

MONTHLY STATISTICS FOR 2019

MONTH	NUMBER OF TAX-RELATED CASES FORWARDED TO PROSECUTORS	AMOUNTS FROZEN BY THE FIU IN RELATION TO TAX CRIMES	INTERNATIONAL REQUESTS OF INFORMATION MADE BY THE FIU
JANUARY 2019	7	7.252.068,25 €	37
FEBRUARY 2019	10	10.312.132,17 €	26
MARCH 2019	7	4.917.232,23 €	28
APRIL 2019	10	9.017.973,12 €	28
MAY 2019	7	3.835.662,13 €	20
JUNE 2019	8	15.336.008,63 €	34
JULY 2019	7	3.664.279,35 €	45
AUGUST 2019	7	5.446.134,81 €	31
SEPTEMBER 2019	4	4.324.839,62 €	26
OCTOBER 2019	6	4.087.595,69 €	24
NOVEMBER 2019	4	2.080.487,81 €	44
DECEMBER 2019	4	2.151.478,51 €	27
TOTAL	81	72.425.892,32 €	370