

**Table 4. Illicit Financial Flows (HMN+GER Non-Normalized)**  
(in millions of US dollars)

Country	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	Cumulative	Average
Afghanistan	1,512	892	668	527	161	0	0	0	0	0	3,760	376
Albania	1	16	13	86	107	270	161	54	42	277	1,028	103
Algeria	482	490	751	189	2,259	500	3,358	3,737	1,265	2,184	15,215	1,522
Angola	68	822	0	574	0	1,641	1,236	0	1,692	17	6,050	605
Antigua and Barbuda	40	5	19	11	11	8	4	7	0	11	116	12
Argentina	2,472	1,428	954	598	0	906	4,345	0	606	3,603	14,912	1,491
Armenia, Republic of	86	217	219	352	386	806	1,124	832	1,045	1,163	6,229	623
Aruba	805	1,226	2,189	3,537	3,708	3,935	4,919	1,842	125	3,611	25,897	2,590
Azerbaijan, Republic of	87	112	50	126	2,462	8,539	845	3,854	990	0	17,063	1,706
Bahamas, The	772	1,001	1,062	1,842	1,330	1,622	2,086	1,670	2,219	2,030	15,634	1,563
Bahrain, Kingdom of	651	1,326	1,509	2,249	2,304	1,694	30	66	0	0	9,829	983
Bangladesh	636	830	840	1,055	2,648	2,583	1,086	1,406	2,191	2,805	16,077	1,608
Barbados	301	329	574	534	69	54	7	0	90	0	1,960	196
Belarus	2,546	3,154	3,917	4,144	5,608	9,080	14,976	9,207	8,365	14,088	75,085	7,508
Belize	73	119	90	99	84	173	152	104	72	120	1,086	109
Benin	0	61	117	34	0	0	0	6	195	0	413	41
Bhutan	.	.	.	.	0	137	0	0	0	11	148	25
Bolivia	854	174	625	374	105	112	0	454	802	0	3,500	350
Bosnia and Herzegovina	0	0	0	0	0	68	74	0	0	0	142	14
Botswana	66	161	465	228	553	1,093	1,079	2,799	579	1,428	8,451	845
Brazil	8,899	12,069	15,897	16,827	10,681	17,364	22,174	22,399	32,289	34,095	192,692	19,269
Brunei Darussalam	2,766	2,471	1,592	4,653	5,786	6,864	8,440	5,796	0	0	38,369	3,837
Bulgaria	1,828	2,591	2,306	3,019	2,441	4,617	5,367	888	731	1,797	25,585	2,559
Burkina Faso	128	107	287	194	198	328	396	409	381	535	2,963	296
Burundi	6	16	19	112	131	63	26	154	51	161	739	74
Cambodia	280	366	448	12	72	45	45	8	29	26	1,332	133
Cameroon	276	264	861	465	941	1,261	1,540	197	321	483	6,608	661
Cape Verde	19	33	5	8	27	11	123	40	89	30	387	39
Central African Republic	67	13	6	12	0	3	0	35	33	30	200	20
Chad	1,076	399	499	429	734	988	874	1,161	1,188	1,598	8,946	895
Chile	2,846	2,542	2,821	4,715	5,046	4,442	8,046	3,488	5,599	5,655	45,199	4,520
China, Mainland	67,498	69,284	87,757	90,315	94,555	112,056	102,972	133,921	165,860	151,348	1,075,566	107,557
Colombia	1,016	1,254	1,750	1,323	533	592	2,727	1,283	0	1,540	12,017	1,202
Comoros	9	6	15	16	24	20	21	28	27	106	272	27
Congo, Democratic Republic of	576	412	597	924	567	379	0	281	285	0	4,020	402
Congo, Republic of	220	1,039	3,054	665	2,151	1,722	2,630	616	1,758	826	14,682	1,468
Costa Rica	2,358	3,440	4,653	5,291	5,377	5,536	6,815	8,727	17,340	21,111	80,648	8,065
Cote d'Ivoire	1,251	3,032	2,587	3,819	2,645	3,309	2,423	1,215	1,809	1,048	23,138	2,314
Croatia	995	1,948	1,608	1,412	1,722	1,659	2,266	1,680	921	1,532	15,742	1,574
Djibouti	164	206	229	277	356	278	399	298	478	501	3,186	319
Dominica	13	18	26	41	46	76	150	128	124	182	806	81
Dominican Republic	635	1,887	981	456	889	347	1,093	4,040	5,201	3,842	19,370	1,937
Ecuador	618	24	861	1,318	648	671	4,805	510	703	1,348	11,507	1,151

Country	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	Cumulative	Average
Egypt	1,507	1,248	3,156	5,098	4,483	4,730	6,070	0	3,173	6,414	35,878	3,588
El Salvador	1,085	642	657	1,070	932	1,027	882	955	928	793	8,971	897
Equatorial Guinea	59	0	320	172	355	918	1,970	2,875	2,906	3,223	12,798	1,280
Eritrea	.	.	.	.	.	.	.	.	.	.	.	.
