU-Zimbabwe			PC	2	9665793300	771,598786		16,4606	7,1591074	8,01199	16,4545	10,8319				-1,55	-1,54	-1,36
	2010	Zimbabwe	ZWE	Financial Intelligence Unit of the Republic of Zimbabwe	FIU-Zimbabwe			PC	2	1,2042E+10	948,331854		15,0851	13,543629	9,55473	14,852	7,92441				-1,51	-1,48	-1,37
	2011	Zimbabwe	ZWE	Financial Intelligence Unit of the Republic of Zimbabwe	FIU-Zimbabwe			PC	2	1,4102E+10	1093,654		18,2825	18,9832359	15,1832	17,8767	7,54193	43,2			-1,37	-1,46	-1,40
	2012	Zimbabwe	ZWE	Financial Intelligence Unit of the Republic of Zimbabwe	FIU-Zimbabwe			PC	2	1,7115E+10	1304,9698		19,437	20,1406202	17,8663	19,1028	6,98764				-1,34	-1,47	-1,37
	2013	Zimbabwe	ZWE	Financial Intelligence Unit of the Republic of Zimbabwe	FIU-Zimbabwe			PC	2	1,9091E+10	1430,00082		20,0099	18,7319126	18,4394	19,6456	6,55551				-1,28	-1,39	-1,40
	2014	Zimbabwe	ZWE	Financial Intelligence Unit of the Republic of Zimbabwe	FIU-Zimbabwe		486	PC	2	1,9496E+10	1434,89934		21,3006	19,2103714	18,8449	20,7778	6,14132				-1,21	-1,26	-1,39
	2015	Zimbabwe	ZWE	Financial Intelligence Unit of the Republic of Zimbabwe	FIU-Zimbabwe		712	PC	2	1,9963E+10	1445,07106		22,7646	18,3156857	18,3289	22,3373	6,63157				-1,16	-1,17	-1,31
	2016	Zimbabwe	ZWE	Financial Intelligence Unit of the Republic of Zimbabwe	FIU-Zimbabwe		732	PC	2	2,0549E+10	1464,58353		25,2076	17,0985624	17,2416	24,7551	9,81362				-1,16	-1,18	-1,26
	2017	Zimbabwe	ZWE	Financial Intelligence Unit of the Republic of Zimbabwe	FIU-Zimbabwe		1245	PC	2	2,2041E+10	1548,17006		30,2901	16,8751082	16,2244	29,0104	15,6259	44,3			-1,19	-1,19	-1,27
	2018	Zimbabwe	ZWE	Financial Intelligence Unit of the Republic of Zimbabwe	FIU-Zimbabwe		1733	PC	2	2,4312E+10	1683,74058			16,6943241							-1,20	-1,12	-1,23
	2019	Zimbabwe	ZWE	Financial Intelligence Unit of the Republic of Zimbabwe	FIU-Zimbabwe			PC	2	2,1441E+10	1463,98591			51,831522				50,3			-1,21	-1,14	-1,24
53	2000	Samoa	WSM	Samoa Financial Intelligence Unit	SFIU			PC	2	269019710	1542,06674		33,735		26,5293	30,1051	0,21848				0,44	0,80	0,09
	2001	Samoa	WSM	Samoa Financial Intelligence Unit	SFIU			PC	2	273088357	1557,01718		33,1124		27,4186	29,8503	0,218859						
	2002	Samoa	WSM	Samoa Financial Intelligence Unit	SFIU			PC	2	288078881	1633,03543	18,7	33,5612		28,8957	30,3148	0,233606	40,7			0,45	0,76	0,07
	2003	Samoa	WSM	Samoa Financial Intelligence Unit	SFIU			PC	2	338838639	1909,12217	18,2	34,461		28,8942	31,2173	0,22405				0,45	0,75	0,08
	2004	Samoa	WSM	Samoa Financial Intelligence Unit	SFIU			PC	2	420320176	2353,54822	17,5	37,551		31,3139	34,0683	0,22882				0,06	0,68	0,13
	2005	Samoa	WSM	Samoa Financial Intelligence Unit	SFIU			PC	2	465568018	2590,41779	16,4	34,8153		30,6544	31,4448	0,14133				0,46	0,64	0,18
	2006	Samoa	WSM	Samoa Financial Intelligence Unit	SFIU			PC	2	505832440	2796,57025	17,8	37,079		34,9538	33,4636	0,095165				0,32	0,64	0,24
	2007	Samoa	WSM	Samoa Financial Intelligence Unit	SFIU			PC	2	570469197	3133,65411	18,5	34,8958	59,6913612	47,5427	35,3918	0,159567				0,20	0,61	0,25
	2008	Samoa	WSM	Samoa Financial Intelligence Unit	SFIU			PC	2	619260722	3379,08209	19,2	30,2615	59,2393712	54,9209	34,1998	0,190731	42			0,16	0,58	0,21
	2009	Samoa	WSM	Samoa Financial Intelligence Unit	SFIU			PC	2	584706020	3168,17671	18,6	32,7647	61,2687092	57,8084	37,2004	0,191564				0,03	0,54	0,12
	2010	Samoa	WSM	Samoa Financial Intelligence Unit	SFIU			PC	2	663161518	3566,36238	17,3	36,9142	63,5832493	63,2247	41,9286	0,1986				-0,04	0,43	0,12
	2011	Samoa	WSM	Samoa Financial Intelligence Unit	SFIU			PC	2	737401692	3933,45936	18,9	33,6447	64,7977677	61,5594	38,0898	0,180018				-0,01	0,40	0,10
	2012	Samoa	WSM	Samoa Financial Intelligence Unit	SFIU			PC	2	760549587	4022,19912	18,8	30,542	67,1078453	61,4624	34,6751	0,167362				-0,02	0,35	0,11
	2013	Samoa	WSM	Samoa Financial Intelligence Unit	SFIU		16	PC	2	770021664	4037,50931	19	32,8958	70,9911092	66,7121	36,9702	0,252761	38,7			0,02	0,40	0,15
	2014	Samoa	WSM	Samoa Financial Intelligence Unit	SFIU		26	PC	2	756919917	3937,75871	17	33,4873	77,38639	68,2533	38,346	1,31645				0,45	0,67	0,30
	2015	Samoa	WSM	Samoa Financial Intelligence Unit	SFIU		10	PC	2	788307331	4073,66601	16,2	33,8598	75,4034853	70,0117	39,6684	2,14948				0,51	0,74	0,29
	2016	Samoa	WSM	Samoa Financial Intelligence Unit	SFIU		46	PC	2	799376440	4109,16513	16,345366	35,1536	78,7382111	75,0508	41,0522	1,74247				0,54	0,77	0,28
	2017	Samoa	WSM	Samoa Financial Intelligence Unit	SFIU		43	PC	2	832153613	4259,765	15,77	37,4558	82,5648705	79,0269	43,8296	0,836038				0,62	0,78	0,66
	2018	Samoa	WSM	Samoa Financial Intelligence Unit	SFIU		90	PC	2	821496065	4188,52835	16,616114		87,2013724							0,59	0,76	0,64
	2019	Samoa	WSM	Samoa Financial Intelligence Unit	SFIU		76	PC	2	852250191	4324,01402	16,2451271		89,1843728							0,44	0,75	0,64
54	2000	Estonia	EST	Republic of Estonia Financial Intelligence Unit			394			5694069842	4075,97064				31,7375	24,4735	0,074104				0,74	0,99	0,84
	2001	Estonia	EST	Republic of Estonia Financial Intelligence Unit			1829			6259257900	4509,1782				35,7248	27,9982	0,069167						
	2002	Estonia	EST	Republic of Estonia Financial Intelligence Unit			1073			7372457380	5344,87794				40,2274	30,0015	0,064617				0,74	1,07	0,74
	2003	Estonia	EST	Republic of Estonia Financial Intelligence Unit			1293			9877636631	7206,16656				45,5469	30,0777	0,057257	37,2			0,94	1,07	0,91
	2004	Estonia	EST	Republic of Estonia Financial Intelligence Unit			1430			1,2144E+10	8912,2992		37,4229	40,3120084	53,2387	31,2204	0,042914	33,6			0,92	1,09	0,98
	2005	Estonia	EST	Republic of Estonia Financial Intelligence Unit			1697			1,4098E+10	10406,3967		39,89	56,6187129	46,0191	35,2356	0,028204	33,4			0,96	0,99	1,03
	2006	Estonia	EST	Republic of Estonia Financial Intelligence Unit			2601			1,7012E+10	12631,5681		44,4809	76,284379	62,0016	40,057	0,02057	33,7			1,16	1,07	1,02
	2007	Estonia	EST	Republic of Estonia Financial Intelligence Unit			5272			2,2446E+10	16741,9392		44,1451	83,7650788	73,6447	40,2849	0,016749	31,2			1,04	1,07	1,00
	2008	Estonia	EST	Republic of Estonia Financial Intelligence Unit			13861			2,4371E+10	18227,1195	8,23649348	48,7398	89,564514	88,2364	44,9733	0,017973	31,9			1,16	1,09	0,99
	2009	Estonia	EST	Republic of Estonia Financial Intelligence Unit			16999			1,9744E+10	14794,9711	8,67230535	57,3163	100,817552	102,538	53,5158	0,024595	31,4			1,01	1,09	1,01
	2010	Estonia	EST	Republic of Estonia Financial Intelligence Unit			13655			1,9694E+10	14790,8209	9,28207748	56,4493	92,061606	95,4932	53,9295	0,03058	32			1,09	1,11	1,00
	2011	Estonia	EST	Republic of Estonia Financial Intelligence Unit			13536			2,3392E+10	17621,548	8,92460897	58,4895	77,3348737	80,5201	51,0327	0,030162	32,5			1,08	1,13	1,05
	2012	Estonia	EST	Republic of Estonia Financial Intelligence Unit			12157			2,3193E+10	17534,4213	9,88382609	64,1055	72,3793161	73,3071	51,2088	0,030888	32,9			0,95	1,11	1,10
	2013	Estonia	EST	Republic of Estonia Financial Intelligence Unit			11224			2,5271E+10	19174,1003	11,2584218	64,7833	69,0365648	70,0221	52,0997	0,03208	35,1			0,97	1,12	1,19
	2014	Estonia	EST	Republic of Estonia Financial Intelligence Unit			11204			2,6773E+10	20367,1032	11,5953902	66,097	66,8335316	66,783	52,9213	0,03011	34,6			1,02	1,17	1,30
	2015	Estonia	EST	Republic of Estonia Financial Intelligence Unit			8204			2,3049E+10	17522,2302	10,7540297	71,2828	68,4671966	67,5523	56,9173	0,147055	32,7			1,07	1,19	1,29
	2016	Estonia	EST	Republic of Estonia Financial Intelligence Unit			5525			2,426E+10	18437,2528	10,826052	73,9156	69,2155498	67,7501	59,6426	0,288862	31,2			1,09	1,21	1,27
	2017	Estonia	EST	Republic of Estonia Financial Intelligence Unit			5418			2,6952E+10	20458,4607	12,7703841	72,9985	64,0672372	64,8151	59,1892	0,30143	30,4			1,11	1,21	1,24
	2018	Estonia	EST	Republic of Estonia Financial Intelligence Unit			5614			3,0631E+10	23170,7074	12,7138738		61,9370772				30,3			1,19	1,21	1,51
	2019	Estonia	EST	Republic of Estonia Financial Intelligence Unit			6164			3,1471E+10	23723,3061	12,0743182		58,9740032							1,17	1,21	1,54
55	2000	The Cayman Islands	CYM	Financial Reporting Authority	FRA			PC	2												1,97	1,59	1,36
	2001	The Cayman Islands	CYM	Financial Reporting Authority	FRA			PC	2														
	2002	The Cayman Islands	CYM	Financial Reporting Authority	FRA			PC	2												1,96	1,57	1,35
	2003	The Cayman Islands	CYM	Financial Reporting Authority	FRA			PC	2												1,41	0,96	1,38
	2004	The Cayman Islands	CYM	Financial Reporting Authority	FRA		282	PC	2												1,28	1,28	1,28
	2005	The Cayman Islands	CYM	Financial Reporting Authority	FRA		244	PC	2												1,29	0,90	1,28
	2006	The Cayman Islands	CYM	Financial Reporting Authority	FRA		221	PC	2	4200439499	82783,5928										1,29	0,78	1,26
	2007	The Cayman Islands	CYM	Financial Reporting Authority	FRA		219	PC	2	4466438823	85433,0303										1,25	0,74	1,27
	2008	The Cayman Islands	CYM	Financial Reporting Authority	FRA		247	PC	2	4586114070	85186,7537										1,28	0,75	0,81
	2009	The Cayman Islands	CYM	Financial Reporting Authority	FRA		320	PC	2	4281868766	77399,0233										1,27	0,56	1,12
	2010	The Cayman Islands	CYM	Financial Reporting Authority	FRA		358	PC	2	4156990816	73351,7578										1,25	0,58	1,13
	2011	The Cayman Islands	CYM	Financial Reporting Authority	FRA		353	PC	2	4186223865	72328,4126										1,24	0,58	1,35
	2012	The Cayman Islands	CYM	Financial Reporting Authority	FRA		406	PC	2	4291158968	72783,3198										1,25	0,57	1,35
	2013	The Cayman Islands	CYM	Financial Reporting Authority	FRA		392	PC	2	4405954696	73515,8963										1,23	0,55	1,36
	2014	The Cayman Islands	CYM	Financial Reporting Authority	FRA		558	PC	2	4563017852	74990,4327										1,18	0,47	1,02
	2015	The Cayman Islands	CYM	Financial Reporting Authority	FRA		568	PC	2	4708336756	76280,4866										1,17	0,47	1,02
	2016	The Cayman Islands	CYM	Financial Reporting Authority	FRA		620	PC	2	4909498943	78465,3573										1,18	0,47	0,53
	2017	The Cayman Islands	CYM	Financial Reporting Authority	FRA *Changed reporting date		1164	PC	2	5153091158	81302,123										1,23	0,48	0,53
	2018	The Cayman Islands	CYM	Financial Reporting Authority	FRA		935	PC	2	5517361238	85975,0247										1,20	0,49	0,50
	2019	The Cayman Islands	CYM	Financial Reporting Authority	FRA		1138	PC	2												1,17	0,50	0,47
56	2000	Madagascar	MDG	Sampandraharaha Malagasy Iadia	SAMIFIN			NC	1	4629247091	293,607157		24,9415	7,3520425	8,05804	13,0888	7,62184				-0,58	0,11	-0,45
	2001	Madagascar	MDG	Sampandraharaha Malagasy Iadia	SAMIFIN			NC	1	5438332738	334,441638		23,1524	6,97945717	8,0568	13,8258	7,5561	47,4					
	2002	Madagascar	MDG	Sampandraharaha Malagasy Iadia	SAMIFIN			NC	1	5351701534	319,216474		24,8982	6,65848109	8,77677	16,9388	8,64672				-0,39	-0,15	-0,18
	2003	Madagascar	MDG	Sampandraharaha Malagasy Iadia	SAMIFIN			NC	1	6372498720	368,797194		22,1716	7,53867242	7,87785	15,0351	7,12065				-0,41	0,04	-0,20
	2004	Madagascar	MDG	Sampandraharaha Malagasy Iadia	SAMIFIN			NC	1	5064732716	284,487646		21,7882	8,60727448	8,54692	15,0132	5,39299				-0,49	0,01	-0,28
	2005	Madagascar	MDG	Sampandraharaha Malagasy Iadia	SAMIFIN			NC	1	5859269849	319,53744	10,2152861	19,8112	8,4956383	8,88744	13,9388	3,88746	39,9			-0,35	-0,12	-0,07
	2006	Madagascar	MDG	Sampandraharaha Malagasy Iadia	SAMIFIN			NC	1	6395712392	338,751126	9,85025453	19,2013	8,78158028	9,14619	13,7062	3,36325				-0,60	-0,11	-0,19
	2007	Madagascar	MDG	Sampandraharaha Malagasy Iadia	SAMIFIN			NC	1	8524620739	438,65529	10,2573496	20,5206	8,77598082	9,36664	14,8579	2,88135				-0,46	-0,14	-0,19
	2008	Madagascar	MDG	Sampandraharaha Malagasy Iadia	SAMIFIN			NC	1	1,0725E+10	536,351459	9,88322941	20,4995	9,70217989	9,87392	14,9548	2,3603				-0,65	-0,33	-0,27
	2009	Madagascar	MDG	Sampandraharaha Malagasy Iadia	SAMIFIN			NC	1	9616879921	467,539753	9,18265317	22,0637	10,1415789	11,0998	16,2562	2,35199				-0,80	-0,83	-0,34
	2010	Madagascar	MDG	Sampandraharaha Malagasy Iadia	SAMIFIN			NC	1	9982711030	471,959197	9,78046207	22,3853	10,8686619	11,1063	16,4116	2,37074	42,4			-0,96	-0,85	-0,43
	2011	Madagascar	MDG	Sampandraharaha Malagasy Iadia	SAMIFIN			NC	1	1,1552E+10	531,265572	9,43516755	23,2963	10,1802525	10,9207	16,642	2,38473				-1,03	-0,88	-0,48
	2012	Madagascar	MDG	Sampandraharaha Malagasy Iadia	SAMIFIN			NC	1	1,1579E+10	518,152954	9,82619009	23,8018	10,1166911	10,5903	16,9074	2,36337	42,6			-1,09	-0,88	-0,67
	2013	Madagascar	MDG	Sampandraharaha Malagasy Iadia	SAMIFIN			NC	1	1,2424E+10	541,0662	10,6353142	23,3617	11,0832856	11,0789	16,6819	2,28233				-1,13	-0,76	-0,75
	2014	Madagascar	MDG	Sampandraharaha Malagasy Iadia	SAMIFIN			NC	1	1,2523E+10	530,861346	11,2164397	22,8768	11,6677571	11,8304	16,2246	2,88906				-1,30	-0,50	-0,84
	2015	Madagascar	MDG	Sampandraharaha Malagasy Iadia	SAMIFIN		197	NC	1	1,1323E+10	467,235399	11,5928709	23,5359	12,3105892	12,5164	16,6155	3,87739				-1,29	-0,38	-0,85
	2016	Madagascar	MDG	Sampandraharaha Malagasy Iadia	SAMIFIN		115	NC	1	1,1849E+10	475,955417	10,7319545	20,8128	11,8878127	12,5327	17,3678	4,13521				-1,17	-0,32	-0,91
	2017	Madagascar	MDG	Sampandraharaha Malagasy Iadia	SAMIFIN		151	NC	1	1,3176E+10	515,292725	10,3017242	22,8318	12,706123	13,0303	18,5873	3,73254				-1,14	-0,34	-1,05
	2018	Madagascar	MDG	Sampandraharaha Malagasy Iadia	SAMIFIN		187	NC	1	1,3853E+10	527,501326	10,6089116		12,8820361							-1,15	-0,30	-1,00
	2019	Madagascar	MDG	Sampandraharaha Malagasy Iadia	SAMIFIN		164	NC	1	1,4115E+10	523,359064	10,0659127		14,2016563							-1,14	-0,22	-1,01
57	2000	Andorra	AND	Unitat d'Intel·ligència Financera d'.	UIFAND			LC	3	1429049198	21854,2468										1,45	1,54	1,36
	2001	Andorra	AND	Unitat d'Intel·ligència Financera d'.	UIFAND		7	LC	3	1546926174	22971,5355												
	2002	Andorra	AND	Unitat d'Intel·ligència Financera d'.	UIFAND		11	LC	3	1755910032	25066,8822										1,42	1,44	1,35
	2003	Andorra	AND	Unitat d'Intel·ligència Financera d'.	UIFAND		18	LC	3	2361726862	32271,9639										1,41	1,42	1,38
	2004	Andorra	AND	Unitat d'Intel·ligència Financera d'.	UIFAND		20	LC	3	2894921778	37969,175										1,52	1,56	1,14
	2005	Andorra	AND	Unitat d'Intel·ligència Financera d'.	UIFAND		13	LC	3	3159905484	40066,2569										1,29	1,53	1,28
	2006	Andorra	AND	Unitat d'Intel·ligència Financera d'.	UIFAND		32	LC	3	3456442103	42675,8128										1,54	1,33	1,26
	2007	Andorra	AND	Unitat d'Intel·ligència Financera d'.	UIFAND		18	LC	3	3952600602	47803,6936										1,51	1,31	1,27
	2008	Andorra	AND	Unitat d'Intel·