Ethiopia	1,231	495	405	785	1,152	1,510	1,865	3,045	5,643	4,107	20,237	2,024
Fiji	199	254	239	159	408	240	391	276	252	330	2,747	275
Gabon	503	497	615	415	0	0	0	177	327	146	2,681	268
Gambia, The	18	10	30	54	30	72	64	40	134	135	587	59
Georgia	243	382	444	403	706	427	884	515	312	219	4,534	453
Ghana	0	0	0	0	0	37	374	1,342	721	691	3,164	316
Grenada	33	42	24	51	44	58	58	48	60	69	485	49
Guatemala	1,433	1,385	1,400	1,562	920	1,019	969	3,356	2,402	3,095	17,542	1,754
Guinea	116	316	421	292	290	633	251	0	373	436	3,128	313
Guinea-Bissau	44	6	37	23	13	193	7	42	74	119	557	56
Guyana	60	80	127	209	143	291	298	314	388	298	2,206	221
Haiti	10	31	40	41	87	95	120	79	61	119	683	68
Honduras	2,679	2,722	2,920	3,175	3,355	3,388	3,294	2,980	3,479	3,560	31,552	3,155
Hungary	0	0	2,100	2,580	2,744	349	3,373	771	2,194	2,789	16,901	1,690
India	7,893	10,068	18,697	20,021	27,569	33,108	44,645	28,615	68,383	84,933	343,932	34,393
Indonesia	14,795	16,549	18,436	13,259	16,036	18,432	27,319	20,556	16,842	19,604	181,827	18,183
Iran, Islamic Republic of	0	0	0	0	0	0	0	0	0	0	0	0
Iraq	.	.	.	.	.	3,660	19,668	18,139	22,282	15,029	78,778	15,756
Jamaica	360	430	435	686	322	28	894	470	162	222	4,009	401
Jordan	130	0	128	0	206	0	94	127	0	0	684	68
Kazakhstan	968	1,031	1,016	1,800	3,128	2,966	5,746	783	747	8,216	26,400	2,640
Kenya	0	277	80	245	0	258	0	0	0	0	860	86
Kiribati	.	.	.	.	.	.	.	.	.	.	.	.