	2004	Bermuda	BMU	Financial Intelligence Agency	FIA			C	4	4484703000	70359,3191												1,18	1,13	1,33
	2005	Bermuda	BMU	Financial Intelligence Agency	FIA			C	4	4868136000	75882,0339												1,03	1,15	1,28
	2006	Bermuda	BMU	Financial Intelligence Agency	FIA			C	4	6144000000	95221,8589												1,03	1,02	1,26
	2007	Bermuda	BMU	Financial Intelligence Agency	FIA			C	4	6767000000	104287,387												1,00	0,97	1,27
	2008	Bermuda	BMU	Financial Intelligence Agency	FIA			C	4	6980000000	106935,486												1,02	0,97	1,29
	2009	Bermuda	BMU	Financial Intelligence Agency	FIA			C	4	6656000000	101407,764												1,02	0,96	1,33
	2010	Bermuda	BMU	Financial Intelligence Agency	FIA			C	4	6634526000	101875,284												1,01	0,99	1,31
	2011	Bermuda	BMU	Financial Intelligence Agency	FIA			C	4	6312691000	97774,1621												1,00	1,01	1,28
	2012	Bermuda	BMU	Financial Intelligence Agency	FIA		378	C	4	6378188000	98431,8652												1,01	1,03	1,27
	2013	Bermuda	BMU	Financial Intelligence Agency	FIA		373	C	4	6465756000	99471,6389												1,01	1,00	1,26
	2014	Bermuda	BMU	Financial Intelligence Agency	FIA		331	C	4	6413988000	98467,684												0,95		1,23
	2015	Bermuda	BMU	Financial Intelligence Agency	FIA		447	C	4	6654541000	102005,626												1,01		1,22
	2016	Bermuda	BMU	Financial Intelligence Agency	FIA		478	C	4	6899911000	106885,878												1,33		1,23
	2017	Bermuda	BMU	Financial Intelligence Agency	FIA		942	C	4	7142316000	111820,581												1,39		1,24
	2018	Bermuda	BMU	Financial Intelligence Agency	FIA		667	C	4	7224329000	113021,417												1,39		1,24
	2019	Bermuda	BMU	Financial Intelligence Agency	FIA		391	C	4	7484113000	117089,286												1,36		1,23
59	2000	The Cook Islands	COK	The Cook Islands Financial Intelligc	CIFIU			LC	3														0,12		0,23
	2001	The Cook Islands	COK	The Cook Islands Financial Intelligc	CIFIU			LC	3																
	2002	The Cook Islands	COK	The Cook Islands Financial Intelligc	CIFIU			LC	3														-0,01		0,18
	2003	The Cook Islands	COK	The Cook Islands Financial Intelligc	CIFIU			LC	3														-0,21		0,09
	2004	The Cook Islands	COK	The Cook Islands Financial Intelligc	CIFIU			LC	3														-0,38		0,11
	2005	The Cook Islands	COK	The Cook Islands Financial Intelligc	CIFIU			LC	3														0,92		0,57
	2006	The Cook Islands	COK	The Cook Islands Financial Intelligc	CIFIU			LC	3														0,61		0,60
	2007	The Cook Islands	COK	The Cook Islands Financial Intelligc	CIFIU			LC	3														0,73		1,05
	2008	The Cook Islands	COK	The Cook Islands Financial Intelligc	CIFIU			LC	3																
	2009	The Cook Islands	COK	The Cook Islands Financial Intelligc	CIFIU			LC	3														-0,98	-0,39	-0,58
	2010	The Cook Islands	COK	The Cook Islands Financial Intelligc	CIFIU			LC	3														-1,01	-0,36	-0,25
	2011	The Cook Islands	COK	The Cook Islands Financial Intelligc	CIFIU			LC	3														-0,97	-0,41	-0,23
	2012	The Cook Islands	COK	The Cook Islands Financial Intelligc	CIFIU			LC	3														-1,00	-0,48	-0,22
	2013	The Cook Islands	COK	The Cook Islands Financial Intelligc	CIFIU			LC	3														-0,99	-0,46	-0,22
	2014	The Cook Islands	COK	The Cook Islands Financial Intelligc	CIFIU			LC	3																
	2015	The Cook Islands	COK	The Cook Islands Financial Intelligc	CIFIU		35	LC	3																
	2016	The Cook Islands	COK	The Cook Islands Financial Intelligc	CIFIU		31	LC	3																
	2017	The Cook Islands	COK	The Cook Islands Financial Intelligc	CIFIU		58	LC	3																
	2018	The Cook Islands	COK	The Cook Islands Financial Intelligc	CIFIU		126	LC	3																
	2019	The Cook Islands	COK	The Cook Islands Financial Intelligc	CIFIU		92	LC	3																
60	2000	Isle of Man	IMN	Isle of Man Financial Intelligence L	FIU - IMN			LC	3	1563667800	20322,9461														
	2001	Isle of Man	IMN	Isle of Man Financial Intelligence L	FIU - IMN			LC	3	1659131244	21352,2161														
	2002	Isle of Man	IMN	Isle of Man Financial Intelligence L	FIU - IMN			LC	3	1947332922	24864,4363														
	2003	Isle of Man	IMN	Isle of Man Financial Intelligence L	FIU - IMN			LC	3	2328658228	29520,0323														
	2004	Isle of Man	IMN	Isle of Man Financial Intelligence L	FIU - IMN			LC	3	2822358473	35492,4355														
	2005	Isle of Man	IMN	Isle of Man Financial Intelligence L	FIU - IMN			LC	3	3032400000	37761,0361														
	2006	Isle of Man	IMN	Isle of Man Financial Intelligence L	FIU - IMN			LC	3	3422651334	42106,8012														
	2007	Isle of Man	IMN	Isle of Man Financial Intelligence L	FIU - IMN			LC	3	4466100440	54194,9864														
	2008	Isle of Man	IMN	Isle of Man Financial Intelligence L	FIU - IMN			LC	3	5928420956	70992,2517														
	2009	Isle of Man	IMN	Isle of Man Financial Intelligence L	FIU - IMN			LC	3	5487083658	65031,3319														
	2010	Isle of Man	IMN	Isle of Man Financial Intelligence L	FIU - IMN			LC	3	5920177689	69766,5212														
	2011	Isle of Man	IMN	Isle of Man Financial Intelligence L	FIU - IMN			LC	3	6566098382	77351,9589														
	2012	Isle of Man	IMN	Isle of Man Financial Intelligence L	FIU - IMN			LC	3	6690725118	79149,2686														
	2013	Isle of Man	IMN	Isle of Man Financial Intelligence L	FIU - IMN			LC	3	7000748788	83366,0664														
	2014	Isle of Man	IMN	Isle of Man Financial Intelligence L	FIU - IMN			LC	3	7708834951	92334,6463														
	2015	Isle of Man	IMN	Isle of Man Financial Intelligence L	FIU - IMN			LC	3	7085288006	85124,925														
	2016	Isle of Man	IMN	Isle of Man Financial Intelligence L	FIU - IMN		932	LC	3	6846691871	82206,009														
	2017	Isle of Man	IMN	Isle of Man Financial Intelligence L	FIU - IMN		1410	LC	3	6979581725	83489,817														
	2018	Isle of Man	IMN	Isle of Man Financial Intelligence L	FIU - IMN		1757	LC	3	7491969313	89108,4281														
	2019	Isle of Man	IMN	Isle of Man Financial Intelligence L	FIU - IMN		2056	LC	3																
61	2000	Mongolia	MNG	Financial Information Unit	FIU - MNG			PC	2	1136896124	474,216897		17,5177	6,93284291	5,85035	10,6329	1,67603				-0,28	0,38	-0,31
	2001	Mongolia	MNG	Financial Information Unit	FIU - MNG			PC	2	1267997934	524,055308		18,6092	9,14314263	7,03083	11,9616	1,11927						
	2002	Mongolia	MNG	Financial Information Unit	FIU - MNG			PC	2	1396555720	571,59264		21,9173	14,4104051	10,1911	15,6213	0,375068	32,9	-0,15	0,38	-0,01
	2003	Mongolia	MNG	Financial Information Unit	FIU - MNG			PC	2	1595297356	646,193256		27,684	22,3056286	15,8684	21,7116	0,098814		-0,23	0,33	-0,20
	2004	Mongolia	MNG	Financial Information Unit	FIU - MNG			PC	2	1992066808	797,978685		28,5866	25,5529272	19,3659	23,5012	1,93415		-0,41	0,27	-0,40
	2005	Mongolia	MNG	Financial Information Unit	FIU - MNG			PC	2	2523471532	998,831365		29,4235	27,550665	21,4119	25,0631	3,02432		-0,38	0,07	-0,61
	2006	Mongolia	MNG	Financial Information Unit	FIU - MNG			PC	2	3414055566	1334,21168		28,1818	30,1190332	21,7984	24,6307	1,43663		-0,48	0,25	-0,58
	2007	Mongolia	MNG	Financial Information Unit	FIU - MNG			PC	2	4234999823	1632,72695		30,342	41,5764911	25,7474	26,6949	0,296649	35,8	-0,54	0,31	-0,61
	2008	Mongolia	MNG	Financial Information Unit	FIU - MNG			PC	2	5623216449	2136,56321		26,0145	39,9020112	26,5246	22,5929			-0,53	0,27	-0,66
	2009	Mongolia	MNG	Financial Information Unit	FIU - MNG			PC	2	4583850368	1714,36055		29,9149	40,299728	31,341	26,034	2,4913		-0,67	0,13	-0,76
	2010	Mongolia	MNG	Financial Information Unit	FIU - MNG			PC	2	7189481824	2643,29291		39,1909	34,1912658	31,3085	35,2861	3,95408	33,1	-0,57	0,09	-0,74
	2011	Mongolia	MNG	Financial Information Unit	FIU - MNG			PC	2	1,041E+10	3757,55863		41,92	43,4934673	34,1099	38,1907	2,79965	33,9	-0,59	0,05	-0,69
	2012	Mongolia	MNG	Financial Information Unit	FIU - MNG			PC	2	1,2293E+10	4351,88692		43,021	43,721761	39,8714	39,0149	1,88901	33,8	-0,64	0,07	-0,54
	2013	Mongolia	MNG	Financial Information Unit	FIU - MNG		285	PC	2	1,2582E+10	4366,0759		44,3975	59,8748579	48,5213	40,4131	0,459105		-0,55	0,11	-0,48
	2014	Mongolia	MNG	Financial Information Unit	FIU - MNG		212	PC	2	1,2227E+10	4158,52571		45,526	59,2943187	55,083	42,1655	1,2221	32	-0,44	0,24	-0,47
	2015	Mongolia	MNG	Financial Information Unit	FIU - MNG		113	PC	2	1,175E+10	3918,57917		45,3114	53,8591201	54,6246	42,4317	2,46388		-0,42	0,27	-0,49
	2016	Mongolia	MNG	Financial Information Unit	FIU - MNG		282	PC	2	1,1187E+10	3660,15075		46,7898	56,9157524	52,8172	44,0222	3,99944	32,3	-0,10	0,33	-0,49
	2017	Mongolia	MNG	Financial Information Unit	FIU - MNG		203	PC	2	1,1426E+10	3669,41754		50,6255	53,0723983	49,0532	47,9875	4,49403		-0,26	0,29	-0,45
	2018	Mongolia	MNG	Financial Information Unit	FIU - MNG		1596	PC	2	1,3109E+10	4134,9872			55,6998559				32,7	-0,23	0,26	-0,43
	2019	Mongolia	MNG	Financial Information Unit	FIU - MNG		2385	PC	2	1,3997E+10	4339,84328			49,6334505					-0,19	0,35	-0,44
62	2000	Ukraine	UKR	The State Financial Monitoring Ser	SFMS			LC	3	3,1262E+10	635,700535		15,5619		8,61044	8,98963	12,1148		-0,70	-0,61	-1,15
	2001	Ukraine	UKR	The State Financial Monitoring Ser	SFMS			LC	3	3,7972E+10	780,321179		18,2339		10,7802	10,53	9,95759				
	2002	Ukraine	UKR	The State Financial Monitoring Ser	SFMS			LC	3	4,2352E+10	878,618749		23,1365		14,0233	13,3647	8,55948	29	-0,62	-0,52	-1,05
	2003	Ukraine	UKR	The State Financial Monitoring Ser	SFMS			LC	3	5,0084E+10	1047,50279		28,5258		18,8738	17,7413	7,0867	28,7	-0,58	-0,59	-0,93
	2004	Ukraine	UKR	The State Financial Monitoring Ser	SFMS			LC	3	6,482E+10	1366,01648		30,3117		20,9784	19,8665	5,22237	28,9	-0,60	-0,67	-0,93
	2005	Ukraine	UKR	The State Financial Monitoring Ser	SFMS			LC	3	8,6058E+10	1826,93139	11,8993929	34,8651		24,9884	23,5813	3,22936	29	-0,64	-0,29	-0,72
	2006	Ukraine	UKR	The State Financial Monitoring Ser	SFMS			LC	3	1,0765E+11	2300,76971	12,4658115	39,5227		33,2595	27,658	1,81212	29,8	-0,49	0,05	-0,75
	2007	Ukraine	UKR	The State Financial Monitoring Ser	SFMS			LC	3	1,4258E+11	3065,61129	11,5793099	42,0404		42,4377	29,9695	1,27248	27	-0,67	0,06	-0,80
	2008	Ukraine	UKR	The State Financial Monitoring Ser	SFMS			LC	3	1,7982E+11	3887,24234	12,8559122	38,713	88,4644914	63,4827	32,8879	1,67948	26,6	-0,72	0,09	-0,84
	2009	Ukraine	UKR	The State Financial Monitoring Ser	SFMS			LC	3	1,1711E+11	2542,99542	13,0996758	35,6347	90,6611129	89,6836	36,919	4,3049	25,3	-0,83	0,06	-1,04
	2010	Ukraine	UKR	The State Financial Monitoring Ser	SFMS			LC	3	1,3601E+11	2965,13972	14,6300531	33,0489	78,6461855	78,1307	34,3034	6,01957	24,8	-0,78	-0,08	-1,03
	2011	Ukraine	UKR	The State Financial Monitoring Ser	SFMS		1095883	LC	3	1,6316E+11	3569,75812	14,7600611	33,7882	71,0750423	69,2848	35,1685	6,33069	24,6	-0,82	-0,13	-1,05
	2012	Ukraine	UKR	The State Financial Monitoring Ser	SFMS		975399	LC	3	1,7578E+11	3855,41773	15,0309865	36,2492	69,579246	67,7685	37,5945	7,41606	24,7	-0,58	-0,28	-1,08
	2013	Ukraine	UKR	The State Financial Monitoring Ser	SFMS		990337	LC	3	1,8331E+11	4029,71125	15,056372	40,5785	73,4633869	69,8933	41,9911	9,10601	24,6	-0,65	-0,32	-1,13
	2014	Ukraine	UKR	The State Financial Monitoring Ser	SFMS		1297324	LC	3	1,335E+11	3104,64321	11,2276648	40,7402	75,2288456	71,4027	42,3375	14,7926	24	-0,41	-0,14	-0,99
	2015	Ukraine	UKR	The State Financial Monitoring Ser	SFMS		4391834	LC	3	9,1031E+10	2124,66232	8,01647621	37,4259	56,6577541	66,1193	38,9909	20,9579	25,5	-0,52	-0,09	-0,98
	2016	Ukraine	UKR	The State Financial Monitoring Ser	SFMS		6381728	LC	3	9,3356E+10	2187,73051	9,78122192	30,1439	47,3071301	47,1415	31,2373	17,1038	25	-0,57	0,00	-0,81
	2017	Ukraine	UKR	The State Financial Monitoring Ser	SFMS		8044703	LC	3	1,1219E+11	2640,67568	11,9029128	27,1971	38,2710641	38,4239	28,0747	13,2715	26	-0,46	0,01	-0,78
	2018	Ukraine	UKR	The State Financial Monitoring Ser	SFMS		10006093	LC	3	1,309E+11	3096,8174	10,7659697		34,509009				26,1	-0,42	-0,01	-0,87
	2019	Ukraine	UKR	The State Financial Monitoring Ser	SFMS		11462494	LC	3	1,5378E+11	3659,03131	13,5050302		30,046968				26,6	-0,30	0,06	-0,71

Year	Country_Nun	Country	Country Abbreviation	Total SAR
2015	1	Australia	AUS	81074
2016	1	Australia	AUS	78846
2017	1	Australia	AUS	74120
2018	1	Australia	AUS	125900
2019	1	Australia	AUS	246458
2015	2	Austria	AUT	1793
2016	2	Austria	AUT	2150
2017	2	Austria	AUT	3058
2018	2	Austria	AUT	2744
2019	2	Austria	AUT	3073
2015	3	Belgium	BEL	28272
2016	3	Belgium	BEL	27264
2017	3	Belgium	BEL	31080
2018	3	Belgium	BEL	33445
2019	3	Belgium	BEL	25991
2015	4	Brazil	BRL	4304
2016	4	Brazil	BRL	5661
2017	4	Brazil	BRL	6608
2018	4	Brazil	BRL	7345
2019	4	Brazil	BRL	6272
2015	5	Bulgaria	BGR	2461
2016	5	Bulgaria	BGR	2987
2017	5	Bulgaria	BGR	3066
2018	5	Bulgaria	BGR	2777
2019	5	Bulgaria	BGR	2894
2015	6	Canada	CAN	1260
2016	6	Canada	CAN	1655
2017	6	Canada	CAN	2015
2018	6	Canada	CAN	2466
2019	6	Canada	CAN	2276
2015	7	Croatia	HRV	972
2016	7	Croatia	HRV	1030
2017	7	Croatia	HRV	940
2018	7	Croatia	HRV	948
2019	7	Croatia	HRV	1129
2015	8	Cyprus	CYP	938
2016	8	Cyprus	CYP	1623
2017	8	Cyprus	CYP	1480
2018	8	Cyprus	CYP	1836
2019	8	Cyprus	CYP	1763
2015	9	Czech Republic	CZE	2963
2016	9	Czech Republic	CZE	2948
2017	9	Czech Republic	CZE	3524
2018	9	Czech Republic	CZE	4028
2019	9	Czech Republic	CZE	3954

2015	10	Denmark	DNK	15619
2016	10	Denmark	DNK	18669
2017	10	Denmark	DNK	24911
2018	10	Denmark	DNK	35768
2019	10	Denmark	DNK	53454
2015	11	Finland	FIN	37703
2016	11	Finland	FIN	31195
2017	11	Finland	FIN	48318
2018	11	Finland	FIN	39220
2019	11	Finland	FIN	.
2015	12	France	FRA	45266
2016	12	France	FRA	64815
2017	12	France	FRA	71070
2018	12	France	FRA	79367
2019	12	France	FRA	99527
2015	13	Germany	DEU	32008
2016	13	Germany	DEU	45597
2017	13	Germany	DEU	59845
2018	13	Germany	DEU	77252
2019	13	Germany	DEU	114914
2015	14	Greece	GRC	23559
2016	14	Greece	GRC	6295
2017	14	Greece	GRC	5597
2018	14	Greece	GRC	6450
2019	14	Greece	GRC	.
2015	15	Hong Kong S.A.R, CHINA	HKG	42555
2016	15	Hong Kong S.A.R, CHINA	HKG	76590
2017	15	Hong Kong S.A.R, CHINA	HKG	92115
2018	15	Hong Kong S.A.R, CHINA	HKG	73889
2019	15	Hong Kong S.A.R, CHINA	HKG	51588
2015	16	Hungary	HUN	8369
2016	16	Hungary	HUN	8786
2017	16	Hungary	HUN	8585
2018	16	Hungary	HUN	10397
2019	16	Hungary	HUN	12342
2015	17	Iceland	ISL	158
2016	17	Iceland	ISL	655
2017	17	Iceland	ISL	952
2018	17	Iceland	ISL	1203
2019	17	Iceland	ISL	1646
2015	18	Ireland	IRL	21682
2016	18	Ireland	IRL	23308
2017	18	Ireland	IRL	24398
2018	18	Ireland	IRL	23939
2019	18	Ireland	IRL	.
2015	19	Italy	ITA	82428

2016	19	Italy	ITA	101065
2017	19	Italy	ITA	93820
2018	19	Italy	ITA	98030
2019	19	Italy	ITA	105789
2015	20	Japan	JPN	399508
2016	20	Japan	JPN	401091
2017	20	Japan	JPN	400043
2018	20	Japan	JPN	417465
2019	20	Japan	JPN	440492
2015	21	South Korea	KOR	624076
2016	21	South Korea	KOR	703356
2017	21	South Korea	KOR	519908
2018	21	South Korea	KOR	972320
2019	21	South Korea	KOR	926947
2015	22	Latvia	LVA	17113
2016	22	Latvia	LVA	15768
2017	22	Latvia	LVA	17934
2018	22	Latvia	LVA	31815
2019	22	Latvia	LVA	32028
2015	23	Lithuania	LTU	480
2016	23	Lithuania	LTU	541
2017	23	Lithuania	LTU	835
2018	23	Lithuania	LTU	1368
2019	23	Lithuania	LTU	1501
2015	24	Luxembourg	LUX	11023
2016	24	Luxembourg	LUX	30710
2017	24	Luxembourg	LUX	38744
2018	24	Luxembourg	LUX	55948
2019	24	Luxembourg	LUX	52374
2015	25	Malta	MLT	281
2016	25	Malta	MLT	565
2017	25	Malta	MLT	778
2018	25	Malta	MLT	1679
2019	25	Malta	MLT	2778
2015	26	Netherlands	NLD	312160
2016	26	Netherlands	NLD	417067
2017	26	Netherlands	NLD	361015
2018	26	Netherlands	NLD	753352
2019	26	Netherlands	NLD	2462973
2015	27	Norway	NOR	4714
2016	27	Norway	NOR	8780
2017	27	Norway	NOR	8953
2018	27	Norway	NOR	10763
2019	27	Norway	NOR	11564
2015	28	Panama	PAN	1734
2016	28	Panama	PAN	1995

2017	28	Panama	PAN	3260
2018	28	Panama	PAN	3450
2019	28	Panama	PAN	2678
2015	29	Poland	POL	3520
2016	29	Poland	POL	4198
2017	29	Poland	POL	4115
2018	29	Poland	POL	3622
2019	29	Poland	POL	4100
2015	30	Portugal	PRT	5047
2016	30	Portugal	PRT	5368
2017	30	Portugal	PRT	5799
2018	30	Portugal	PRT	.
2019	30	Portugal	PRT	.
2015	31	Romania	ROU	4610
2016	31	Romania	ROU	3516
2017	31	Romania	ROU	12863
2018	31	Romania	ROU	9040
2019	31	Romania	ROU	7460
2015	32	Singapore	SGP	30511
2016	32	Singapore	SGP	34129
2017	32	Singapore	SGP	35471
2018	32	Singapore	SGP	32660
2019	32	Singapore	SGP	32022
2015	33	Slovak Republic	SVK	3264
2016	33	Slovak Republic	SVK	3297
2017	33	Slovak Republic	SVK	2636
2018	33	Slovak Republic	SVK	2509
2019	33	Slovak Republic	SVK	2576
2015	34	Slovenia	SVN	521
2016	34	Slovenia	SVN	449
2017	34	Slovenia	SVN	558
2018	34	Slovenia	SVN	787
2019	34	Slovenia	SVN	1069
2015	35	Spain	ESP	4757
2016	35	Spain	ESP	4990
2017	35	Spain	ESP	4999
2018	35	Spain	ESP	6563
2019	35	Spain	ESP	7354
2015	36	Sweden	SWE	10170
2016	36	Sweden	SWE	13322
2017	36	Sweden	SWE	16551
2018	36	Sweden	SWE	19306
2019	36	Sweden	SWE	21709
2015	37	Switzerland	CHE	2367
2016	37	Switzerland	CHE	2909
2017	37	Switzerland	CHE	4684

2018	37	Switzerland	CHE	6126
2019	37	Switzerland	CHE	7705
2015	38	Turkey	TUR	74221
2016	38	Turkey	TUR	132570
2017	38	Turkey	TUR	176411
2018	38	Turkey	TUR	222743
2019	38	Turkey	TUR	203786
2015	39	United Kingdom	GBR	381882
2016	39	United Kingdom	GBR	419451
2017	39	United Kingdom	GBR	214662
2018	39	United Kingdom	GBR	463938
2019	39	United Kingdom	GBR	487437
2015	40	United States	USA	1812665
2016	40	United States	USA	1975638
2017	40	United States	USA	2034406
2018	40	United States	USA	2171173
2019	40	United States	USA	2301163
2015	41	Bahamas	BHS	297
2016	41	Bahamas	BHS	306
2017	41	Bahamas	BHS	446
2018	41	Bahamas	BHS	540
2019	41	Bahamas	BHS	.
2015	42	Bangladesh	BGD	1094
2016	42	Bangladesh	BGD	1687
2017	42	Bangladesh	BGD	2357
2018	42	Bangladesh	BGD	3878
2019	42	Bangladesh	BGD	3573
2015	43	Bhutan	BTN	1
2016	43	Bhutan	BTN	3
2017	43	Bhutan	BTN	2
2018	43	Bhutan	BTN	6
2019	43	Bhutan	BTN	7
2015	44	Botswana	BWA	.
2016	44	Botswana	BWA	89
2017	44	Botswana	BWA	128
2018	44	Botswana	BWA	168
2019	44	Botswana	BWA	157
2015	45	Zambia	ZMB	.
2016	45	Zambia	ZMB	.
2017	45	Zambia	ZMB	969
2018	45	Zambia	ZMB	724
2019	45	Zambia	ZMB	748
2015	46	Fiji	FJI	516
2016	46	Fiji	FJI	579
2017	46	Fiji	FJI	650
2018	46	Fiji	FJI	632

2019	46	Fiji	FJI	622
2015	47	Zimbabwe	ZWE	712
2016	47	Zimbabwe	ZWE	732
2017	47	Zimbabwe	ZWE	1245
2018	47	Zimbabwe	ZWE	1733
2019	47	Zimbabwe	ZWE	.
2015	48	Samoa	WSM	10
2016	48	Samoa	WSM	46
2017	48	Samoa	WSM	43
2018	48	Samoa	WSM	90
2019	48	Samoa	WSM	76
2015	49	Estonia	EST	8204
2016	49	Estonia	EST	5525
2017	49	Estonia	EST	5418
2018	49	Estonia	EST	5614
2019	49	Estonia	EST	6164
2015	50	The Cayman Islands	CYM	568
2016	50	The Cayman Islands	CYM	620
2017	50	The Cayman Islands	CYM	1164
2018	50	The Cayman Islands	CYM	935
2019	50	The Cayman Islands	CYM	1138
2015	51	Madagascar	MDG	197
2016	51	Madagascar	MDG	115
2017	51	Madagascar	MDG	151
2018	51	Madagascar	MDG	187
2019	51	Madagascar	MDG	164
2015	52	Andorra	AND	60
2016	52	Andorra	AND	53
2017	52	Andorra	AND	116
2018	52	Andorra	AND	124
2019	52	Andorra	AND	138
2015	53	Bermuda	BMU	447
2016	53	Bermuda	BMU	478
2017	53	Bermuda	BMU	942
2018	53	Bermuda	BMU	667
2019	53	Bermuda	BMU	391
2015	54	The Cook Islands	COK	35
2016	54	The Cook Islands	COK	31
2017	54	The Cook Islands	COK	58
2018	54	The Cook Islands	COK	126
2019	54	The Cook Islands	COK	92
2015	55	Isle of Man	IMN	.
2016	55	Isle of Man	IMN	932
2017	55	Isle of Man	IMN	1410
2018	55	Isle of Man	IMN	1757
2019	55	Isle of Man	IMN	2056

2015	56	Mongolia	MNG	113
2016	56	Mongolia	MNG	282
2017	56	Mongolia	MNG	203
2018	56	Mongolia	MNG	1596
2019	56	Mongolia	MNG	2385
2015	57	Ukraine	UKR	4391834
2016	57	Ukraine	UKR	6381728
2017	57	Ukraine	UKR	8044703
2018	57	Ukraine	UKR	10006093
2019	57	Ukraine	UKR	11462494

Region	d2016	d2017	d2018	d2019	Available	SAR	MER
Asia Pacific		0	0	0	0	Yes	Yes
Asia Pacific		1	0	0	0	Yes	Yes
Asia Pacific		0	1	0	0	Yes	Yes
Asia Pacific		0	0	1	0	Yes	Yes
Asia Pacific		0	0	0	1	Yes	Yes
Central Europ		0	0	0	0	Yes	Yes
Central Europ		1	0	0	0	Yes	Yes
Central Europ		0	1	0	0	Yes	Yes
Central Europ		0	0	1	0	Yes	Yes
Central Europ		0	0	0	1	Yes	Yes
Western Euro		0	0	0	0	Yes	Yes
Western Euro		1	0	0	0	Yes	Yes
Western Euro		0	1	0	0	Yes	Yes
Western Euro		0	0	1	0	Yes	Yes
Western Euro		0	0	0	1	Yes	Yes
Latin America		0	0	0	0	Yes	No
Latin America		1	0	0	0	Yes	No
Latin America		0	1	0	0	Yes	No
Latin America		0	0	1	0	Yes	No
Latin America		0	0	0	1	Yes	No
Southern Eurc		0	0	0	0	Yes	No
Southern Eurc		1	0	0	0	Yes	No
Southern Eurc		0	1	0	0	Yes	No
Southern Eurc		0	0	1	0	Yes	No
Southern Eurc		0	0	0	1	Yes	No
North Americ		0	0	0	0	Yes	Yes
North Americ		1	0	0	0	Yes	Yes
North Americ		0	1	0	0	Yes	Yes
North Americ		0	0	1	0	Yes	Yes
North Americ		0	0	0	1	Yes	Yes
Southern Eurc		0	0	0	0	Yes	No
Southern Eurc		1	0	0	0	Yes	No
Southern Eurc		0	1	0	0	Yes	No
Southern Eurc		0	0	1	0	Yes	No
Southern Eurc		0	0	0	1	Yes	No
Offshore		0	0	0	0	Yes	Yes
Offshore		1	0	0	0	Yes	Yes
Offshore		0	1	0	0	Yes	Yes
Offshore		0	0	1	0	Yes	Yes
Offshore		0	0	0	1	Yes	Yes
Central Europ		0	0	0	0	Yes	Yes
Central Europ		1	0	0	0	Yes	Yes
Central Europ		0	1	0	0	Yes	Yes
Central Europ		0	0	1	0	Yes	Yes
Central Europ		0	0	0	1	Yes	Yes

Northern Euro	0	0	0	0	Yes	Yes
Northern Euro	1	0	0	0	Yes	Yes
Northern Euro	0	1	0	0	Yes	Yes
Northern Euro	0	0	1	0	Yes	Yes
Northern Euro	0	0	0	1	Yes	Yes
Northern Euro	0	0	0	0	Yes	Yes
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Northern Euro	0	1	0	0	Yes	Yes
Northern Euro	0	0	1	0	Yes	Yes
Northern Euro	0	0	0	1	Yes	Yes
Western Euro	0	0	0	0	Yes	No
Western Euro	1	0	0	0	Yes	No
Western Euro	0	1	0	0	Yes	No
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Central Europ	0	0	0	0	Yes	No
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Southern Euro	0	0	0	0	Yes	Yes
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Southern Euro	0	0	0	1	Yes	Yes
Asia Pacific	0	0	0	0	Yes	Yes
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Asia Pacific	0	1	0	0	Yes	Yes
Asia Pacific	0	0	1	0	Yes	Yes
Asia Pacific	0	0	0	1	Yes	Yes
Central Europ	0	0	0	0	Yes	Yes
Central Europ	1	0	0	0	Yes	Yes
Central Europ	0	1	0	0	Yes	Yes
Central Europ	0	0	1	0	Yes	Yes
Central Europ	0	0	0	1	Yes	Yes
Northern Euro	0	0	0	0	Yes	Yes
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Western Euro	0	0	0	0	Yes	Yes
Western Euro	1	0	0	0	Yes	Yes
Western Euro	0	1	0	0	Yes	Yes
Western Euro	0	0	1	0	Yes	Yes
Western Euro	0	0	0	1	Yes	Yes
Southern Euro	0	0	0	0	Yes	Yes

Southern Euro	1	0	0	0	Yes	Yes
Southern Euro	0	1	0	0	Yes	Yes
Southern Euro	0	0	1	0	Yes	Yes
Southern Euro	0	0	0	1	Yes	Yes
Asia Pacific	0	0	0	0	Yes	No
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Asia Pacific	1	0	0	0	Yes	Yes
Asia Pacific	0	1	0	0	Yes	Yes
Asia Pacific	0	0	1	0	Yes	Yes
Asia Pacific	0	0	0	1	Yes	Yes
Eastern Europ	0	0	0	0	Yes	Yes
Eastern Europ	1	0	0	0	Yes	Yes
Eastern Europ	0	1	0	0	Yes	Yes
Eastern Europ	0	0	1	0	Yes	Yes
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Eastern Europ	0	0	0	0	Yes	Yes
Eastern Europ	1	0	0	0	Yes	Yes
Eastern Europ	0	1	0	0	Yes	Yes
Eastern Europ	0	0	1	0	Yes	Yes
Eastern Europ	0	0	0	1	Yes	Yes
Central Europ	0	0	0	0	Yes	No
Central Europ	1	0	0	0	Yes	No
Central Europ	0	1	0	0	Yes	No
Central Europ	0	0	1	0	Yes	No
Central Europ	0	0	0	1	Yes	No
Offshore	0	0	0	0	Yes	Yes
Offshore	1	0	0	0	Yes	Yes
Offshore	0	1	0	0	Yes	Yes
Offshore	0	0	1	0	Yes	Yes
Offshore	0	0	0	1	Yes	Yes
Western Euro	0	0	0	0	Yes	No
Western Euro	1	0	0	0	Yes	No
Western Euro	0	1	0	0	Yes	No
Western Euro	0	0	1	0	Yes	No
Western Euro	0	0	0	1	Yes	No
Northern Euro	0	0	0	0	Yes	Yes
Northern Euro	1	0	0	0	Yes	Yes
Northern Euro	0	1	0	0	Yes	Yes
Northern Euro	0	0	1	0	Yes	Yes
Northern Euro	0	0	0	1	Yes	Yes
Offshore	0	0	0	0	Yes	Yes
Offshore	1	0	0	0	Yes	Yes

Offshore	0	1	0	0	Yes	Yes
Offshore	0	0	1	0	Yes	Yes
Offshore	0	0	0	1	Yes	Yes
Eastern Europ	0	0	0	0	Yes	No
Eastern Europ	1	0	0	0	Yes	No
Eastern Europ	0	1	0	0	Yes	No
Eastern Europ	0	0	1	0	Yes	No
Eastern Europ	0	0	0	1	Yes	No
Southern Eurc	0	0	0	0	Yes	Yes
Southern Eurc	1	0	0	0	Yes	Yes
Southern Eurc	0	1	0	0	Yes	Yes
Southern Eurc	0	0	1	0	Yes	Yes
Southern Eurc	0	0	0	1	Yes	Yes
Eastern Europ	0	0	0	0	Yes	No
Eastern Europ	1	0	0	0	Yes	No
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Asia Pacific	0	0	0	0	Yes	Yes
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Northern Eurc	0	0	0	1	Yes	Yes
Central Europ	0	0	0	0	Yes	Yes
Central Europ	1	0	0	0	Yes	Yes
Central Europ	0	1	0	0	Yes	Yes

Central Europ	0	0	1	0	Yes	Yes
Central Europ	0	0	0	1	Yes	Yes
Southern Eurc	0	0	0	0	Yes	Yes
Southern Eurc	1	0	0	0	Yes	Yes
Southern Eurc	0	1	0	0	Yes	Yes
Southern Eurc	0	0	1	0	Yes	Yes
Southern Eurc	0	0	0	1	Yes	Yes
Western Euro	0	0	0	0	Yes	Yes
Western Euro	1	0	0	0	Yes	Yes
Western Euro	0	1	0	0	Yes	Yes
Western Euro	0	0	1	0	Yes	Yes
Western Euro	0	0	0	1	Yes	Yes
North Americ	0	0	0	0	Yes	Yes
North Americ	1	0	0	0	Yes	Yes
North Americ	0	1	0	0	Yes	Yes
North Americ	0	0	1	0	Yes	Yes
North Americ	0	0	0	1	Yes	Yes
Offshore	0	0	0	0	Yes	Yes
Offshore	1	0	0	0	Yes	Yes
Offshore	0	1	0	0	Yes	Yes
Offshore	0	0	1	0	Yes	Yes
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Africa	0	0	0	1	Yes	Yes
Asia Pacific	0	0	0	0	Yes	Yes
Asia Pacific	1	0	0	0	Yes	Yes
Asia Pacific	0	1	0	0	Yes	Yes
Asia Pacific	0	0	1	0	Yes	Yes

Asia Pacific	0	0	0	1	Yes	Yes
Africa	0	0	0	0	Yes	Yes
Africa	1	0	0	0	Yes	Yes
Africa	0	1	0	0	Yes	Yes
Africa	0	0	1	0	Yes	Yes
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Asia Pacific	1	0	0	0	Yes	Yes
Asia Pacific	0	1	0	0	Yes	Yes
Asia Pacific	0	0	1	0	Yes	Yes
Asia Pacific	0	0	0	1	Yes	Yes
Northern Eurc	0	0	0	0	Yes	No
Northern Eurc	1	0	0	0	Yes	No
Northern Eurc	0	1	0	0	Yes	No
Northern Eurc	0	0	1	0	Yes	No
Northern Eurc	0	0	0	1	Yes	No
Offshore	0	0	0	0	Yes	Yes
Offshore	1	0	0	0	Yes	Yes
Offshore	0	1	0	0	Yes	Yes
Offshore	0	0	1	0	Yes	Yes
Offshore	0	0	0	1	Yes	Yes
Offshore	0	0	0	0	Yes	Yes
Offshore	1	0	0	0	Yes	Yes
Offshore	0	1	0	0	Yes	Yes
Offshore	0	0	1	0	Yes	Yes
Offshore	0	0	0	1	Yes	Yes
Southern Eurc	0	0	0	0	Yes	Yes
Southern Eurc	1	0	0	0	Yes	Yes
Southern Eurc	0	1	0	0	Yes	Yes
Southern Eurc	0	0	1	0	Yes	Yes
Southern Eurc	0	0	0	1	Yes	Yes
Offshore	0	0	0	0	Yes	Yes
Offshore	1	0	0	0	Yes	Yes
Offshore	0	1	0	0	Yes	Yes
Offshore	0	0	1	0	Yes	Yes
Offshore	0	0	0	1	Yes	Yes
Offshore	0	0	0	0	Yes	Yes
Offshore	1	0	0	0	Yes	Yes
Offshore	0	1	0	0	Yes	Yes
Offshore	0	0	1	0	Yes	Yes
Offshore	0	0	0	1	Yes	Yes
Offshore	0	0	0	0	Yes	Yes
Offshore	1	0	0	0	Yes	Yes
Offshore	0	1	0	0	Yes	Yes
Offshore	0	0	1	0	Yes	Yes
Offshore	0	0	0	1	Yes	Yes

Asia Pacific	0	0	0	0	Yes	Yes
Asia Pacific	1	0	0	0	Yes	Yes
Asia Pacific	0	1	0	0	Yes	Yes
Asia Pacific	0	0	1	0	Yes	Yes
Asia Pacific	0	0	0	1	Yes	Yes
Eastern Europ	0	0	0	0	Yes	Yes
Eastern Europ	1	0	0	0	Yes	Yes
Eastern Europ	0	1	0	0	Yes	Yes
Eastern Europ	0	0	1	0	Yes	Yes
Eastern Europ	0	0	0	1	Yes	Yes

Initial MER	Rating		GDP	GDP/capita	Bank capital to	Liquid liabilitie
PC		2	1,35169E+12	56755,72171	6,175417973	109,43
PC		2	1,20885E+12	49971,13146	6,704061782	111,691
PC		2	1,32919E+12	54027,96682	7,136161695	111,087
PC		2	1,43288E+12	57354,96405	7,105988486	.
PC		2	1,39657E+12	55060,3261	7,5262285	.
PC		2	3,81818E+11	44178,04738	7,446891279	90,3446
PC		2	3,95569E+11	45276,83144	7,334234175	91,5824
PC		2	4,17238E+11	47426,51196	7,541992275	93,1049
PC		2	4,55095E+11	51478,28526	7,707002394	.
PC		2	4,45075E+11	50137,66278	7,949258695	.
LC		3	4,6215E+11	40991,80814	6,783034374	123,537
LC		3	4,7574E+11	41984,10303	7,053282196	124,777
LC		3	5,02698E+11	44192,62303	7,549625197	123,134
LC		3	5,43734E+11	47583,07494	7,614146331	.
LC		3	5,33097E+11	46420,66377	7,446390627	.
.	.		1,80221E+12	8814,000987	8,460618166	77,5074
.	.		1,7957E+12	8710,09669	9,272248305	82,6837
.	.		2,06283E+12	9925,386238	10,04718606	84,5793
.	.		1,88548E+12	9001,234249	10,06443595	.
.	.		1,83976E+12	8717,186278	10,21089379	.
.	.		50647442757	7055,935673	12,01590157	80,2208
.	.		53806894796	7548,855007	11,62960744	81,103
.	.		58971520599	8334,081728	11,3934048	81,8124
.	.		66230155100	9427,73043	10,82327218	.
.	.		68558815112	9828,148515	11,59431785	.
LC		3	1,55613E+12	43585,51198	5,067827011	.
LC		3	1,52824E+12	42322,48478	5,160559391	.
LC		3	1,64988E+12	45148,55271	5,223244745	.
LC		3	1,71626E+12	46313,17137	5,202677391	.
LC		3	1,73643E+12	46194,72523	5,218075498	.
.	.		49525747504	11781,73479	12,6826346	69,5461
.	.		51601147666	12361,48383	14,04336544	69,6771
.	.		55481644098	13451,62495	14,82323773	70,0513
.	.		61375222347	15014,08502	13,90303792	.
.	.		60752588976	14936,10055	13,85279694	.
LC		3	4708336756	23333,71491	10,11403421	200,879
LC		3	4909498943	24532,51906	10,31351607	205,679
LC		3	5153091158	26338,69434	9,036913979	207,285
LC		3	5517361238	28689,70672	8,225598417	.
LC		3	.	27858,371	9,01047899	.
LC		3	1,88033E+11	17829,69832	7,524656077	75,7131
LC		3	1,96272E+11	18575,23203	7,257311629	77,976
LC		3	2,18629E+11	20636,19995	6,480188718	80,1115
LC		3	2,48909E+11	23415,84363	6,543840312	.
LC		3	2,50681E+11	23494,5962	6,835157503	.

PC		2	3,02673E+11	53254,85637	7,790802433	64,7989
PC		2	3,13116E+11	54663,99837	7,386260854	63,3095
PC		2	3,32121E+11	57610,09818	6,896164929	60,5075
PC		2	3,56879E+11	61598,5367	6,979375706	.
PC		2	3,50104E+11	60170,34264	7,374379355	.
LC		3	2,3444E+11	42784,69836	5,601509764	75,1502
LC		3	2,40608E+11	43784,28396	6,457187183	76,6398
LC		3	2,55232E+11	46336,66325	9,025842138	76,5288
LC		3	2,75947E+11	50030,87731	9,303519062	.
LC		3	2,69296E+11	48782,78848	6,845244092	.
.	.		2,43821E+12	36638,18493	5,79380342	91,2062
.	.		2,47129E+12	37037,37419	6,24897238	93,8062
.	.		2,59515E+12	38812,16103	6,594008456	97,6455
.	.		2,78786E+12	41631,09074	6,525498551	.
.	.		2,71552E+12	40493,92857	6,610560832	.
.	.		3,35624E+12	41086,72967	5,94	90,5693
.	.		3,4675E+12	42107,51727	5,98	92,9247
.	.		3,6826E+12	44552,81937	6,33	93,9221
.	.		3,96377E+12	47810,50767	6,47	.
.	.		3,86112E+12	46445,2491	6,31	.
LC		3	1,96591E+11	18167,77373	9,994418654	98,843
LC		3	1,95222E+11	18116,45965	10,70009327	88,6556
LC		3	2,03588E+11	18930,21863	11,99737325	89,7151
LC		3	2,18138E+11	20324,30499	10,71579985	.
LC		3	2,09853E+11	19582,53598	10,97830461	.
LC		3	3,09384E+11	42431,88828	9,47	348,58
LC		3	3,20838E+11	43731,10682	9,784437604	362,219
LC		3	3,41244E+11	46165,85651	9,833592331	368,922
LC		3	3,61697E+11	48543,40099	9,491409282	.
LC		3	3,65712E+11	48713,47375	9,936605644	.
PC		2	1,25074E+11	12706,89121	.	56,5443
PC		2	1,28471E+11	13090,50673	.	57,8185
PC		2	1,42962E+11	14605,85435	.	57,7188
PC		2	1,60419E+11	16410,18726	.	.
PC		2	1,63469E+11	16731,82151	.	.
PC		2	1,77499E+11	52564,42918	21,05682283	73,3545
PC		2	1,74896E+11	61466,80395	20,08117648	67,6386
PC		2	1,95473E+11	71310,93926	19,33499915	64,3333
PC		2	2,24228E+11	72968,70423	17,03455278	.
PC		2	2,34094E+11	66944,83308	16,65787159	.
LC		3	2,915E+11	61995,4228	13,97379448	97,9966
LC		3	3,00523E+11	63197,0824	13,52653797	99,3796
LC		3	3,35663E+11	69822,34708	14,3478431	97,9057
LC		3	3,82674E+11	78621,22793	14,85966214	.
LC		3	3,88699E+11	78660,95646	13,47394531	.
LC		3	1,8359E+12	30230,2263	6,185530291	88,7702

LC		3	1,8758E+12	30939,71425	5,493010154	90,4453
LC		3	1,9618E+12	32406,72032	6,635084795	92,9073
LC		3	2,09154E+12	34615,75689	6,333320109	.
LC		3	2,00358E+12	33228,23668	6,712811712	.
.	.		4,38948E+12	34524,46986	.	214,297
.	.		4,92254E+12	38761,81815	.	217,853
.	.		4,86686E+12	38386,51115	.	220,209
.	.		4,95481E+12	39159,42356	.	.
.	.		5,08177E+12	40246,88013	.	.
LC		3	1,46577E+12	28732,23108	8,028209415	130,835
LC		3	1,50011E+12	29288,87044	7,87319981	133,782
LC		3	1,6239E+12	31616,8434	7,993132725	135,344
LC		3	1,72485E+12	33422,94421	7,955582859	.
LC		3	1,64674E+12	31846,21823	.	.
C		4	27239653844	13774,60527	10,06332947	61,4512
C		4	28052325862	14315,79289	10,07565007	63,0363
C		4	30458763246	15682,22145	11,13043539	61,7035
C		4	34416012859	17858,27998	12,80228965	.
C		4	34102913582	17828,89466	9,704633034	.
PC		2	41418872976	14258,22933	11,05792505	51,0548
PC		2	43018087238	14998,12506	8,627718702	58,4381
PC		2	47758736932	16885,40739	9,386035351	57,868
PC		2	53722883091	19176,17652	9,605509749	.
PC		2	54627411860	19601,89083	6,884604165	.
.	.		57744457955	101376,4966	7,010517614	622,696
.	.		60691483443	104278,391	7,355653733	652,929
.	.		64181944723	107627,151	8,350982405	655,247
.	.		70919958016	116654,2611	7,978708957	.
.	.		71104919108	114704,5942	7,44086666	.
LC		3	11091434435	24921,60357	7,187747405	159,032
LC		3	11665231192	25617,82691	7,398098465	162,729
LC		3	13146963159	28091,86165	8,520001727	160,511
LC		3	14750790658	30437,22151	8,402025239	.
LC		3	14989415684	29820,60325	8,888460997	.
.	.		7,65265E+11	45175,23189	5,555060361	121,915
.	.		7,83528E+11	46007,85292	5,689785743	118,975
.	.		8,3387E+11	48675,22234	6,077995787	116,311
.	.		9,14043E+11	53044,53244	6,162503131	.
.	.		9,07051E+11	52331,31673	6,212310141	.
PC		2	3,85802E+11	74355,51586	.	59,1403
PC		2	3,6882E+11	70459,1825	.	62,672
PC		2	3,98394E+11	75496,75406	.	62,2743
PC		2	4,34167E+11	81734,46557	.	.
PC		2	4,03336E+11	75419,63487	.	.
LC		3	54091700000	13630,30797	10,16602664	67,8544
LC		3	57907700000	14343,96363	11,44967953	64,1639