Kosovo, Republic of	.	.	.	0	0	0	0	0	0	0	0	0
Kuwait	2,245	574	65	791	960	5,208	10,049	1,465	0	3,765	25,123	2,512
Kyrgyz Republic	22	0	19	0	0	356	0	82	46	304	830	83
Lao PDR	130	82	6	0	516	849	588	702	478	793	4,143	414
Latvia	1,061	1,210	1,943	2,263	2,474	3,160	3,286	2,093	1,614	4,063	23,167	2,317
Lebanon	528	0	952	1,678	3,191	7,006	3,049	4,021	529	2,311	23,266	2,327
Lesotho	195	71	55	61	159	297	434	587	66	410	2,335	233
Liberia	886	814	898	981	1,576	1,905	648	1,328	807	414	10,256	1,026
Libya	58	0	0	1,497	0	0	1,753	0	2,137	0	5,445	544
Lithuania	1,309	1,851	1,101	1,458	1,142	1,094	1,935	977	1,503	4,267	16,637	1,664
Macedonia, FYR	177	281	381	494	305	807	1,074	564	573	934	5,590	559
Madagascar	122	59	756	412	1,596	74	636	165	108	265	4,193	419
Malawi	112	212	160	494	458	456	1,010	752	687	977	5,319	532
Malaysia	19,737	20,763	26,733	35,294	36,720	36,809	41,123	34,507	64,511	54,184	370,381	37,038
Maldives	156	111	68	35	72	49	56	39	62	70	717	72

**Table 4. Illicit Financial Flows (HMN+GER Non-Normalized) (cont)**  
(in millions of US dollars)

Country	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	Cumulative	Average
Mali	51	275	128	173	224	184	966	323	899	530	3,754	375
Mauritania	.	.	.	.	.	.	.	.	.	.	.	.
Mauritius	0	107	32	0	2	0	180	306	443	0	1,070	107
Mexico	35,621	38,085	40,738	47,746	47,749	58,592	65,151	38,128	51,954	38,094	461,859	46,186
Moldova	132	228	343	244	188	440	493	226	0	172	2,466	247
Mongolia	.	6	0	75	14	212	775	0	0	76	1,158	129
Montenegro	0	0	980	925	436	743	456	278	259	222	4,299	430
Morocco	242	554	906	3,487	683	600	1,857	2,232	777	577	11,916	1,192
Mozambique	266	83	0	0	365	127	0	0	31	0	873	87
Myanmar	19	114	633	604	626	336	1,362	1,010	2,132	0	6,836	684
Namibia	35	89	107	138	402	762	792	1,018	524	1,169	5,037	504
Nepal	540	364	414	503	678	574	884	1,552	1,885	651	8,045	805
Nicaragua	770	625	1,055	1,019	1,511	1,222	1,594	1,241	1,889	2,315	13,242	1,324
Niger	9	15	86	123	0	100	96	0	534	166	1,129	113
Nigeria	0	0	1,681	17,867	19,164	19,321	24,188	26,377	20,787	12,889	142,274	14,227
Oman	1,034	929	512	851	2,397	0	0	1,031	0	1,006	7,761	776
Pakistan	0	44	0	200	0	0	51	0	729	0	1,024	102
Panama	2,235	2,414	2,709	3,929	4,632	5,566	5,800	5,189	5,191	430	38,095	3,809
Papua New Guinea	52	119	93	0	15	33	184	479	448	896	2,319	232
Paraguay	1,072	1,830	2,183	2,756	3,268	3,851	5,461	4,769	6,941	7,993	40,125	4,012
Peru	733	750	660	930	997	585	1,355	2,064	0	1,020	9,095	909
Philippines	4,897	8,256	9,215	13,412	9,978	10,063	8,021	5,636	7,200	12,192	88,870	8,887
Poland	1,110	1,961	421	787	0	3,302	12,161	10,045	10,462	9,144	49,393	4,939
Qatar	1,031	1,260	0	5,568	4,909	261	6,766	21,173	12,537	9,315	62,819	6,282
Romania	856	289	0	0	0	4,173	4,038	1,729	145	0	11,230	1,123
Russian Federation	26,517	41,304	47,136	57,502	66,825	82,069	103,972	129,459	135,033	191,145	880,960	88,096
Rwanda	40	29	217	73	130	159	112	383	447	518	2,106	211
Samoa	59	84	82	331	116	144	176	103	115	142	1,352	135
Sao Tome and Principe	4	5	4	11	6	13	38	15	17	32	146	15
Saudi Arabia	0	0	0	36,393	21,535	16,863	33,671	65,419	38,910	53,638	266,429	26,643
Senegal	0	0	0	11	0	0	0	0	0	0	11	1
Serbia, Republic of	5,469	7,409	9,776	6,433	5,278	4,070	212	5,603	2,655	2,462	49,367	4,937
Seychelles	222	154	82	75	4	0	0	0	0	0	537	54
Sierra Leone	69	95	94	90	28	63	50	7	4	213	714	71

Country	2002	2003	2004	2005	2006	2007	2008	2009	2010	2011	Cumulative	Average
Solomon Islands	22	34	75	88	93	135	171	90	170	186	1,063	106
Somalia	.	.	.	.	.	.	.	.	.	.	.	.