LC		3	62219000000	15150,34561	12,48097873		63,0628
LC		3	65128200000	15592,57368	12,48736664	.	
LC		3	66800800000	15731,01603	.	.	
.	.		4,77812E+11	12578,49547	9,369575568		61,6271
.	.		4,7263E+11	12447,43959	9,514343125		64,6357
.	.		5,26509E+11	13864,68176	10,01778182		65,042
.	.		5,87412E+11	15468,48222	9,770492632	.	
.	.		5,95858E+11	15692,50703	9,563012313	.	
LC		3	1,99314E+11	19242,36647	7,206073883		95,1823
LC		3	2,06286E+11	19978,40121	6,532966822		97,3506
LC		3	2,21358E+11	21490,42986	7,656912471		99,9617
LC		3	2,42313E+11	23562,55452	7,039359602	.	
LC		3	2,38785E+11	23252,05852	7,66166516	.	
.	.		1,77729E+11	8969,148921	8,178320995		38,5057
.	.		1,88129E+11	9548,587403	8,924362057		38,9727
.	.		2,11695E+11	10807,79539	8,888647238		38,454
.	.		2,41457E+11	12399,88934	9,342160174	.	
.	.		2,50077E+11	12919,52964	10,19908107	.	
LC		3	3,08004E+11	55646,61875	9,000746071		123,449
LC		3	3,18652E+11	56828,29535	9,229952907		126,023
LC		3	3,41863E+11	60913,74533	9,177550102		127,628
LC		3	3,73217E+11	66188,7794	9,025732078	.	
LC		3	3,72063E+11	65233,28244	9,323883966	.	
PC		2	88467555244	16310,98841	11,12241104		63,2096
PC		2	89655253976	16508,67036	10,97713003		66,2086
PC		2	95494424979	17556,60082	10,7723217		67,2862
PC		2	1,05702E+11	19406,34753	10,57699455	.	
PC		2	1,0508E+11	19266,2755	10,43667218	.	
PC		2	43090173395	20881,76693	.		65,5713
PC		2	44736333522	21663,64341	.		67,0104
PC		2	48586603448	23512,81727	.		67,1681
PC		2	54161636035	26115,91337	10,68824839	.	
PC		2	54174227309	25946,18219	10,61128698	.	
C		4	1,19512E+12	25732,01836	7,443005041		108,246
C		4	1,23208E+12	26505,34322	7,788720614		109,728
C		4	1,31254E+12	28170,16786	7,615906488		109,74
C		4	1,42215E+12	30389,36099	7,552418118	.	
C		4	1,39349E+12	29600,37825	7,592382727	.	
LC		3	5,05104E+11	51545,48361	.		64,6267
LC		3	5,15655E+11	51965,15715	6,122644188		66,7741
LC		3	5,41019E+11	53791,50873	6,128294357		70,0173
LC		3	5,55455E+11	54589,06039	6,184781181	.	
LC		3	5,30884E+11	51615,02065	6,328285226	.	
LC		3	6,79832E+11	82081,59716	7,290805951		188,336
LC		3	6,71309E+11	80172,23209	7,120629094		189,897
LC		3	6,7995E+11	80449,99451	8,017107046	.	

LC	3	7,05141E+11	82818,10816	8,300509843	.	
LC	3	7,03082E+11	81993,72713	8,59195491	.	
LC	3	8,64314E+11	11006,24974	11,00131461		42,8183
LC	3	8,69683E+11	10895,31869	10,72799293		44,341
LC	3	8,58989E+11	10591,47437	10,71991578		43,756
LC	3	7,78382E+11	9455,593654	10,79392098	.	
LC	3	7,61425E+11	9126,561346	11,74870387	.	
LC	3	2,92859E+12	44974,83188	6,838229264		134,022
LC	3	2,69428E+12	41064,13343	7,025170524		135,721
LC	3	2,66623E+12	40361,41738	6,78469169		141,888
LC	3	2,86067E+12	43043,22782	6,816460065	.	
LC	3	2,82911E+12	42330,11754	.	.	
PC	2	1,82247E+13	56839,38177	11,71105298		73,4958
PC	2	1,8715E+13	57951,58408	11,58548941		74,972
PC	2	1,95194E+13	60062,22231	11,65000958		75,2735
PC	2	2,05802E+13	62996,47129	11,68621915	.	
PC	2	2,14332E+13	65297,51751	11,77650334	.	
PC	2	11710800000	31295,06208	.		54,9985
PC	2	11928500000	31562,63974	.		56,1162
PC	2	12490700000	32718,6381	.		57,1725
PC	2	13022100000	33767,50337	.	.	
PC	2	13578800000	34863,7421	.	.	
PC	2	1,95079E+11	1248,453398	5,546805146		56,127
PC	2	2,21415E+11	1401,620628	5,631425062		56,9249
PC	2	2,49711E+11	1563,913699	5,175476795		57,7717
PC	2	2,74039E+11	1698,350394	4,74201086	.	
PC	2	3,02571E+11	1855,739824	5,168285407	.	
NC	1	2003598213	2752,664208	17,6113939		61,0014
NC	1	2158972129	2930,562989	15,44890886		62,5204
NC	1	2450364928	3286,574703	12,97109772		65,6274
NC	1	2446866405	3243,486036	13,73652938	.	
NC	1	2530547158	3316,175714	12,17622989	.	
NC	1	14420593484	6799,870178	8,524321018		42,2143
NC	1	15646354089	7243,870253	8,440349226		40,4209
NC	1	17405588070	7893,232534	8,766129725		39,9119
NC	1	18663265549	8279,601739	9,445044144	.	
NC	1	18340480936	7961,325181	11,93477228	.	
LC	3	21243339048	1337,795586	11,16038541		18,3851
LC	3	20954754378	1280,578447	12,08671141		18,2512
LC	3	25868165345	1534,866751	11,234619		18,596
LC	3	26312140829	1516,390661	11,15824046	.	
LC	3	23309773923	1305,063254	11,09037391	.	
PC	2	4682546881	5390,745258	8,484491747		50,35
PC	2	4930204220	5651,318055	9,170700194		54,6964
PC	2	5353404419	6101,030839	8,864193639		56,4113
PC	2	5581393121	6317,487853	9,937814995	.	

PC		2	5496250694	6175,88872	10,95989152	.
PC		2	19963120600	1445,071062	.	22,7646
PC		2	20548678100	1464,583529	.	25,2076
PC		2	22040902300	1548,170056	.	30,2901
PC		2	24311560500	1683,740577	.	.
PC		2	21440758800	1463,98591	.	.
PC		2	788307330,6	4073,66601	16,2	33,8598
PC		2	799376439,5	4109,165135	16,345366	35,1536
PC		2	832153612,6	4259,765001	15,77	37,4558
PC		2	821496064,5	4188,528346	16,616114	.
PC		2	852250191	4324,014018	16,24512706	.
.	.		23048864243	17522,23019	10,75402971	71,2828
.	.		24259552889	18437,25282	10,82605197	73,9156
.	.		26951648829	20458,46073	12,77038406	72,9985
.	.		30631142227	23170,70738	12,71387377	.
.	.		31471100656	23723,30611	12,07431823	.
PC		2	4708336756	76280,48662	.	.
PC		2	4909498943	78465,35733	.	.
PC		2	5153091158	81302,12297	.	.
PC		2	5517361238	85975,02474	.	.
PC		2	.	.	.	.
NC		1	11323023787	467,2353994	11,5928709	23,5359
NC		1	11848615018	475,9554172	10,73195445	20,8128
NC		1	13176313233	515,2927249	10,3017242	22,8318
NC		1	13853433948	527,5013261	10,60891157	.
NC		1	14114631281	523,3590645	10,06591274	.
LC		3	2789870188	35762,52307	.	.
LC		3	2896679212	37474,66541	.	.
LC		3	3000180750	38962,88035	.	.
LC		3	3218316013	41793,05526	.	.
LC		3	3154057987	40886,39116	.	.
C		4	6654541000	102005,6256	.	.
C		4	6899911000	106885,8785	.	.
C		4	7142316000	111820,5815	.	.
C		4	7224329000	113021,4174	.	.
C		4	7484113000	117089,2863	.	.
LC		3	.	.	.	.
LC		3	.	.	.	.
LC		3	.	.	.	.
LC		3	.	.	.	.
LC		3	.	.	.	.
LC		3	7085288006	85124,92498	.	.
LC		3	6846691871	82206,009	.	.
LC		3	6979581725	83489,81704	.	.
LC		3	7491969313	89108,42814	.	.
LC		3	.	.	.	.

PC	2	11749620620	3918,579174	.		45,3114
PC	2	11186734674	3660,150746	.		46,7898
PC	2	11425755280	3669,41754	.		50,6255
PC	2	13108769496	4134,987198	.	.	
PC	2	13996719329	4339,843279	.	.	
LC	3	91030959455	2124,662319	8,01647621		37,4259
LC	3	93355993629	2187,73051	9,781221922		30,1439
LC	3	1,1219E+11	2640,675677	11,9029128		27,1971
LC	3	1,30902E+11	3096,817402	10,7659697	.	
LC	3	1,53781E+11	3659,031312	13,50503019	.	

Domestic cred	Private credit l	Bank deposits	Central bank a	Gini Coefficie	Government	Voice and Ac
136,31738	137,536	102,579	0,533403	.	1,56	1,36
142,4231683	141,369	104,85	0,717191	.	1,57	1,35
140,2926654	140,433	96,1906	0,539303	.	1,54	1,39
139,5259087	.	.	.		1,60	1,43
135,8407547	.	.	.		1,57	1,32
85,89120788	84,7514	78,4534	2,61299	30,5	1,48	1,38
83,1743254	82,4659	79,9319	6,48676	30,8	1,51	1,34
84,15090153	81,69	81,3851	10,7219	29,7	1,46	1,34
84,3347535	.	.	.	30,8	1,45	1,38
85,83456195	.	.	.		1,49	1,33
60,63286564	59,1908	108,189	2,86505	27,7	1,44	1,39
63,37673015	61,7663	110,146	7,38124	27,6	1,33	1,38
65,10467288	63,2854	109,614	12,6298	27,4	1,18	1,38
68,03123413	.	.	.	27,2	1,17	1,40
70,14903089	.	.	.		1,03	1,37
66,82970064	70,1774	55,346	20,0886	51,9	-0,18	0,46
62,16956213	67,8268	59,2595	22,5593	53,3	-0,17	0,45
59,50382094	63,7813	62,2984	24,2408	53,3	-0,29	0,45
61,22325727	.	.	.	53,9	-0,45	0,40
63,93441157	.	.	.	53,4	-0,19	0,34
54,92277352	55,8082	67,2062	0,079325	38,6	0,21	0,43
52,13942224	52,0446	67,5696	0,074153	40,6	0,30	0,40
49,96831601	49,8052	67,72	0,069519	40,4	0,26	0,38
50,44045168	.	.	.	41,3	0,27	0,32
49,79655137	.	.	.		0,34	0,38
.	.	.	4,6652	33,7	1,76	1,47
.	.	.	4,71937	32,7	1,78	1,45
.	.	.	4,62464	33,3	1,85	1,48
.	.	.	.		1,72	1,53
.	.	.	.		1,73	1,46
64,4233387	65,7553	63,778	0,006067	31,1	0,51	0,56
60,20155583	60,961	63,5154	0,006093	30,9	0,49	0,53
57,08092782	57,5896	63,3391	0,006017	30,4	0,57	0,51
55,40840211	.	.	.	29,7	0,46	0,50
54,42082835	.	.	.		0,41	0,53
244,1908976	247,982	175,044	0,116737	34	1,05	1,03
217,6409743	.	.	0,108255	32,9	0,96	1,05
193,6195028	.	.	0,100167	31,4	0,92	1,06
137,703026	.	.	.	32,7	0,92	1,04
112,0210434	.	.	.		0,99	1,08
49,54198338	48,5406	65,8606	0,003695	25,9	1,05	1,04
51,05880435	49,7776	67,6313	0,003345	25,4	1,04	1,03
50,90670769	50,2297	69,5008	0,002884	24,9	1,01	0,97
51,34685065	.	.	.	25	0,92	0,93
50,64587136	.	.	.		0,89	0,94

169,9677082	169,976	53,243	0,007027	28,2	1,85	1,55
166,5609788	166,31	54,5099	0,004536	28,2	1,88	1,54
161,8070096	163,015	56,2718	0,002473	28,7	1,80	1,52
161,2404034	.	.	.	28,2	1,87	1,61
159,7239387	.	.	.		1,94	1,58
94,44851811	93,1553	64,9835	1,9507	27,1	1,81	1,54
93,99957705	93,2908	66,5871	6,20142	27,1	1,83	1,53
93,52108811	92,5026	66,9206	9,86498	27,4	1,94	1,55
94,16726582	.	.	.	27,3	1,98	1,61
95,12047091	.	.	.		1,93	1,59
95,090046	93,5799	76,7879	3,93389	32,7	1,44	1,21
97,37432351	94,952	78,8187	9,10781	31,9	1,41	1,14
101,3718189	96,8093	81,437	14,8686	31,6	1,35	1,15
104,3838086	.	.	.	32,4	1,48	1,18
107,6418101	.	.	.		1,38	1,14
78,12139397	77,123	79,7663	1,54116	31,7	1,74	1,42
77,45452573	75,7677	81,0994	5,22441	31,9	1,73	1,36
77,76815569	75,4829	82,1452	9,23157	.	1,72	1,39
78,39072104	.	.	.		1,62	1,42
80,17668633	.	.	.		1,59	1,34
112,2203796	114,236	82,3459	6,81318	36	0,26	0,65
107,3716382	108,795	70,9954	6,85191	35	0,23	0,67
99,06191457	101,738	70,8158	6,99667	34,4	0,31	0,71
89,18346768	.	.	.	32,9	0,34	0,86
79,18424206	.	.	.		0,41	0,94
207,8993282	212,082	334,551	.		1,91	0,51
214,3139467	201,608	347,41	.		1,84	0,38
223,390933	214,125	353,393	.		1,90	0,43
219,9289106	.	.	.		1,90	0,47
235,7217552	.	.	.		1,74	0,21
35,14533101	38,4193	45,0126	0,303932	30,4	0,50	0,56
33,45220909	34,2699	45,6685	0,149874	30,3	0,46	0,40
32,47548277	32,4091	45,508	0,144079	30,6	0,52	0,37
32,41901494	.	.	.	29,6	0,49	0,32
33,46992729	.	.	.		0,50	0,22
87,87636203	87,0834	71,3229	5,51892	26,8	1,49	1,38
84,90283848	82,9748	65,5502	2,8082	27,2	1,39	1,36
87,67602972	84,186	62,1299	1,83755	26,1	1,45	1,38
92,76085162	.	.	.		1,47	1,41
90,60401729	.	.	.		1,52	1,33
53,10892392	56,7524	68,185	15,0535	31,8	1,53	1,33
48,12803987	49,6353	71,8195	16,5534	32,8	1,33	1,29
44,23438554	44,7847	71,0654	16,3596	31,4	1,29	1,29
41,07818292	.	.	.		1,42	1,32
36,96668577	.	.	.		1,28	1,34
87,34519182	87,4438	78,0547	9,83485	35,4	0,45	1,03

84,94363796	84,9696	79,2351	15,2365	35,2	0,53	1,03
80,78255305	81,9551	81,2633	21,3868	35,9	0,50	1,05
76,73080649	.	.	.		0,41	1,05
74,33978099	.	.	.		0,46	0,97
162,7281536	159,35	215,043	52,4851	.	1,78	0,99
164,7706266	161,19	218,631	65,3124	.	1,82	0,98
169,8143277	163,642	221,003	73,4169	.	1,62	1,00
169,9592324	.	.	.		1,68	1,02
176,2396879	.	.	.		1,59	0,96
132,1407127	128,494	119,949	1,28859	.	1,01	0,63
134,8257914	130,423	122,709	1,0678	31,4	1,06	0,64
136,4924733	133,001	123,835	0,975497	.	1,07	0,74
141,1550144	.	.	.		1,18	0,80
151,6882658	.	.	.		1,38	0,77
48,32889117	49,7213	40,5622	1,07754	34,2	1,09	0,85
46,72265552	47,2088	42,3239	2,53659	34,3	1,01	0,84
42,15521211	43,1244	41,8144	3,31338	35,6	0,90	0,80
36,62000761	.	.		35,1	1,04	0,81
34,57272209	.	.	.		1,11	0,88
41,55766482	40,5109	41,6567	1,22446	37,4	1,18	0,97
42,68978892	41,2074	43,1569	3,06356	38,4	1,07	1,00
40,97804498	40,4345	43,1183	3,8719	37,3	0,97	0,99
40,3947421	.	.		35,7	1,07	0,92
38,88734167	.	.	.		1,04	1,02
95,43691322	92,16	385,754	0,980936	32,9	1,72	1,55
99,08646204	97,3554	397,226	2,26199	31,7	1,69	1,50
103,3473826	102,419	399,724	2,89249	34,5	1,68	1,52
106,3242683	.	.		35,4	1,78	1,57
107,2936575	.	.	.		1,73	1,52
85,26605376	87,1546	140,928	5,9019	29,4	0,85	1,20
81,77545593	81,997	143,685	8,90969	29,1	0,96	1,20
76,357066	76,7676	140,757	10,304	29,2	1,00	1,17
75,99658279	.	.		28,7	0,97	1,12
75,16031482	.	.	.		0,86	1,11
111,6036336	113,148	100,408	2,08536	28,2	1,83	1,56
114,5655246	111,735	98,2081	5,99899	28,2	1,83	1,54
111,1438658	110,936	96,9775	9,72073	28,5	1,85	1,57
105,4856219	.	.		28,1	1,85	1,60
100,029744	.	.	.		1,80	1,56
138,6784963	134,49	58,3657	0,021635	27,5	1,86	1,69
145,8085927	142,78	60,3416	0,015664	28,5	1,87	1,66
146,4868716	141,68	61,6311	0,011429	27	1,98	1,69
144,3367621	.	.		27,6	1,89	1,73
151,3905887	.	.	.		1,86	1,69
85,31330866	78,4952	66,412	10,2789	50,8	0,29	0,56
86,74549596	77,7589	62,6607	9,71258	50,4	0,19	0,52

87,14141015	78,6015	61,485	9,30182	49,9	0,02	0,52
86,5838255	.	.	.	49,2	-0,02	0,57
86,83744047	.	.	.	49,8	0,07	0,62
53,56507535	51,9022	53,5721	0,00128	31,8	0,80	1,04
54,41781993	52,8463	55,7538	0,001175	31,2	0,71	0,84
52,4582189	51,6862	55,6892	0,00108	29,7	0,64	0,78
52,53377829	.	.	.	30,2	0,66	0,72
50,80275801	.	.	.	.	0,60	0,70
119,8348531	122,345	80,1822	3,48221	35,5	1,22	1,13
111,2430748	113,353	82,1243	9,13039	35,2	1,21	1,16
102,606207	105,146	84,8384	12,8384	33,8	1,33	1,21
96,9928843	.	.	.	33,5	1,21	1,21
90,71544782	.	.	.	.	1,15	1,24
29,92980237	35,7018	32,4191	.	35,9	-0,06	0,49
28,12767901	33,4169	32,3907	.	34,4	-0,17	0,54
26,47339333	31,0008	31,614	.	36	-0,17	0,52
25,72739123	.	.	.	35,8	-0,25	0,46
24,71600388	.	.	.	.	-0,28	0,49
122,4213538	126,138	115,612	1,78335	.	2,24	-0,16
123,8724342	126,856	117,574	1,95559	.	2,21	-0,15
121,4777354	127,846	118,592	2,01873	.	2,22	-0,17
118,9411619	.	.	.	.	2,23	-0,06
120,7801442	.	.	.	.	2,22	-0,18
52,73321372	50,6234	49,8074	2,64395	26,5	0,84	0,97
57,07118384	54,2697	52,1789	6,65956	25,2	0,89	0,96
60,18141657	57,286	53,105	8,89895	.	0,80	0,94
61,97090266	.	.	.	25	0,71	0,88
62,89592359	.	.	.	.	0,67	0,91
49,88664735	51,3306	53,3926	3,27855	25,4	0,97	0,99
46,64183861	47,353	54,6755	8,42732	24,8	1,13	1,01
45,06457222	44,5703	55,0942	12,4276	24,2	1,17	1,01
43,32055538	.	.	.	24,6	1,13	0,99
42,45886934	.	.	.	.	1,08	1,01
119,2608506	121,449	95,5009	5,6111	36,2	1,17	1,04
111,8075307	111,554	96,826	11,1507	35,8	1,12	1,04
105,8952531	104,946	96,8128	17,3351	34,7	1,03	1,03
99,4891388	.	.	.	34,7	1,00	1,07
104,1851038	.	.	.	.	1,00	1,09
126,6334465	125,353	62,6981	2,11027	29,2	1,82	1,57
128,5219741	125,976	65,1938	5,32031	29,6	1,77	1,56
131,2817426	128,164	68,3736	7,19686	28,8	1,84	1,58
131,8716958	.	.	.	30	1,83	1,61
132,6795034	.	.	.	.	1,83	1,59
170,2815923	169,068	168,956	0,285709	32,3	2,00	1,56
174,5953238	172,103	171,254	0,282623	33	2,01	1,53
.	.	.	.	32,7	2,06	1,56

.	.	.	.	33,1	2,04	1,62
.	.	.	.	.	1,95	1,53
66,47789735	61,635	44,4709	0,541655	42,9	0,22	-0,37
69,37306617	64,7434	46,335	0,589562	41,9	0,05	-0,61
70,33290578	65,1126	45,9642	0,618009	41,4	0,08	-0,71
67,41352606	.	.	.	41,9	0,01	-0,83
65,35258427	.	.	.	41,9	0,05	-0,81
130,8373537	132,478	.	0,024727	33,2	1,74	1,30
132,0912924	130,067	.	0,11454	34,8	1,60	1,30
133,9656422	131,704	.	0,25659	35,1	1,41	1,33
134,4710918	.	.	.	.	1,34	1,39
133,6082323	.	.	.	.	1,44	1,26
179,7718011	178,884	80,6066	23,2626	41,2	1,46	1,11
182,7852235	178,89	80,9675	22,6159	41,1	1,48	1,11
190,76544	183,134	80,8253	21,7465	41,2	1,55	1,05
179,5079791	.	.	.	41,4	1,58	1,05
191,1649538	.	.	.	.	1,49	0,97
54,66919425	55,5347	52,3382	4,79753	.	0,71	0,95
51,73492057	53,0835	53,277	5,3562	.	0,72	0,85
.	50,0022	54,4462	4,81756	.	0,58	0,85
.	.	.	.	.	0,54	0,80
.	.	.	.	.	0,49	0,93
44,40697181	38,5423	44,8963	0,863638	.	-0,72	-0,51
45,27950522	39,0383	44,3797	0,834905	32,4	-0,68	-0,58
47,58329625	40,721	43,6314	0,797724	.	-0,73	-0,61
46,93898318	.	.	.	.	-0,75	-0,73
45,31297481	.	.	.	.	-0,74	-0,72
46,43944705	53,1765	56,1128	0,023378	.	0,41	-0,03
48,18792134	57,0257	57,1679	0,033886	.	0,50	-0,03
51,29828135	58,7815	60,2593	0,042613	37,4	0,57	0,01
58,09305413	.	.	.	.	0,36	0,06
64,39133044	.	.	.	.	0,31	0,10
33,77325412	32,505	40,8385	0,051668	53,3	0,50	0,44
31,5127238	30,2643	39,3467	0,046603	.	0,53	0,40
31,415584	30,7481	38,8259	0,047454	.	0,44	0,39
31,70305433	.	.	.	.	0,33	0,48
32,77338855	.	.	.	.	0,43	0,53
19,76483406	16,9988	19,2042	3,67875	57,1	-0,56	-0,07
15,44212051	16,1533	19,1483	4,73024	.	-0,66	-0,30
14,90601054	12,4731	18,0015	5,09134	.	-0,63	-0,33
14,97369229	.	.	.	.	-0,56	-0,32
15,62617575	.	.	.	.	-0,68	-0,29
78,76592863	78,5497	66,7572	1,07118	.	-0,29	0,03
84,42514511	86,6614	70,3497	0,987749	.	-0,25	0,03
86,20668127	91,4575	71,2914	0,887531	.	0,09	0,18
92,7959711	.	.	.	.	0,26	0,22

100,6734744	.	.	.	.	0,20	0,09
18,31568566	18,3289	22,3373	6,63157	.	-1,16	-1,17
17,09856236	17,2416	24,7551	9,81362	.	-1,16	-1,18
16,8751082	16,2244	29,0104	15,6259	44,3	-1,19	-1,19
16,69432406	.	.	.	.	-1,20	-1,12
51,83152205	.	.	.	50,3	-1,21	-1,14
75,40348535	70,0117	39,6684	2,14948	.	0,51	0,74
78,73821108	75,0508	41,0522	1,74247	.	0,54	0,77
82,56487047	79,0269	43,8296	0,836038	.	0,62	0,78
87,20137244	.	.	.	.	0,59	0,76
89,18437279	.	.	.	.	0,44	0,75
68,46719659	67,5523	56,9173	0,147055	32,7	1,07	1,19
69,21554981	67,7501	59,6426	0,288862	31,2	1,09	1,21
64,06723719	64,8151	59,1892	0,30143	30,4	1,11	1,21
61,93707717	.	.	.	30,3	1,19	1,21
58,97400317	.	.	.	.	1,17	1,21
.	.	.	.	.	1,17	0,47
.	.	.	.	.	1,18	0,47
.	.	.	.	.	1,23	0,48
.	.	.	.	.	1,20	0,49
.	.	.	.	.	1,17	0,50
12,31058917	12,5164	16,6155	3,87739	.	-1,29	-0,38
11,88781274	12,5327	17,3678	4,13521	.	-1,17	-0,32
12,70612297	13,0303	18,5873	3,73254	.	-1,14	-0,34
12,88203606	.	.	.	.	-1,15	-0,30
14,20165625	.	.	.	.	-1,14	-0,22
.	.	.	.	.	1,79	1,19
.	.	.	.	.	1,86	1,18
.	.	.	.	.	1,94	1,16
.	.	.	.	.	1,94	1,07
.	.	.	.	.	1,91	1,14
.	.	.	.	.	1,01	.
.	.	.	.	.	1,33	.
.	.	.	.	.	1,39	.
.	.	.	.	.	1,39	.
.	.	.	.	.	1,36	.
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53,85912013	54,6246	42,4317	2,46388	.	-0,42	0,27
56,91575245	52,8172	44,0222	3,99944	32,3	-0,10	0,33
53,07239832	49,0532	47,9875	4,49403	.	-0,26	0,29
55,69985587	.	.	.	32,7	-0,23	0,26
49,63345053	.	.	.	.	-0,19	0,35
56,65775413	66,1193	38,9909	20,9579	25,5	-0,52	-0,09
47,30713009	47,1415	31,2373	17,1038	25	-0,57	0,00
38,27106413	38,4239	28,0747	13,2715	26	-0,46	0,01
34,50900898	.	.	.	26,1	-0,42	-0,01
30,04696795	.	.	.	26,6	-0,30	0,06

Control of Co	Financial Inte	FIU Abbreviation
1,88	The Australia	AUSTRAC
1,82	The Australia	AUSTRAC
1,80	The Australia	AUSTRAC
1,81	The Australia	AUSTRAC
1,81	The Australia	AUSTRAC
1,52	Austrian Fina	A-FIU
1,55	Austrian Fina	A-FIU
1,53	Austrian Fina	A-FIU
1,60	Austrian Fina	A-FIU
1,55	Austrian Fina	A-FIU
1,57	Belgian Finan	CTIF-CFI
1,64	Belgian Finan	CTIF-CFI
1,50	Belgian Finan	CTIF-CFI
1,51	Belgian Finan	CTIF-CFI
1,55	Belgian Finan	CTIF-CFI
-0,40	Conselho de (	COAF
-0,38	Conselho de (	COAF
-0,53	Conselho de (	COAF
-0,40	Conselho de (	COAF
-0,33	Conselho de (	COAF
-0,26	Financial Inte	FID-SANS
-0,17	Financial Inte	FID-SANS
-0,16	Financial Inte	FID-SANS
-0,15	Financial Inte	FID-SANS
-0,16	Financial Inte	FID-SANS
1,89	Financial Trar	FINTRAC - CANAFE
1,99	Financial Trar	FINTRAC - CANAFE
1,92	Financial Trar	FINTRAC - CANAFE
1,83	Financial Trar	FINTRAC - CANAFE
1,77	Financial Trar	FINTRAC - CANAFE
0,25	Anti-Money L	AMLO
0,20	Anti-Money L	AMLO
0,19	Anti-Money L	AMLO
0,13	Anti-Money L	AMLO
0,13	Anti-Money L	AMLO
1,01	Unit for Coml	MOKAS
0,83	Unit for Coml	MOKAS
0,78	Unit for Coml	MOKAS
0,64	Unit for Coml	MOKAS
0,60	Unit for Coml	MOKAS
0,43	Financial Ana	FAU-CR
0,54	Financial Ana	FAU-CR
0,57	Financial Ana	FAU-CR
0,50	Financial Ana	FAU-CR
0,51	Financial Ana	FAU-CR

2,21	The Money L	FIU Denmark
2,23	The Money L	FIU Denmark
2,19	The Money L	FIU Denmark
2,15	The Money L	FIU Denmark
2,11	The Money L	FIU Denmark
2,28	Financial Inte	RAP
2,24	Financial Inte	RAP
2,22	Financial Inte	RAP
2,21	Financial Inte	RAP
2,15	Financial Inte	RAP
1,31	Intelligence P	TRACFIN
1,40	Intelligence P	TRACFIN
1,26	Intelligence P	TRACFIN
1,32	Intelligence P	TRACFIN
1,30	Intelligence P	TRACFIN
1,84	Financial Inte	FIU
1,84	Financial Inte	FIU
1,84	Financial Inte	FIU
1,95	Financial Inte	FIU
1,90	Financial Inte	FIU
-0,08	Anti-Money L	HELLENIC FIU
-0,09	Anti-Money L	HELLENIC FIU
-0,14	Anti-Money L	HELLENIC FIU
-0,07	Anti-Money L	HELLENIC FIU
-0,01	Anti-Money L	HELLENIC FIU
1,65	Joint Financia	JFIU
1,56	Joint Financia	JFIU
1,61	Joint Financia	JFIU
1,68	Joint Financia	JFIU
1,67	Joint Financia	JFIU
0,15	Hungaria Fina	HFIU
0,10	Hungaria Fina	HFIU
0,09	Hungaria Fina	HFIU
0,05	Hungaria Fina	HFIU
0,00	Hungaria Fina	HFIU
1,94	Financial Inte	FIU-ICE
1,95	Financial Inte	FIU-ICE
1,84	Financial Inte	FIU-ICE
1,84	Financial Inte	FIU-ICE
1,71	Financial Inte	FIU-ICE
1,62	Bureau of Fra	MLIU
1,58	Bureau of Fra	MLIU
1,55	Bureau of Fra	MLIU
1,55	Bureau of Fra	MLIU
1,46	Bureau of Fra	MLIU
0,02	Financial Inte	UIF

0,08	Financial Inte	UIF
0,19	Financial Inte	UIF
0,24	Financial Inte	UIF
0,24	Financial Inte	UIF
1,57	Financial Inte	JAFIC
1,52	Financial Inte	JAFIC
1,52	Financial Inte	JAFIC
1,42	Financial Inte	JAFIC
1,48	Financial Inte	JAFIC
0,37	Korea Financi	KoFIU
0,46	Korea Financi	KoFIU
0,48	Korea Financi	KoFIU
0,60	Korea Financi	KoFIU
0,76	Korea Financi	KoFIU
0,47	Financial Inte	FID
0,43	Financial Inte	FID
0,54	Financial Inte	FID
0,33	Financial Inte	FID
0,48	Financial Inte	FID
0,62	Financial Crin	FCIS
0,71	Financial Crin	FCIS
0,55	Financial Crin	FCIS
0,50	Financial Crin	FCIS
0,68	Financial Crin	FCIS
2,10	Financial Inte	FIU-LUX
2,10	Financial Inte	FIU-LUX
1,99	Financial Inte	FIU-LUX
2,09	Financial Inte	FIU-LUX
2,11	Financial Inte	FIU-LUX
0,90	Financial Inte	FIAU
0,72	Financial Inte	FIAU
0,74	Financial Inte	FIAU
0,58	Financial Inte	FIAU
0,24	Financial Inte	FIAU
1,88	Financial Inte	FIU-NL
1,91	Financial Inte	FIU-NL
1,87	Financial Inte	FIU-NL
2,01	Financial Inte	FIU-NL
2,00	Financial Inte	FIU-NL
2,24	Financial Inte	EFE
2,20	Financial Inte	EFE
2,24	Financial Inte	EFE
2,09	Financial Inte	EFE
2,07	Financial Inte	EFE
-0,37	Financial Ana	UAF-Panama
-0,49	Financial Ana	UAF-Panama

-0,54	Financial Ana	UAF-Panama
-0,55	Financial Ana	UAF-Panama
-0,58	Financial Ana	UAF-Panama
0,67	General Inspe	GIFI
0,74	General Inspe	GIFI
0,72	General Inspe	GIFI
0,64	General Inspe	GIFI
0,60	General Inspe	GIFI
0,96	Financial Inte	UIF-Portugal
0,93	Financial Inte	UIF-Portugal
0,87	Financial Inte	UIF-Portugal
0,85	Financial Inte	UIF-Portugal
0,76	Financial Inte	UIF-Portugal
-0,02	National Offic	ONPCSB
-0,02	National Offic	ONPCSB
-0,03	National Offic	ONPCSB
-0,12	National Offic	ONPCSB
-0,13	National Offic	ONPCSB
2,09	Suspicious Tr	STRO
2,09	Suspicious Tr	STRO
2,13	Suspicious Tr	STRO
2,17	Suspicious Tr	STRO
2,16	Suspicious Tr	STRO
0,18	Financial Inte	FSJ
0,23	Financial Inte	FSJ
0,22	Financial Inte	FSJ
0,36	Financial Inte	FSJ
0,33	Financial Inte	FSJ
0,77	Office for Mo	OMLP
0,82	Office for Mo	OMLP
0,81	Office for Mo	OMLP
0,87	Office for Mo	OMLP
0,91	Office for Mo	OMLP
0,58	Executive Ser	SEPBLAC
0,52	Executive Ser	SEPBLAC
0,49	Executive Ser	SEPBLAC
0,61	Executive Ser	SEPBLAC
0,65	Executive Ser	SEPBLAC
2,24	National Fina	NFIS
2,19	National Fina	NFIS
2,14	National Fina	NFIS
2,14	National Fina	NFIS
2,12	National Fina	NFIS
2,14	Money Launc	MROS
1,99	Money Launc	MROS
1,99	Money Launc	MROS

2,01	Money Launc	MROS
1,98	Money Launc	MROS
-0,15	Financial Crin	MASAK
-0,19	Financial Crin	MASAK
-0,19	Financial Crin	MASAK
-0,34	Financial Crin	MASAK
-0,29	Financial Crin	MASAK
1,88	UK Financial I	NCA
1,90	UK Financial I	NCA
1,84	UK Financial I	NCA
1,83	UK Financial I	NCA
1,77	UK Financial I	NCA
1,40	Financial Crin	FinCEN
1,37	Financial Crin	FinCEN
1,38	Financial Crin	FinCEN
1,33	Financial Crin	FinCEN
1,22	Financial Crin	FinCEN
1,14	Financial Inte	FIU-Bahamas
1,11	Financial Inte	FIU-Bahamas
1,17	Financial Inte	FIU-Bahamas
1,13	Financial Inte	FIU-Bahamas
1,18	Financial Inte	FIU-Bahamas
-0,81	Bangladesh F	BFIU
-0,86	Bangladesh F	BFIU
-0,83	Bangladesh F	BFIU
-0,91	Bangladesh F	BFIU
-0,99	Bangladesh F	BFIU
1,02	Financial Inte	FIU-Bhutan
1,13	Financial Inte	FIU-Bhutan
1,57	Financial Inte	FIU-Bhutan
1,65	Financial Inte	FIU-Bhutan
1,62	Financial Inte	FIU-Bhutan
0,85	Financial Inte	FIA
0,93	Financial Inte	FIA
0,79	Financial Inte	FIA
0,75	Financial Inte	FIA
0,71	Financial Inte	FIA
-0,34	Intelligence	FIC
-0,40	Intelligence	FIC
-0,54	Intelligence	FIC
-0,66	Intelligence	FIC
-0,64	Intelligence	FIC
0,17	Intelligence	Fiji-FIU
0,13	Intelligence	Fiji-FIU
0,36	Intelligence	Fiji-FIU
0,38	Intelligence	Fiji-FIU

0,56	Intelligence	Fiji-FIU
-1,31	Intelligence	FIU-Zimbabwe
-1,26	Intelligence	FIU-Zimbabwe
-1,27	Intelligence	FIU-Zimbabwe
-1,23	Intelligence	FIU-Zimbabwe
-1,24	Intelligence	FIU-Zimbabwe
0,29	Samoa Finan	SFIU
0,28	Samoa Finan	SFIU
0,66	Samoa Finan	SFIU
0,64	Samoa Finan	SFIU
0,64	Samoa Finan	SFIU
1,29	Republic of Estonia Financial Intelligence Unit	
1,27	Republic of Estonia Financial Intelligence Unit	
1,24	Republic of Estonia Financial Intelligence Unit	
1,51	Republic of Estonia Financial Intelligence Unit	
1,54	Republic of Estonia Financial Intelligence Unit	
1,02	Financial Rep	FRA
0,53	Financial Rep	FRA
0,53	Financial Rep	FRA *Changed reporting date
0,50	Financial Rep	FRA
0,47	Financial Rep	FRA
-0,85	Sampandrah	SAMIFIN
-0,91	Sampandrah	SAMIFIN
-1,05	Sampandrah	SAMIFIN
-1,00	Sampandrah	SAMIFIN
-1,01	Sampandrah	SAMIFIN
1,22	Unitat d'Intel	UIFAND
1,23	Unitat d'Intel	UIFAND
1,24	Unitat d'Intel	UIFAND
1,24	Unitat d'Intel	UIFAND
1,23	Unitat d'Intel	UIFAND
1,22	Financial Inte	FIA
1,23	Financial Inte	FIA
1,24	Financial Inte	FIA
1,24	Financial Inte	FIA
1,23	Financial Inte	FIA
.	The Cook Isla	CIFIU
.	The Cook Isla	CIFIU
.	The Cook Isla	CIFIU
.	The Cook Isla	CIFIU
.	The Cook Isla	CIFIU
.	Isle of Man Fi	FIU - IMN
.	Isle of Man Fi	FIU - IMN
.	Isle of Man Fi	FIU - IMN
.	Isle of Man Fi	FIU - IMN
.	Isle of Man Fi	FIU - IMN

-0,49	Financial Info	FIU - MNG
-0,49	Financial Info	FIU - MNG
-0,45	Financial Info	FIU - MNG
-0,43	Financial Info	FIU - MNG
-0,44	Financial Info	FIU - MNG
-0,98	The State Fin	SFMS
-0,81	The State Fin	SFMS
-0,78	The State Fin	SFMS
-0,87	The State Fin	SFMS
-0,71	The State Fin	SFMS

Year	Label	Country	Total SAR	Region	d16
2015	1	Australia	81074	Asia Pacific	0
2016	1	Australia	78846	Asia Pacific	1
2017	1	Australia	74120	Asia Pacific	0
2018	1	Australia	125900	Asia Pacific	0
2019	1	Australia	246458	Asia Pacific	0
2015	2	Austria	1793	Central Europ	0
2016	2	Austria	2150	Central Europ	1
2017	2	Austria	3058	Central Europ	0
2018	2	Austria	2744	Central Europ	0
2019	2	Austria	3073	Central Europ	0
2015	3	Belgium	28272	Western Euro	0
2016	3	Belgium	27264	Western Euro	1
2017	3	Belgium	31080	Western Euro	0
2018	3	Belgium	33445	Western Euro	0
2019	3	Belgium	25991	Western Euro	0
2015	4	Canada	1260	North Americ	0
2016	4	Canada	1655	North Americ	1
2017	4	Canada	2015	North Americ	0
2018	4	Canada	2466	North Americ	0
2019	4	Canada	2276	North Americ	0
2015	5	Cyprus	938	Offshore	0
2016	5	Cyprus	1623	Offshore	1
2017	5	Cyprus	1480	Offshore	0
2018	5	Cyprus	1836	Offshore	0
2019	5	Cyprus	1763	Offshore	0
2015	6	Czech Republic	2963	Central Europ	0
2016	6	Czech Republic	2948	Central Europ	1
2017	6	Czech Republic	3524	Central Europ	0
2018	6	Czech Republic	4028	Central Europ	0
2019	6	Czech Republic	3954	Central Europ	0
2015	7	Denmark	15619	Northern Euro	0
2016	7	Denmark	18669	Northern Euro	1
2017	7	Denmark	24911	Northern Euro	0
2018	7	Denmark	35768	Northern Euro	0
2019	7	Denmark	53454	Northern Euro	0
2015	8	Finland	37703	Northern Euro	0
2016	8	Finland	31195	Northern Euro	1
2017	8	Finland	48318	Northern Euro	0
2018	8	Finland	39220	Northern Euro	0
2019	8	Finland	.	Northern Euro	0
2015	9	Greece	23559	Southern Euro	0
2016	9	Greece	6295	Southern Euro	1
2017	9	Greece	5597	Southern Euro	0
2018	9	Greece	6450	Southern Euro	0
2019	9	Greece	.	Southern Euro	0

2015	10	Hong Kong S.A.R, CHINA	42555	Asia Pacific	0
2016	10	Hong Kong S.A.R, CHINA	76590	Asia Pacific	1
2017	10	Hong Kong S.A.R, CHINA	92115	Asia Pacific	0
2018	10	Hong Kong S.A.R, CHINA	73889	Asia Pacific	0
2019	10	Hong Kong S.A.R, CHINA	51588	Asia Pacific	0
2015	11	Hungary	8369	Central Europ	0
2016	11	Hungary	8786	Central Europ	1
2017	11	Hungary	8585	Central Europ	0
2018	11	Hungary	10397	Central Europ	0
2019	11	Hungary	12342	Central Europ	0
2015	12	Iceland	158	Northern Eurc	0
2016	12	Iceland	655	Northern Eurc	1
2017	12	Iceland	952	Northern Eurc	0
2018	12	Iceland	1203	Northern Eurc	0
2019	12	Iceland	1646	Northern Eurc	0
2015	13	Ireland	21682	Western Euro	0
2016	13	Ireland	23308	Western Euro	1
2017	13	Ireland	24398	Western Euro	0
2018	13	Ireland	23939	Western Euro	0
2019	13	Ireland	.	Western Euro	0
2015	14	Italy	82428	Southern Eurc	0
2016	14	Italy	101065	Southern Eurc	1
2017	14	Italy	93820	Southern Eurc	0
2018	14	Italy	98030	Southern Eurc	0
2019	14	Italy	105789	Southern Eurc	0
2015	15	South Korea	624076	Asia Pacific	0
2016	15	South Korea	703356	Asia Pacific	1
2017	15	South Korea	519908	Asia Pacific	0
2018	15	South Korea	972320	Asia Pacific	0
2019	15	South Korea	926947	Asia Pacific	0
2015	16	Latvia	17113	Eastern Europ	0
2016	16	Latvia	15768	Eastern Europ	1
2017	16	Latvia	17934	Eastern Europ	0
2018	16	Latvia	31815	Eastern Europ	0
2019	16	Latvia	32028	Eastern Europ	0
2015	17	Lithuania	480	Eastern Europ	0
2016	17	Lithuania	541	Eastern Europ	1
2017	17	Lithuania	835	Eastern Europ	0
2018	17	Lithuania	1368	Eastern Europ	0
2019	17	Lithuania	1501	Eastern Europ	0
2015	18	Malta	281	Offshore	0
2016	18	Malta	565	Offshore	1
2017	18	Malta	778	Offshore	0
2018	18	Malta	1679	Offshore	0
2019	18	Malta	2778	Offshore	0
2015	19	Norway	4714	Northern Eurc	0