South Africa	1,290	0	2,542	3,387	9,893	18,730	19,787	17,515	3,858	23,732	100,732	10,073
Sri Lanka	0	114	189	73	106	165	0	0	881	707	2,234	223
St. Kitts and Nevis	48	15	34	41	39	54	30	65	95	45	466	47
St. Lucia	21	57	60	91	193	28	10	13	0	0	471	47
St. Vincent and the Grenadines	170	153	298	374	195	140	232	184	117	52	1,915	192
Sudan	288	14	0	96	1,889	4,005	3,127	4,701	5,154	6,826	26,099	2,610
Suriname	105	75	121	117	33	7	285	72	168	77	1,058	106
Swaziland	27	92	99	150	510	1,142	366	433	71	419	3,309	331
Syrian Arab Republic	160	0	13,337	444	1,488	838	1,226	747	154	5,660	24,054	2,405
Tajikistan	225	148	187	127	265	337	18	1,439	0	0	2,746	275
Tanzania	551	340	96	704	0	0	390	315	1,313	817	4,526	453
Thailand	4,954	6,080	7,246	11,987	11,513	10,427	20,550	14,769	24,238	29,114	140,877	14,088
Timor-Leste, Dem. Rep. of	.	.	.	.	3	9	7	0	5	42	67	11
Togo	228	214	251	952	1,692	2,884	4,471	4,250	2,385	1,140	18,467	1,847
Tonga	15	27	51	21	25	49	30	33	5	3	259	26
Trinidad and Tobago	1,422	1,576	2,117	2,215	966	2,447	889	2,923	4,263	7,643	26,462	2,646
Tunisia	34	47	128	28	37	37	0	0	0	0	312	31
Turkey	2,507	1,998	0	1,851	1,586	3,502	3,343	8,180	4,108	10,203	37,277	3,728
Turkmenistan	688	602	.	.	.	.	.	.	.	0	1,290	430
Uganda	143	324	525	823	484	726	1,182	1,599	1,280	307	7,393	739
Ukraine	889	834	0	0	0	458	137	741	1,008	2,149	6,216	622
United Arab Emirates	0	800	1,000	5,500	11,800	0	51,700	24,544	7,600	11,700	114,644	11,464
Uruguay	2,669	351	347	456	284	790	171	489	1,677	929	8,162	816
Uzbekistan	0	0	0	0	0	0	0	0	0	0	0	0
Vanuatu	56	66	178	168	170	286	442	131	161	157	1,816	182
Venezuela, Rep. Bolivariana de	3,336	795	4,518	13,724	2,211	809	932	4,141	4,000	4,503	38,969	3,897
Vietnam	1,038	0	915	397	0	578	1,045	9,022	3,690	5,477	22,161	2,216
Yemen, Republic of	0	0	0	0	0	459	1,900	0	0	30	2,388	239
Zambia	520	1,005	1,837	2,074	2,474	3,110	2,535	1,875	2,611	1,302	19,344	1,934
Zimbabwe	662	0	306	357	1,790	97	4	106	25	0	3,347	335
All Developing Countries	270,252	301,512	384,528	498,921	511,355	594,036	789,530	770,298	832,438	946,677	5,899,548	589,955