2016	19	Norway	8780	Northern Euro	1
2017	19	Norway	8953	Northern Euro	0
2018	19	Norway	10763	Northern Euro	0
2019	19	Norway	11564	Northern Euro	0
2015	20	Panama	1734	Offshore	0
2016	20	Panama	1995	Offshore	1
2017	20	Panama	3260	Offshore	0
2018	20	Panama	3450	Offshore	0
2019	20	Panama	2678	Offshore	0
2015	21	Portugal	5047	Southern Euro	0
2016	21	Portugal	5368	Southern Euro	1
2017	21	Portugal	5799	Southern Euro	0
2018	21	Portugal	.	Southern Euro	0
2019	21	Portugal	.	Southern Euro	0
2015	22	Singapore	30511	Asia Pacific	0
2016	22	Singapore	34129	Asia Pacific	1
2017	22	Singapore	35471	Asia Pacific	0
2018	22	Singapore	32660	Asia Pacific	0
2019	22	Singapore	32022	Asia Pacific	0
2015	23	Slovak Republic	3264	Central Europ	0
2016	23	Slovak Republic	3297	Central Europ	1
2017	23	Slovak Republic	2636	Central Europ	0
2018	23	Slovak Republic	2509	Central Europ	0
2019	23	Slovak Republic	2576	Central Europ	0
2015	24	Slovenia	521	Central Europ	0
2016	24	Slovenia	449	Central Europ	1
2017	24	Slovenia	558	Central Europ	0
2018	24	Slovenia	787	Central Europ	0
2019	24	Slovenia	1069	Central Europ	0
2015	25	Spain	4757	Southern Euro	0
2016	25	Spain	4990	Southern Euro	1
2017	25	Spain	4999	Southern Euro	0
2018	25	Spain	6563	Southern Euro	0
2019	25	Spain	7354	Southern Euro	0
2015	26	Sweden	10170	Northern Euro	0
2016	26	Sweden	13322	Northern Euro	1
2017	26	Sweden	16551	Northern Euro	0
2018	26	Sweden	19306	Northern Euro	0
2019	26	Sweden	21709	Northern Euro	0
2015	27	Switzerland	2367	Central Europ	0
2016	27	Switzerland	2909	Central Europ	1
2017	27	Switzerland	4684	Central Europ	0
2018	27	Switzerland	6126	Central Europ	0
2019	27	Switzerland	7705	Central Europ	0
2015	28	Turkey	74221	Southern Euro	0
2016	28	Turkey	132570	Southern Euro	1

2017	28	Turkey	176411	Southern Euro	0
2018	28	Turkey	222743	Southern Euro	0
2019	28	Turkey	203786	Southern Euro	0
2015	29	United Kingdom	381882	Western Euro	0
2016	29	United Kingdom	419451	Western Euro	1
2017	29	United Kingdom	214662	Western Euro	0
2018	29	United Kingdom	463938	Western Euro	0
2019	29	United Kingdom	487437	Western Euro	0
2015	30	United States	1812665	North America	0
2016	30	United States	1975638	North America	1
2017	30	United States	2034406	North America	0
2018	30	United States	2171173	North America	0
2019	30	United States	2301163	North America	0
2015	31	Bahamas	297	Offshore	0
2016	31	Bahamas	306	Offshore	1
2017	31	Bahamas	446	Offshore	0
2018	31	Bahamas	540	Offshore	0
2019	31	Bahamas	.	Asia Pacific	0
2015	32	Bangladesh	1094	Asia Pacific	0
2016	32	Bangladesh	1687	Asia Pacific	1
2017	32	Bangladesh	2357	Asia Pacific	0
2018	32	Bangladesh	3878	Asia Pacific	0
2019	32	Bangladesh	3573	Asia Pacific	0
2015	33	Bhutan	1	Asia Pacific	0
2016	33	Bhutan	3	Asia Pacific	1
2017	33	Bhutan	2	Asia Pacific	0
2018	33	Bhutan	6	Asia Pacific	0
2019	33	Bhutan	7	Asia Pacific	0
2015	34	Botswana	.	Africa	0
2016	34	Botswana	89	Africa	1
2017	34	Botswana	128	Africa	0
2018	34	Botswana	168	Africa	0
2019	34	Botswana	157	Africa	0
2015	35	Zambia	.	Africa	0
2016	35	Zambia	.	Africa	1
2017	35	Zambia	969	Africa	0
2018	35	Zambia	724	Africa	0
2019	35	Zambia	748	Africa	0
2015	36	Fiji	516	Asia Pacific	0
2016	36	Fiji	579	Asia Pacific	1
2017	36	Fiji	650	Asia Pacific	0
2018	36	Fiji	632	Asia Pacific	0
2019	36	Fiji	622	Asia Pacific	0
2015	37	Zimbabwe	712	Africa	0

2016	37	Zimbabwe	732	Africa	1
2017	37	Zimbabwe	1245	Africa	0
2018	37	Zimbabwe	1733	Africa	0
2019	37	Zimbabwe	.	Africa	0
2015	38	Samoa	10	Asia Pacific	0
2016	38	Samoa	46	Asia Pacific	1
2017	38	Samoa	43	Asia Pacific	0
2018	38	Samoa	90	Asia Pacific	0
2019	38	Samoa	76	Asia Pacific	0
2015	39	The Cayman Islands	568	Offshore	0
2016	39	The Cayman Islands	620	Offshore	1
2017	39	The Cayman Islands	1164	Offshore	0
2018	39	The Cayman Islands	935	Offshore	0
2019	39	The Cayman Islands	1138	Offshore	0
2015	40	Madagascar	197	Offshore	0
2016	40	Madagascar	115	Offshore	1
2017	40	Madagascar	151	Offshore	0
2018	40	Madagascar	187	Offshore	0
2019	40	Madagascar	164	Offshore	0
2015	41	Andorra	60	Southern Eurc	0
2016	41	Andorra	53	Southern Eurc	1
2017	41	Andorra	116	Southern Eurc	0
2018	41	Andorra	124	Southern Eurc	0
2019	41	Andorra	138	Southern Eurc	0
2015	42	Bermuda	447	Offshore	0
2016	42	Bermuda	478	Offshore	1
2017	42	Bermuda	942	Offshore	0
2018	42	Bermuda	667	Offshore	0
2019	42	Bermuda	391	Offshore	0
2015	43	The Cook Islands	35	Offshore	0
2016	43	The Cook Islands	31	Offshore	1
2017	43	The Cook Islands	58	Offshore	0
2018	43	The Cook Islands	126	Offshore	0
2019	43	The Cook Islands	92	Offshore	0
2015	44	Isle of Man	.	Offshore	0
2016	44	Isle of Man	932	Offshore	1
2017	44	Isle of Man	1410	Offshore	0
2018	44	Isle of Man	1757	Offshore	0
2019	44	Isle of Man	2056	Offshore	0
2015	45	Mongolia	113	Asia Pacific	0
2016	45	Mongolia	282	Asia Pacific	1
2017	45	Mongolia	203	Asia Pacific	0

2018	45	Mongolia	1596	Asia Pacific	0
2019	45	Mongolia	2385	Asia Pacific	0
2015	46	Ukraine	4391834	Eastern Europ	0
2016	46	Ukraine	6381728	Eastern Europ	1
2017	46	Ukraine	8044703	Eastern Europ	0
2018	46	Ukraine	10006093	Eastern Europ	0
2019	46	Ukraine	11462494	Eastern Europ	0

d17	d18	d19		Available SAR MER	Initial MER	Rating
0	0	0	Yes	Yes	PC	2
0	0	0	Yes	Yes	PC	2
1	0	0	Yes	Yes	PC	2
0	1	0	Yes	Yes	PC	2
0	0	1	Yes	Yes	PC	2
0	0	0	Yes	Yes	PC	2
0	0	0	Yes	Yes	PC	2
1	0	0	Yes	Yes	PC	2
0	1	0	Yes	Yes	PC	2
0	0	1	Yes	Yes	PC	2
0	0	0	Yes	Yes	LC	3
0	0	0	Yes	Yes	LC	3
1	0	0	Yes	Yes	LC	3
0	1	0	Yes	Yes	LC	3
0	0	1	Yes	Yes	LC	3
0	0	0	Yes	Yes	LC	3
0	0	0	Yes	Yes	LC	3
1	0	0	Yes	Yes	LC	3
0	1	0	Yes	Yes	LC	3
0	0	1	Yes	Yes	LC	3
0	0	0	Yes	Yes	LC	3
0	0	0	Yes	Yes	LC	3
1	0	0	Yes	Yes	LC	3
0	1	0	Yes	Yes	LC	3
0	0	1	Yes	Yes	LC	3
0	0	0	Yes	Yes	LC	3
0	0	0	Yes	Yes	LC	3
1	0	0	Yes	Yes	LC	3
0	1	0	Yes	Yes	LC	3
0	0	1	Yes	Yes	LC	3
0	0	0	Yes	Yes	PC	2
0	0	0	Yes	Yes	PC	2
1	0	0	Yes	Yes	PC	2
0	1	0	Yes	Yes	PC	2
0	0	1	Yes	Yes	PC	2
0	0	0	Yes	Yes	LC	3
0	0	0	Yes	Yes	LC	3
1	0	0	Yes	Yes	LC	3
0	1	0	Yes	Yes	LC	3
0	0	1	Yes	Yes	LC	3
0	0	0	Yes	Yes	LC	3
0	0	0	Yes	Yes	LC	3
1	0	0	Yes	Yes	LC	3
0	1	0	Yes	Yes	LC	3
0	0	1	Yes	Yes	LC	3

0	0	0	Yes	Yes	LC	3
0	0	0	Yes	Yes	LC	3
1	0	0	Yes	Yes	LC	3
0	1	0	Yes	Yes	LC	3
0	0	1	Yes	Yes	LC	3
0	0	0	Yes	Yes	PC	2
0	0	0	Yes	Yes	PC	2
1	0	0	Yes	Yes	PC	2
0	1	0	Yes	Yes	PC	2
0	0	1	Yes	Yes	PC	2
0	0	0	Yes	Yes	PC	2
0	0	0	Yes	Yes	PC	2
1	0	0	Yes	Yes	PC	2
0	1	0	Yes	Yes	PC	2
0	0	1	Yes	Yes	PC	2
0	0	0	Yes	Yes	LC	3
0	0	0	Yes	Yes	LC	3
1	0	0	Yes	Yes	LC	3
0	1	0	Yes	Yes	LC	3
0	0	1	Yes	Yes	LC	3
0	0	0	Yes	Yes	LC	3
0	0	0	Yes	Yes	LC	3
1	0	0	Yes	Yes	LC	3
0	1	0	Yes	Yes	LC	3
0	0	1	Yes	Yes	LC	3
0	0	0	Yes	Yes	LC	3
0	0	0	Yes	Yes	LC	3
1	0	0	Yes	Yes	LC	3
0	1	0	Yes	Yes	LC	3
0	0	1	Yes	Yes	LC	3
0	0	0	Yes	Yes	C	4
0	0	0	Yes	Yes	C	4
1	0	0	Yes	Yes	C	4
0	1	0	Yes	Yes	C	4
0	0	1	Yes	Yes	C	4
0	0	0	Yes	Yes	PC	2
0	0	0	Yes	Yes	PC	2
1	0	0	Yes	Yes	PC	2
0	1	0	Yes	Yes	PC	2
0	0	1	Yes	Yes	PC	2
0	0	0	Yes	Yes	LC	3
0	0	0	Yes	Yes	LC	3
1	0	0	Yes	Yes	LC	3
0	1	0	Yes	Yes	LC	3
0	0	1	Yes	Yes	LC	3
0	0	0	Yes	Yes	PC	2

0	0	0	Yes	Yes	PC	2
1	0	0	Yes	Yes	PC	2
0	1	0	Yes	Yes	PC	2
0	0	1	Yes	Yes	PC	2
0	0	0	Yes	Yes	LC	3
0	0	0	Yes	Yes	LC	3
1	0	0	Yes	Yes	LC	3
0	1	0	Yes	Yes	LC	3
0	0	1	Yes	Yes	LC	3
0	0	0	Yes	Yes	LC	3
0	0	0	Yes	Yes	LC	3
1	0	0	Yes	Yes	LC	3
0	1	0	Yes	Yes	LC	3
0	0	1	Yes	Yes	LC	3
0	0	0	Yes	Yes	LC	3
0	0	0	Yes	Yes	LC	3
1	0	0	Yes	Yes	LC	3
0	1	0	Yes	Yes	LC	3
0	0	1	Yes	Yes	LC	3
0	0	0	Yes	Yes	PC	2
0	0	0	Yes	Yes	PC	2
1	0	0	Yes	Yes	PC	2
0	1	0	Yes	Yes	PC	2
0	0	1	Yes	Yes	PC	2
0	0	0	Yes	Yes	PC	2
0	0	0	Yes	Yes	PC	2
1	0	0	Yes	Yes	PC	2
0	1	0	Yes	Yes	PC	2
0	0	1	Yes	Yes	PC	2
0	0	0	Yes	Yes	C	4
0	0	0	Yes	Yes	C	4
1	0	0	Yes	Yes	C	4
0	1	0	Yes	Yes	C	4
0	0	1	Yes	Yes	C	4
0	0	0	Yes	Yes	LC	3
0	0	0	Yes	Yes	LC	3
1	0	0	Yes	Yes	LC	3
0	1	0	Yes	Yes	LC	3
0	0	1	Yes	Yes	LC	3
0	0	0	Yes	Yes	LC	3
0	0	0	Yes	Yes	LC	3
1	0	0	Yes	Yes	LC	3
0	1	0	Yes	Yes	LC	3
0	0	1	Yes	Yes	LC	3
0	0	0	Yes	Yes	LC	3
0	0	0	Yes	Yes	LC	3

1	0	0	Yes	Yes	LC	3
0	1	0	Yes	Yes	LC	3
0	0	1	Yes	Yes	LC	3
0	0	0	Yes	Yes	LC	3
0	0	0	Yes	Yes	LC	3
1	0	0	Yes	Yes	LC	3
0	1	0	Yes	Yes	LC	3
0	0	1	Yes	Yes	LC	3
0	0	0	Yes	Yes	PC	2
0	0	0	Yes	Yes	PC	2
1	0	0	Yes	Yes	PC	2
0	1	0	Yes	Yes	PC	2
0	0	1	Yes	Yes	PC	2
0	0	0	Yes	Yes	PC	2
0	0	0	Yes	Yes	PC	2
1	0	0	Yes	Yes	PC	2
0	1	0	Yes	Yes	PC	2
0	0	1	Yes	Yes	PC	2
0	0	0	Yes	Yes	PC	2
0	0	0	Yes	Yes	PC	2
1	0	0	Yes	Yes	PC	2
0	1	0	Yes	Yes	PC	2
0	0	1	Yes	Yes	PC	2
0	0	0	Yes	Yes	NC	1
0	0	0	Yes	Yes	NC	1
1	0	0	Yes	Yes	NC	1
0	1	0	Yes	Yes	NC	1
0	0	1	Yes	Yes	NC	1
0	0	0	Yes	Yes	NC	1
0	0	0	Yes	Yes	NC	1
1	0	0	Yes	Yes	NC	1
0	1	0	Yes	Yes	NC	1
0	0	1	Yes	Yes	NC	1
0	0	0	Yes	Yes	LC	3
0	0	0	Yes	Yes	LC	3
1	0	0	Yes	Yes	LC	3
0	1	0	Yes	Yes	LC	3
0	0	1	Yes	Yes	LC	3
0	0	0	Yes	Yes	PC	2
0	0	0	Yes	Yes	PC	2
1	0	0	Yes	Yes	PC	2
0	1	0	Yes	Yes	PC	2
0	0	1	Yes	Yes	PC	2
0	0	0	Yes	Yes	PC	2

0	0	0	Yes	Yes	PC	2
1	0	0	Yes	Yes	PC	2
0	1	0	Yes	Yes	PC	2
0	0	1	Yes	Yes	PC	2
0	0	0	Yes	Yes	PC	2
0	0	0	Yes	Yes	PC	2
1	0	0	Yes	Yes	PC	2
0	1	0	Yes	Yes	PC	2
0	0	1	Yes	Yes	PC	2
0	0	0	Yes	Yes	PC	2
0	0	0	Yes	Yes	PC	2
1	0	0	Yes	Yes	PC	2
0	1	0	Yes	Yes	PC	2
0	0	1	Yes	Yes	PC	2
0	0	0	Yes	Yes	NC	1
0	0	0	Yes	Yes	NC	1
1	0	0	Yes	Yes	NC	1
0	1	0	Yes	Yes	NC	1
0	0	1	Yes	Yes	NC	1
0	0	0	Yes	Yes	LC	3
0	0	0	Yes	Yes	LC	3
1	0	0	Yes	Yes	LC	3
0	1	0	Yes	Yes	LC	3
0	0	1	Yes	Yes	LC	3
0	0	0	Yes	Yes	C	4
0	0	0	Yes	Yes	C	4
1	0	0	Yes	Yes	C	4
0	1	0	Yes	Yes	C	4
0	0	1	Yes	Yes	C	4
0	0	0	Yes	Yes	LC	3
0	0	0	Yes	Yes	LC	3
1	0	0	Yes	Yes	LC	3
0	1	0	Yes	Yes	LC	3
0	0	1	Yes	Yes	LC	3
0	0	0	Yes	Yes	LC	3
0	0	0	Yes	Yes	LC	3
1	0	0	Yes	Yes	LC	3
0	1	0	Yes	Yes	LC	3
0	0	1	Yes	Yes	LC	3
0	0	0	Yes	Yes	PC	2
0	0	0	Yes	Yes	PC	2
1	0	0	Yes	Yes	PC	2

0	1	0	Yes	Yes	PC	2
0	0	1	Yes	Yes	PC	2
0	0	0	Yes	Yes	LC	3
0	0	0	Yes	Yes	LC	3
1	0	0	Yes	Yes	LC	3
0	1	0	Yes	Yes	LC	3
0	0	1	Yes	Yes	LC	3

GDP	GDPperCapita	BankCAR (%)	Liquid liabilitie	Domestic cred	PvtCR
1,35169E+12	56755,72171	6,175417973	109,43	136,31738	137,536
1,20885E+12	49971,13146	6,704061782	111,691	142,4231683	141,369
1,32919E+12	54027,96682	7,136161695	111,087	140,2926654	140,433
1,43288E+12	57354,96405	7,105988486	.	139,5259087	.
1,39657E+12	55060,3261	7,5262285	.	135,8407547	.
3,81818E+11	44178,04738	7,446891279	90,3446	85,89120788	84,7514
3,95569E+11	45276,83144	7,334234175	91,5824	83,1743254	82,4659
4,17238E+11	47426,51196	7,541992275	93,1049	84,15090153	81,69
4,55095E+11	51478,28526	7,707002394	.	84,3347535	.
4,45075E+11	50137,66278	7,949258695	.	85,83456195	.
4,6215E+11	40991,80814	6,783034374	123,537	60,63286564	59,1908
4,7574E+11	41984,10303	7,053282196	124,777	63,37673015	61,7663
5,02698E+11	44192,62303	7,549625197	123,134	65,10467288	63,2854
5,43734E+11	47583,07494	7,614146331	.	68,03123413	.
5,33097E+11	46420,66377	7,446390627	.	70,14903089	.
1,55613E+12	43585,51198	5,067827011	.	.	.
1,52824E+12	42322,48478	5,160559391	.	.	.
1,64988E+12	45148,55271	5,223244745	.	.	.
1,71626E+12	46313,17137	5,202677391	.	.	.
1,73643E+12	46194,72523	5,218075498	.	.	.
4708336756	23333,71491	10,11403421	200,879	244,1908976	247,982
4909498943	24532,51906	10,31351607	205,679	217,6409743	.
5153091158	26338,69434	9,036913979	207,285	193,6195028	.
5517361238	28689,70672	8,225598417	.	137,703026	.
.	27858,371	9,01047899	.	112,0210434	.
1,88033E+11	17829,69832	7,524656077	75,7131	49,54198338	48,5406
1,96272E+11	18575,23203	7,257311629	77,976	51,05880435	49,7776
2,18629E+11	20636,19995	6,480188718	80,1115	50,90670769	50,2297
2,48909E+11	23415,84363	6,543840312	.	51,34685065	.
2,50681E+11	23494,5962	6,835157503	.	50,64587136	.
3,02673E+11	53254,85637	7,790802433	64,7989	169,9677082	169,976
3,13116E+11	54663,99837	7,386260854	63,3095	166,5609788	166,31
3,32121E+11	57610,09818	6,896164929	60,5075	161,8070096	163,015
3,56879E+11	61598,5367	6,979375706	.	161,2404034	.
3,50104E+11	60170,34264	7,374379355	.	159,7239387	.
2,3444E+11	42784,69836	5,601509764	75,1502	94,44851811	93,1553
2,40608E+11	43784,28396	6,457187183	76,6398	93,99957705	93,2908
2,55232E+11	46336,66325	9,025842138	76,5288	93,52108811	92,5026
2,75947E+11	50030,87731	9,303519062	.	94,16726582	.
2,69296E+11	48782,78848	6,845244092	.	95,12047091	.
1,96591E+11	18167,77373	9,994418654	98,843	112,2203796	114,236
1,95222E+11	18116,45965	10,70009327	88,6556	107,3716382	108,795
2,03588E+11	18930,21863	11,99737325	89,7151	99,06191457	101,738
2,18138E+11	20324,30499	10,71579985	.	89,18346768	.
2,09853E+11	19582,53598	10,97830461	.	79,18424206	.

3,09384E+11	42431,88828	9,47	348,58	207,8993282	212,082
3,20838E+11	43731,10682	9,784437604	362,219	214,3139467	201,608
3,41244E+11	46165,85651	9,833592331	368,922	223,390933	214,125
3,61697E+11	48543,40099	9,491409282	.	219,9289106	.
3,65712E+11	48713,47375	9,936605644	.	235,7217552	.
1,25074E+11	12706,89121	.	56,5443	35,14533101	38,4193
1,28471E+11	13090,50673	.	57,8185	33,45220909	34,2699
1,42962E+11	14605,85435	.	57,7188	32,47548277	32,4091
1,60419E+11	16410,18726	.	.	32,41901494	.
1,63469E+11	16731,82151	.	.	33,46992729	.
1,77499E+11	52564,42918	21,05682283	73,3545	87,87636203	87,0834
1,74896E+11	61466,80395	20,08117648	67,6386	84,90283848	82,9748
1,95473E+11	71310,93926	19,33499915	64,3333	87,67602972	84,186
2,24228E+11	72968,70423	17,03455278	.	92,76085162	.
2,34094E+11	66944,83308	16,65787159	.	90,60401729	.
2,915E+11	61995,4228	13,97379448	97,9966	53,10892392	56,7524
3,00523E+11	63197,0824	13,52653797	99,3796	48,12803987	49,6353
3,35663E+11	69822,34708	14,3478431	97,9057	44,23438554	44,7847
3,82674E+11	78621,22793	14,85966214	.	41,07818292	.
3,88699E+11	78660,95646	13,47394531	.	36,96668577	.
1,8359E+12	30230,2263	6,185530291	88,7702	87,34519182	87,4438
1,8758E+12	30939,71425	5,493010154	90,4453	84,94363796	84,9696
1,9618E+12	32406,72032	6,635084795	92,9073	80,78255305	81,9551
2,09154E+12	34615,75689	6,333320109	.	76,73080649	.
2,00358E+12	33228,23668	6,712811712	.	74,33978099	.
1,46577E+12	28732,23108	8,028209415	130,835	132,1407127	128,494
1,50011E+12	29288,87044	7,87319981	133,782	134,8257914	130,423
1,6239E+12	31616,8434	7,993132725	135,344	136,4924733	133,001
1,72485E+12	33422,94421	7,955582859	.	141,1550144	.
1,64674E+12	31846,21823	.	.	151,6882658	.
27239653844	13774,60527	10,06332947	61,4512	48,32889117	49,7213
28052325862	14315,79289	10,07565007	63,0363	46,72265552	47,2088
30458763246	15682,22145	11,13043539	61,7035	42,15521211	43,1244
34416012859	17858,27998	12,80228965	.	36,62000761	.
34102913582	17828,89466	9,704633034	.	34,57272209	.
41418872976	14258,22933	11,05792505	51,0548	41,55766482	40,5109
43018087238	14998,12506	8,627718702	58,4381	42,68978892	41,2074
47758736932	16885,40739	9,386035351	57,868	40,97804498	40,4345
53722883091	19176,17652	9,605509749	.	40,3947421	.
54627411860	19601,89083	6,884604165	.	38,88734167	.
11091434435	24921,60357	7,187747405	159,032	85,26605376	87,1546
11665231192	25617,82691	7,398098465	162,729	81,77545593	81,997
13146963159	28091,86165	8,520001727	160,511	76,357066	76,7676
14750790658	30437,22151	8,402025239	.	75,99658279	.
14989415684	29820,60325	8,888460997	.	75,16031482	.
3,85802E+11	74355,51586	.	59,1403	138,6784963	134,49

3,6882E+11	70459,1825	.	62,672	145,8085927	142,78
3,98394E+11	75496,75406	.	62,2743	146,4868716	141,68
4,34167E+11	81734,46557	.	.	144,3367621	.
4,03336E+11	75419,63487	.	.	151,3905887	.
54091700000	13630,30797	10,16602664	67,8544	85,31330866	78,4952
57907700000	14343,96363	11,44967953	64,1639	86,74549596	77,7589
62219000000	15150,34561	12,48097873	63,0628	87,14141015	78,6015
65128200000	15592,57368	12,48736664	.	86,5838255	.
66800800000	15731,01603	.	.	86,83744047	.
1,99314E+11	19242,36647	7,206073883	95,1823	119,8348531	122,345
2,06286E+11	19978,40121	6,532966822	97,3506	111,2430748	113,353
2,21358E+11	21490,42986	7,656912471	99,9617	102,606207	105,146
2,42313E+11	23562,55452	7,039359602	.	96,9928843	.
2,38785E+11	23252,05852	7,66166516	.	90,71544782	.
3,08004E+11	55646,61875	9,000746071	123,449	122,4213538	126,138
3,18652E+11	56828,29535	9,229952907	126,023	123,8724342	126,856
3,41863E+11	60913,74533	9,177550102	127,628	121,4777354	127,846
3,73217E+11	66188,7794	9,025732078	.	118,9411619	.
3,72063E+11	65233,28244	9,323883966	.	120,7801442	.
88467555244	16310,98841	11,12241104	63,2096	52,73321372	50,6234
89655253976	16508,67036	10,97713003	66,2086	57,07118384	54,2697
95494424979	17556,60082	10,7723217	67,2862	60,18141657	57,286
1,05702E+11	19406,34753	10,57699455	.	61,97090266	.
1,0508E+11	19266,2755	10,43667218	.	62,89592359	.
43090173395	20881,76693	.	65,5713	49,88664735	51,3306
44736333522	21663,64341	.	67,0104	46,64183861	47,353
48586603448	23512,81727	.	67,1681	45,06457222	44,5703
54161636035	26115,91337	10,68824839	.	43,32055538	.
54174227309	25946,18219	10,61128698	.	42,45886934	.
1,19512E+12	25732,01836	7,443005041	108,246	119,2608506	121,449
1,23208E+12	26505,34322	7,788720614	109,728	111,8075307	111,554
1,31254E+12	28170,16786	7,615906488	109,74	105,8952531	104,946
1,42215E+12	30389,36099	7,552418118	.	99,4891388	.
1,39349E+12	29600,37825	7,592382727	.	104,1851038	.
5,05104E+11	51545,48361	.	64,6267	126,6334465	125,353
5,15655E+11	51965,15715	6,122644188	66,7741	128,5219741	125,976
5,41019E+11	53791,50873	6,128294357	70,0173	131,2817426	128,164
5,55455E+11	54589,06039	6,184781181	.	131,8716958	.
5,30884E+11	51615,02065	6,328285226	.	132,6795034	.
6,79832E+11	82081,59716	7,290805951	188,336	170,2815923	169,068
6,71309E+11	80172,23209	7,120629094	189,897	174,5953238	172,103
6,7995E+11	80449,99451	8,017107046	.	.	.
7,05141E+11	82818,10816	8,300509843	.	.	.
7,03082E+11	81993,72713	8,59195491	.	.	.
8,64314E+11	11006,24974	11,00131461	42,8183	66,47789735	61,635
8,69683E+11	10895,31869	10,72799293	44,341	69,37306617	64,7434

8,58989E+11	10591,47437	10,71991578	43,756	70,33290578	65,1126
7,78382E+11	9455,593654	10,79392098	.	67,41352606	.
7,61425E+11	9126,561346	11,74870387	.	65,35258427	.
2,92859E+12	44974,83188	6,838229264	134,022	130,8373537	132,478
2,69428E+12	41064,13343	7,025170524	135,721	132,0912924	130,067
2,66623E+12	40361,41738	6,78469169	141,888	133,9656422	131,704
2,86067E+12	43043,22782	6,816460065	.	134,4710918	.
2,82911E+12	42330,11754	.	.	133,6082323	.
1,82247E+13	56839,38177	11,71105298	73,4958	179,7718011	178,884
1,8715E+13	57951,58408	11,58548941	74,972	182,7852235	178,89
1,95194E+13	60062,22231	11,65000958	75,2735	190,76544	183,134
2,05802E+13	62996,47129	11,68621915	.	179,5079791	.
2,14332E+13	65297,51751	11,77650334	.	191,1649538	.
11710800000	31295,06208	.	54,9985	54,66919425	55,5347
11928500000	31562,63974	.	56,1162	51,73492057	53,0835
12490700000	32718,6381	.	57,1725	.	50,0022
13022100000	33767,50337	.	.	.	.
13578800000	34863,7421	.	.	.	.
1,95079E+11	1248,453398	5,546805146	56,127	44,40697181	38,5423
2,21415E+11	1401,620628	5,631425062	56,9249	45,27950522	39,0383
2,49711E+11	1563,913699	5,175476795	57,7717	47,58329625	40,721
2,74039E+11	1698,350394	4,74201086	.	46,93898318	.
3,02571E+11	1855,739824	5,168285407	.	45,31297481	.
2003598213	2752,664208	17,6113939	61,0014	46,43944705	53,1765
2158972129	2930,562989	15,44890886	62,5204	48,18792134	57,0257
2450364928	3286,574703	12,97109772	65,6274	51,29828135	58,7815
2446866405	3243,486036	13,73652938	.	58,09305413	.
2530547158	3316,175714	12,17622989	.	64,39133044	.
14420593484	6799,870178	8,524321018	42,2143	33,77325412	32,505
15646354089	7243,870253	8,440349226	40,4209	31,5127238	30,2643
17405588070	7893,232534	8,766129725	39,9119	31,415584	30,7481
18663265549	8279,601739	9,445044144	.	31,70305433	.
18340480936	7961,325181	11,93477228	.	32,77338855	.
21243339048	1337,795586	11,16038541	18,3851	19,76483406	16,9988
20954754378	1280,578447	12,08671141	18,2512	15,44212051	16,1533
25868165345	1534,866751	11,234619	18,596	14,90601054	12,4731
26312140829	1516,390661	11,15824046	.	14,97369229	.
23309773923	1305,063254	11,09037391	.	15,62617575	.
4682546881	5390,745258	8,484491747	50,35	78,76592863	78,5497
4930204220	5651,318055	9,170700194	54,6964	84,42514511	86,6614
5353404419	6101,030839	8,864193639	56,4113	86,20668127	91,4575
5581393121	6317,487853	9,937814995	.	92,7959711	.
5496250694	6175,88872	10,95989152	.	100,6734744	.
19963120600	1445,071062	.	22,7646	18,31568566	18,3289

20548678100	1464,583529	.	25,2076	17,09856236	17,2416
22040902300	1548,170056	.	30,2901	16,8751082	16,2244
24311560500	1683,740577	.	.	16,69432406	.
21440758800	1463,98591	.	.	51,83152205	.
788307330,6	4073,66601	16,2	33,8598	75,40348535	70,0117
799376439,5	4109,165135	16,345366	35,1536	78,73821108	75,0508
832153612,6	4259,765001	15,77	37,4558	82,56487047	79,0269
821496064,5	4188,528346	16,616114	.	87,20137244	.
852250191	4324,014018	16,24512706	.	89,18437279	.
4708336756	76280,48662	.	.	.	.
4909498943	78465,35733	.	.	.	.
5153091158	81302,12297	.	.	.	.
5517361238	85975,02474	.	.	.	.
.	.	.	.	.	.
11323023787	467,2353994	11,5928709	23,5359	12,31058917	12,5164
11848615018	475,9554172	10,73195445	20,8128	11,88781274	12,5327
13176313233	515,2927249	10,3017242	22,8318	12,70612297	13,0303
13853433948	527,5013261	10,60891157	.	12,88203606	.
14114631281	523,3590645	10,06591274	.	14,20165625	.
2789870188	35762,52307	.	.	.	.
2896679212	37474,66541	.	.	.	.
3000180750	38962,88035	.	.	.	.
3218316013	41793,05526	.	.	.	.
3154057987	40886,39116	.	.	.	.
6654541000	102005,6256	.	.	.	.
6899911000	106885,8785	.	.	.	.
7142316000	111820,5815	.	.	.	.
7224329000	113021,4174	.	.	.	.
7484113000	117089,2863	.	.	.	.
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7085288006	85124,92498	.	.	.	.
6846691871	82206,009	.	.	.	.
6979581725	83489,81704	.	.	.	.
7491969313	89108,42814	.	.	.	.
.	.	.	.	.	.
11749620620	3918,579174	.	45,3114	53,85912013	54,6246
11186734674	3660,150746	.	46,7898	56,91575245	52,8172
11425755280	3669,41754	.	50,6255	53,07239832	49,0532

13108769496	4134,987198	.	.	55,69985587	.
13996719329	4339,843279	.	.	49,63345053	.
91030959455	2124,662319	8,01647621	37,4259	56,65775413	66,1193
93355993629	2187,73051	9,781221922	30,1439	47,30713009	47,1415
1,1219E+11	2640,675677	11,9029128	27,1971	38,27106413	38,4239
1,30902E+11	3096,817402	10,7659697	.	34,50900898	.
1,53781E+11	3659,031312	13,50503019	.	30,04696795	.

Bank deposits	Central bank a	Gini Coefficie	GovtEffectiv	VA	CoC
102,579	0,533403	.	1,56	1,36	1,88
104,85	0,717191	.	1,57	1,35	1,82
96,1906	0,539303	.	1,54	1,39	1,80
.	.	.	1,60	1,43	1,81
.	.	.	1,57	1,32	1,81
78,4534	2,61299	30,5	1,48	1,38	1,52
79,9319	6,48676	30,8	1,51	1,34	1,55
81,3851	10,7219	29,7	1,46	1,34	1,53
.	.	30,8	1,45	1,38	1,60
.	.	.	1,49	1,33	1,55
108,189	2,86505	27,7	1,44	1,39	1,57
110,146	7,38124	27,6	1,33	1,38	1,64
109,614	12,6298	27,4	1,18	1,38	1,50
.	.	27,2	1,17	1,40	1,51
.	.	.	1,03	1,37	1,55
.	4,6652	33,7	1,76	1,47	1,89
.	4,71937	32,7	1,78	1,45	1,99
.	4,62464	33,3	1,85	1,48	1,92
.	.	.	1,72	1,53	1,83
.	.	.	1,73	1,46	1,77
175,044	0,116737	34	1,05	1,03	1,01
.	0,108255	32,9	0,96	1,05	0,83
.	0,100167	31,4	0,92	1,06	0,78
.	.	32,7	0,92	1,04	0,64
.	.	.	0,99	1,08	0,60
65,8606	0,003695	25,9	1,05	1,04	0,43
67,6313	0,003345	25,4	1,04	1,03	0,54
69,5008	0,002884	24,9	1,01	0,97	0,57
.	.	25	0,92	0,93	0,50
.	.		0,89	0,94	0,51
53,243	0,007027	28,2	1,85	1,55	2,21
54,5099	0,004536	28,2	1,88	1,54	2,23
56,2718	0,002473	28,7	1,80	1,52	2,19
.	.	28,2	1,87	1,61	2,15
.	.	.	1,94	1,58	2,11
64,9835	1,9507	27,1	1,81	1,54	2,28
66,5871	6,20142	27,1	1,83	1,53	2,24
66,9206	9,86498	27,4	1,94	1,55	2,22
.	.	27,3	1,98	1,61	2,21
.	.	.	1,93	1,59	2,15
82,3459	6,81318	36	0,26	0,65	-0,08
70,9954	6,85191	35	0,23	0,67	-0,09
70,8158	6,99667	34,4	0,31	0,71	-0,14
.	.	32,9	0,34	0,86	-0,07
.	.	.	0,41	0,94	-0,01

334,551	.	.		1,91	0,51	1,65
347,41	.	.		1,84	0,38	1,56
353,393	.	.		1,90	0,43	1,61
.	.	.		1,90	0,47	1,68
.	.	.		1,74	0,21	1,67
45,0126	0,303932		30,4	0,50	0,56	0,15
45,6685	0,149874		30,3	0,46	0,40	0,10
45,508	0,144079		30,6	0,52	0,37	0,09
.	.		29,6	0,49	0,32	0,05
.	.	.		0,50	0,22	0,00
71,3229	5,51892		26,8	1,49	1,38	1,94
65,5502	2,8082		27,2	1,39	1,36	1,95
62,1299	1,83755		26,1	1,45	1,38	1,84
.	.	.		1,47	1,41	1,84
.	.	.		1,52	1,33	1,71
68,185	15,0535		31,8	1,53	1,33	1,62
71,8195	16,5534		32,8	1,33	1,29	1,58
71,0654	16,3596		31,4	1,29	1,29	1,55
.	.	.		1,42	1,32	1,55
.	.	.		1,28	1,34	1,46
78,0547	9,83485		35,4	0,45	1,03	0,02
79,2351	15,2365		35,2	0,53	1,03	0,08
81,2633	21,3868		35,9	0,50	1,05	0,19
.	.	.		0,41	1,05	0,24
.	.	.		0,46	0,97	0,24
119,949	1,28859	.		1,01	0,63	0,37
122,709	1,0678		31,4	1,06	0,64	0,46
123,835	0,975497	.		1,07	0,74	0,48
.	.	.		1,18	0,80	0,60
.	.	.		1,38	0,77	0,76
40,5622	1,07754		34,2	1,09	0,85	0,47
42,3239	2,53659		34,3	1,01	0,84	0,43
41,8144	3,31338		35,6	0,90	0,80	0,54
.	.		35,1	1,04	0,81	0,33
.	.	.		1,11	0,88	0,48
41,6567	1,22446		37,4	1,18	0,97	0,62
43,1569	3,06356		38,4	1,07	1,00	0,71
43,1183	3,8719		37,3	0,97	0,99	0,55
.	.		35,7	1,07	0,92	0,50
.	.	.		1,04	1,02	0,68
140,928	5,9019		29,4	0,85	1,20	0,90
143,685	8,90969		29,1	0,96	1,20	0,72
140,757	10,304		29,2	1,00	1,17	0,74
.	.		28,7	0,97	1,12	0,58
.	.	.		0,86	1,11	0,24
58,3657	0,021635		27,5	1,86	1,69	2,24

60,3416	0,015664	28,5	1,87	1,66	2,20
61,6311	0,011429	27	1,98	1,69	2,24
.	.	27,6	1,89	1,73	2,09
.	.	.	1,86	1,69	2,07
66,412	10,2789	50,8	0,29	0,56	-0,37
62,6607	9,71258	50,4	0,19	0,52	-0,49
61,485	9,30182	49,9	0,02	0,52	-0,54
.	.	49,2	-0,02	0,57	-0,55
.	.	49,8	0,07	0,62	-0,58
80,1822	3,48221	35,5	1,22	1,13	0,96
82,1243	9,13039	35,2	1,21	1,16	0,93
84,8384	12,8384	33,8	1,33	1,21	0,87
.	.	33,5	1,21	1,21	0,85
.	.	.	1,15	1,24	0,76
115,612	1,78335	.	2,24	-0,16	2,09
117,574	1,95559	.	2,21	-0,15	2,09
118,592	2,01873	.	2,22	-0,17	2,13
.	.	.	2,23	-0,06	2,17
.	.	.	2,22	-0,18	2,16
49,8074	2,64395	26,5	0,84	0,97	0,18
52,1789	6,65956	25,2	0,89	0,96	0,23
53,105	8,89895	.	0,80	0,94	0,22
.	.	25	0,71	0,88	0,36
.	.	.	0,67	0,91	0,33
53,3926	3,27855	25,4	0,97	0,99	0,77
54,6755	8,42732	24,8	1,13	1,01	0,82
55,0942	12,4276	24,2	1,17	1,01	0,81
.	.	24,6	1,13	0,99	0,87
.	.	.	1,08	1,01	0,91
95,5009	5,6111	36,2	1,17	1,04	0,58
96,826	11,1507	35,8	1,12	1,04	0,52
96,8128	17,3351	34,7	1,03	1,03	0,49
.	.	34,7	1,00	1,07	0,61
.	.	.	1,00	1,09	0,65
62,6981	2,11027	29,2	1,82	1,57	2,24
65,1938	5,32031	29,6	1,77	1,56	2,19
68,3736	7,19686	28,8	1,84	1,58	2,14
.	.	30	1,83	1,61	2,14
.	.	.	1,83	1,59	2,12
168,956	0,285709	32,3	2,00	1,56	2,14
171,254	0,282623	33	2,01	1,53	1,99
.	.	32,7	2,06	1,56	1,99
.	.	33,1	2,04	1,62	2,01
.	.	.	1,95	1,53	1,98
44,4709	0,541655	42,9	0,22	-0,37	-0,15
46,335	0,589562	41,9	0,05	-0,61	-0,19

45,9642	0,618009	41,4	0,08	-0,71	-0,19
.	.	41,9	0,01	-0,83	-0,34
.	.	41,9	0,05	-0,81	-0,29
.	0,024727	33,2	1,74	1,30	1,88
.	0,11454	34,8	1,60	1,30	1,90
.	0,25659	35,1	1,41	1,33	1,84
.	.	.	1,34	1,39	1,83
.	.	.	1,44	1,26	1,77
80,6066	23,2626	41,2	1,46	1,11	1,40
80,9675	22,6159	41,1	1,48	1,11	1,37
80,8253	21,7465	41,2	1,55	1,05	1,38
.	.	41,4	1,58	1,05	1,33
.	.	.	1,49	0,97	1,22
52,3382	4,79753	.	0,71	0,95	1,14
53,277	5,3562	.	0,72	0,85	1,11
54,4462	4,81756	.	0,58	0,85	1,17
.	.	.	0,54	0,80	1,13
.	.	.	0,49	0,93	1,18
44,8963	0,863638	.	-0,72	-0,51	-0,81
44,3797	0,834905	32,4	-0,68	-0,58	-0,86
43,6314	0,797724	.	-0,73	-0,61	-0,83
.	.	.	-0,75	-0,73	-0,91
.	.	.	-0,74	-0,72	-0,99
56,1128	0,023378	.	0,41	-0,03	1,02
57,1679	0,033886	.	0,50	-0,03	1,13
60,2593	0,042613	37,4	0,57	0,01	1,57
.	.	.	0,36	0,06	1,65
.	.	.	0,31	0,10	1,62
40,8385	0,051668	53,3	0,50	0,44	0,85
39,3467	0,046603	.	0,53	0,40	0,93
38,8259	0,047454	.	0,44	0,39	0,79
.	.	.	0,33	0,48	0,75
.	.	.	0,43	0,53	0,71
19,2042	3,67875	57,1	-0,56	-0,07	-0,34
19,1483	4,73024	.	-0,66	-0,30	-0,40
18,0015	5,09134	.	-0,63	-0,33	-0,54
.	.	.	-0,56	-0,32	-0,66
.	.	.	-0,68	-0,29	-0,64
66,7572	1,07118	.	-0,29	0,03	0,17
70,3497	0,987749	.	-0,25	0,03	0,13
71,2914	0,887531	.	0,09	0,18	0,36
.	.	.	0,26	0,22	0,38
.	.	.	0,20	0,09	0,56
22,3373	6,63157	.	-1,16	-1,17	-1,31

24,7551	9,81362	.		-1,16	-1,18	-1,26
29,0104	15,6259		44,3	-1,19	-1,19	-1,27
.	.	.		-1,20	-1,12	-1,23
.	.		50,3	-1,21	-1,14	-1,24
39,6684	2,14948	.		0,51	0,74	0,29
41,0522	1,74247	.		0,54	0,77	0,28
43,8296	0,836038	.		0,62	0,78	0,66
.	.	.		0,59	0,76	0,64
.	.	.		0,44	0,75	0,64
.	.	.		1,17	0,47	1,02
.	.	.		1,18	0,47	0,53
.	.	.		1,23	0,48	0,53
.	.	.		1,20	0,49	0,50
.	.	.		1,17	0,50	0,47
16,6155	3,87739	.		-1,29	-0,38	-0,85
17,3678	4,13521	.		-1,17	-0,32	-0,91
18,5873	3,73254	.		-1,14	-0,34	-1,05
.	.	.		-1,15	-0,30	-1,00
.	.	.		-1,14	-0,22	-1,01
.	.	.		1,79	1,19	1,22
.	.	.		1,86	1,18	1,23
.	.	.		1,94	1,16	1,24
.	.	.		1,94	1,07	1,24
.	.	.		1,91	1,14	1,23
.	.	.		1,01	.	1,22
.	.	.		1,33	.	1,23
.	.	.		1,39	.	1,24
.	.	.		1,39	.	1,24
.	.	.		1,36	.	1,23
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42,4317	2,46388	.		-0,42	0,27	-0,49
44,0222	3,99944		32,3	-0,10	0,33	-0,49
47,9875	4,49403	.		-0,26	0,29	-0,45

.	.		32,7	-0,23	0,26	-0,43
.	.	.		-0,19	0,35	-0,44
	38,9909	20,9579	25,5	-0,52	-0,09	-0,98
	31,2373	17,1038	25	-0,57	0,00	-0,81
	28,0747	13,2715	26	-0,46	0,01	-0,78
.	.		26,1	-0,42	-0,01	-0,87
.	.		26,6	-0,30	0,06	-0,71

Country	Compliance S	Coverted Score
Australia	PC	2
Austria	PC	2
Belgium	LC	3
Canada	LC	3
Cyprus	LC	3
Czech Republ	LC	3
Denmark	PC	2
Finland	LC	3
Greece	LC	3
Hong Kong S.	LC	3
Hungary	PC	2
Iceland	PC	2
Ireland	LC	3
Italy	LC	3
South Korea	LC	3
Latvia	C	4
Lithuania	PC	2
Malta	LC	3
Norway	PC	2
Panama	LC	3
Portugal	LC	3
Singapore	LC	3
Slovak Repub	PC	2
Slovenia	PC	2
Spain	C	4
Sweden	LC	3
Switzerland	LC	3
Turkey	LC	3
United Kingd	LC	3
United States	PC	2
Bahamas	PC	2
Bangladesh	PC	2
Bhutan	NC	1

Botswana	NC	1
Zambia	LC	3
Fiji	PC	2
Zimbabwe	PC	2
Samoa	PC	2
The Cayman I	PC	2
Madagascar	NC	1
Andorra	LC	3
Bermuda	C	4
The Cook Isla	LC	3
Isle of Man	LC	3
Mongolia	PC	2
Ukraine	LC	3

>5000

2015 2016 2017 2018 2019

5000 - 35000

2015 2016 2017 2018 2019

35,000-70,000

2015 2016 2017 2018 2019

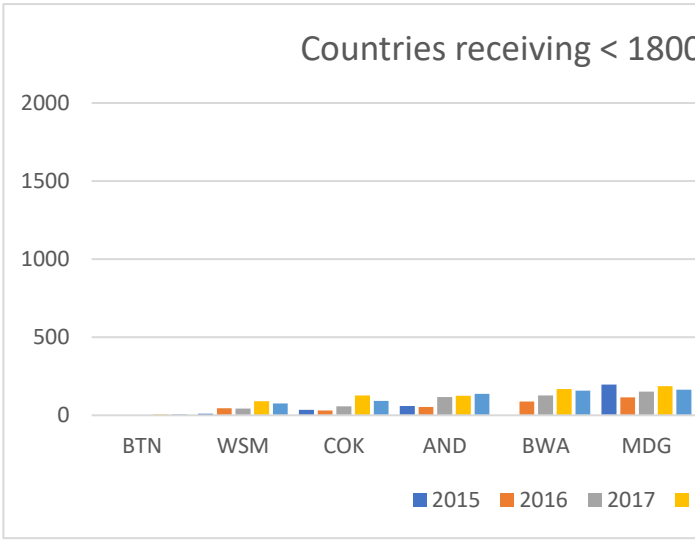
>70,000

2015 2016 2017 2018 2019

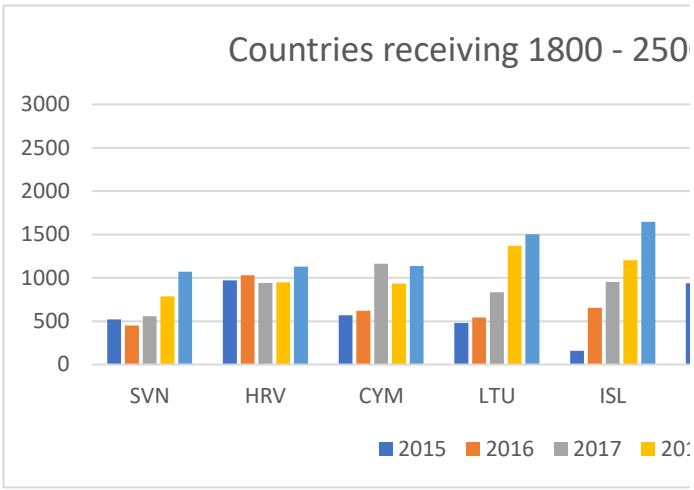
		>1800		
			2015	2016
Bhutan	BTN		1	3
Samoa	WSM		10	46
The Cook Isla	COK		35	31
Andorra	AND		60	53
Botswana	BWA	NA		89
Madagascar	MDG		197	115
Bermuda	BMU		447	478
Fiji	FJI		516	579
Zambia	ZMB	NA	NA	
Bahamas	BHS		297	306
Zimbabwe	ZWE		712	732
	1800 - 2500			
			2015	2016
Slovenia	SVN		521	449
Croatia	HRV		972	1030
The Cayman	CYM		568	620
Lithuania	LTU		480	541
Iceland	ISL		158	655
Cyprus	CYP		938	1623
Isle of Man	IMN	NA		932
Canada	CAN		1260	1655
Mongolia	MNG		113	282
	2500-5000			
			2015	2016
Slovak Repul	SVK		3264	3297
Panama	PAN		1734	1995
Malta	MLT		281	565
Bulgaria	BGR		2461	2987
Austria	AUT		1793	2150
Bangladesh	BGD		1094	1687
Czech Repub	CZE		2963	2948
Poland	POL		3520	4198
	5000-15000			
			2015	2016
Brazil	BRL			5661
Estonia	EST		8204	5525
Spain	ESP		4757	4990
Romania	ROU		4610	3516
Switzerland	CHE		2367	2909

Norway	NOR	4714	8780
Hungary	HUN	8369	8786
	15000-70000		
		2015	2016
Sweden	SWE	10170	13322
Belgium	BEL	28272	27264
Singapore	SGP	30511	34129
Latvia	LVA	17113	15768
Luxembourg	LUX	11023	30710
Denmark	DNK	15619	18669
Greece	GRC	23559	6295
Ireland	IRL	21682	23308
Finland	FIN	37703	31195
	70000-250000		
		2015	2016
Hong Kong S	HKG	42555	76590
France	FRA	45266	64815
Italy	ITA	82428	101065
Germany	DEU	32008	45597
Turkey	TUR	74221	132570
Australia	AUS	81074	78846
	>250000		
		2015	2016
Japan	JPN	399508	401091
United Kingd	GBR	381882	419451
South Korea	KOR	624076	703356
United States	USA	1812665	1975638
Netherlands	NLD	312160	417067
Ukraine	UKR	4391834	6381728

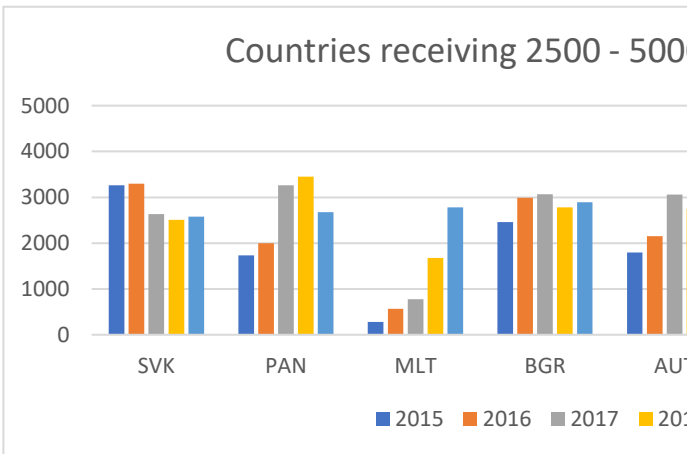
2017	2018	2019
2	6	7
43	90	76
58	126	92
116	124	138
128	168	157
151	187	164
942	667	391
650	632	622
969	724	748
446	540	NA
1245	1733	NA



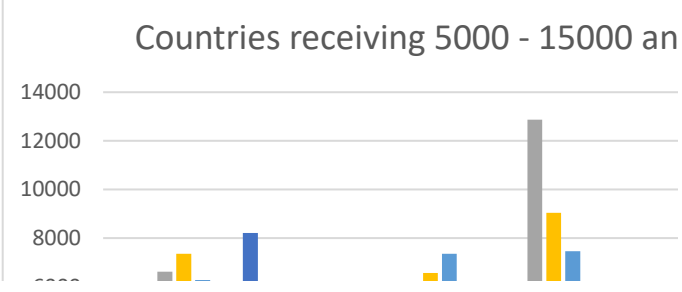
2017	2018	2019
558	787	1069
940	948	1129
1164	935	1138
835	1368	1501
952	1203	1646
1480	1836	1763
1410	1757	2056
2015	2466	2276
203	1596	2385



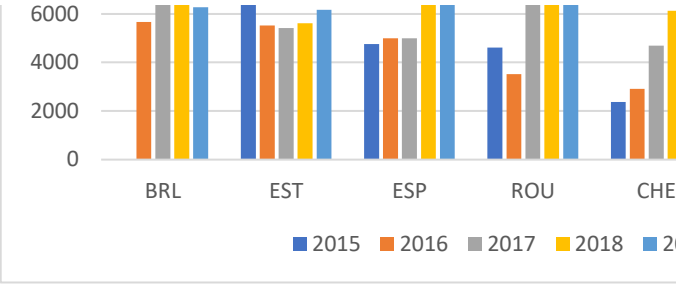
2017	2018	2019
2636	2509	2576
3260	3450	2678
778	1679	2778
3066	2777	2894
3058	2744	3073
2357	3878	3573
3524	4028	3954
4115	3622	4100



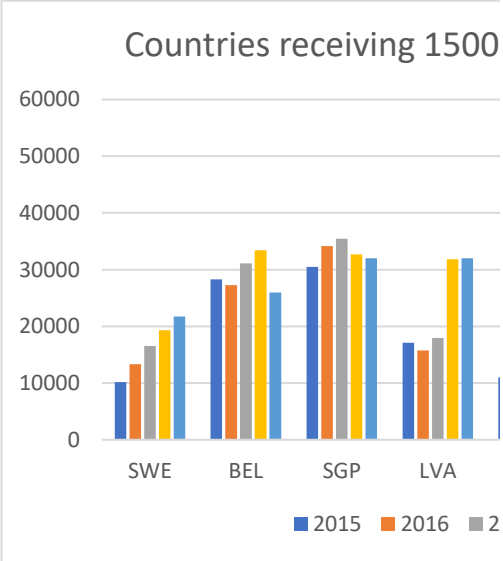
2017	2018	2019
6608	7345	6272
5418	5614	6164
4999	6563	7354
12863	9040	7460
4684	6126	7705



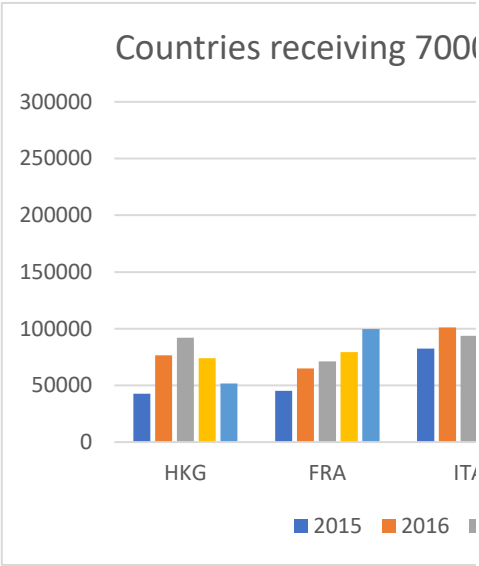
8953	10763	11564
8585	10397	12342



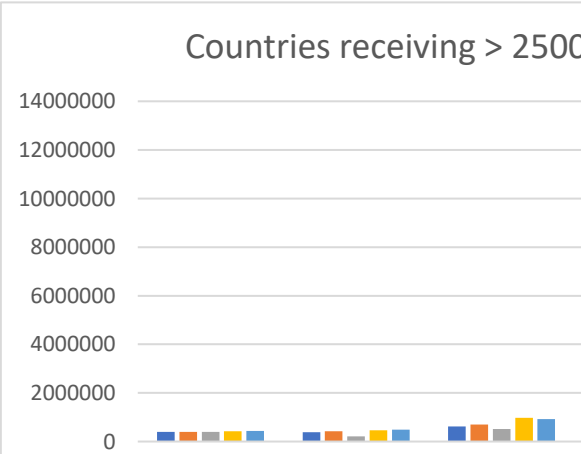
2017	2018	2019
16551	19306	21709
31080	33445	25991
35471	32660	32022
17934	31815	32028
38744	55948	52374
24911	35768	53454
5597	6450	
24398	23939	
48318	39220	

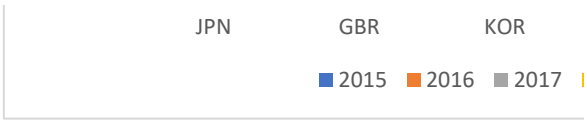


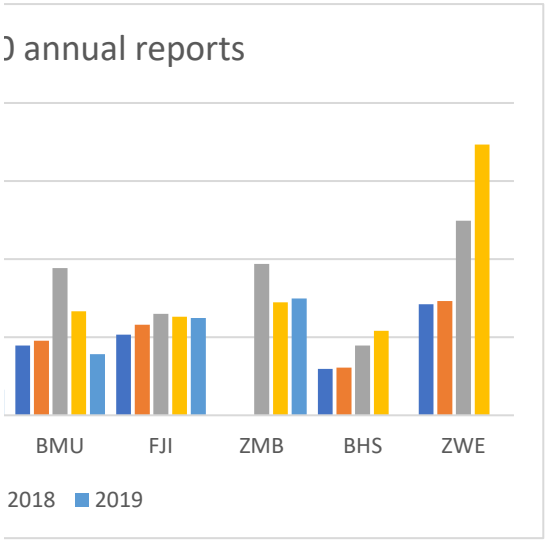
2017	2018	2019
92115	73889	51588
71070	79367	99527
93820	98030	105789
59845	77252	114914
176411	222743	203786
74120	125900	246458

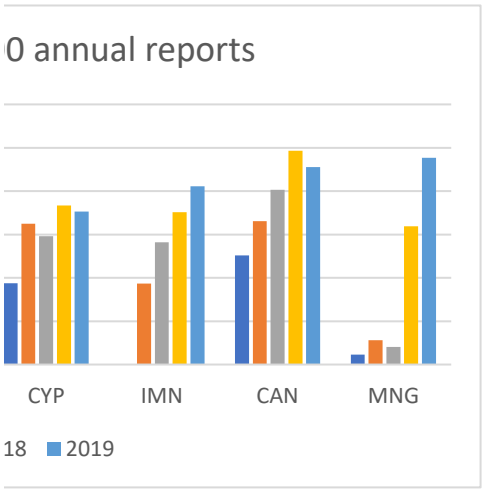


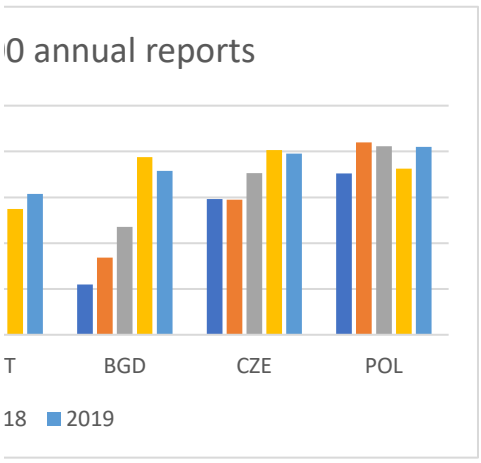
2017	2018	2019
400043	417465	440492
214662	463938	487437
519908	972320	926947
2034406	2171173	2301163
361015	753352	2462973
8044703	10006093	11462494

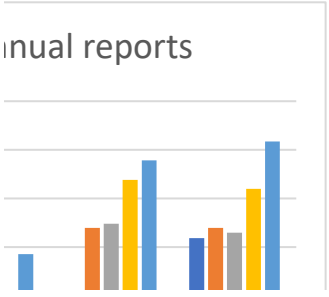



JPN
GBR
KOR
2015
2016
2017

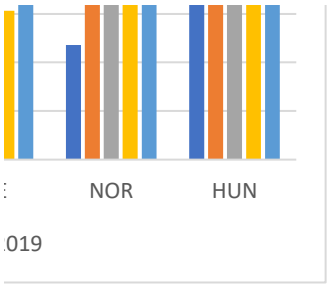


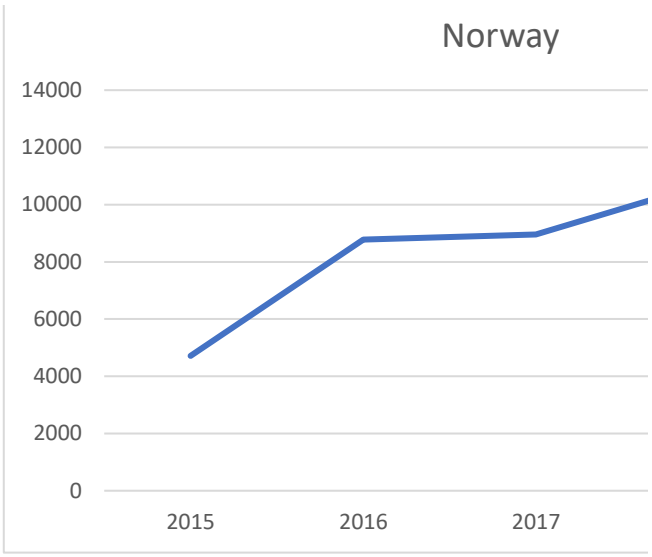


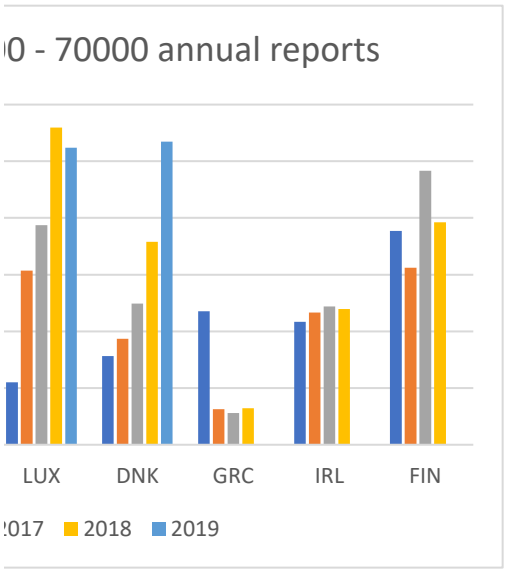




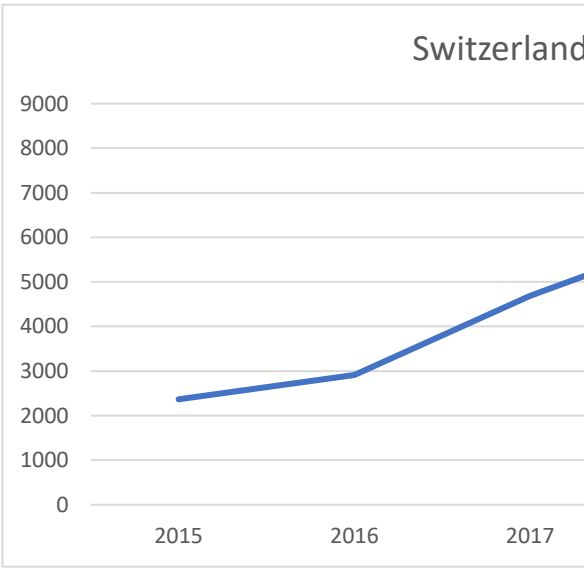
	2015	2016	2017
Norway	4714	8780	8953

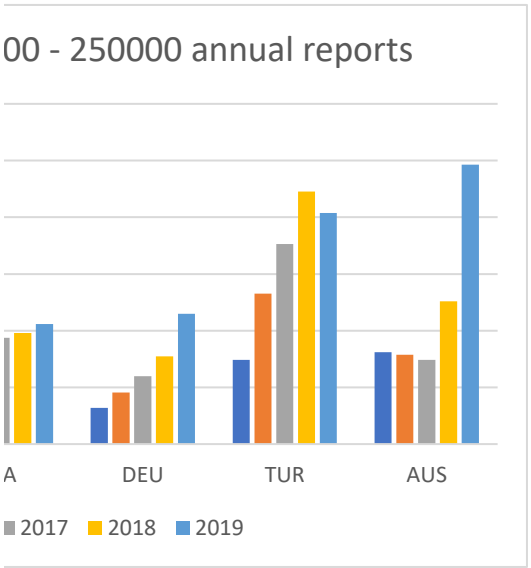


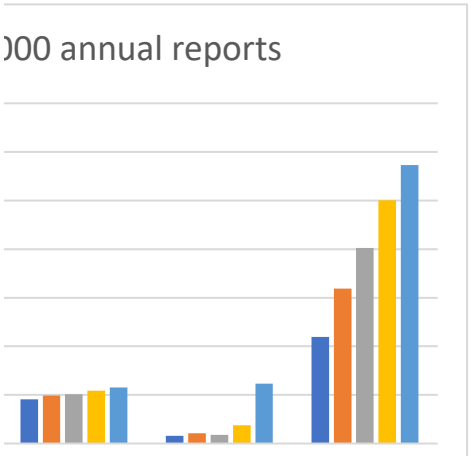


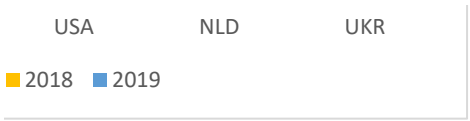


		2015
Switzerland	CHE	2367








USA
NLD
UKR
2018
2019

2018	2019
10763	11564

2016	2017	2018	2019
2909	4684	6126	7705