Appendix 12.3: Statistics collected on the number of staff and the budget of FIU [[1]](#footnote-1)

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| --- | --- | --- |
| **Country** | **Staff** **(in FTE)** | **Budget** **(in Euros)** |
| **Austria** | 13 (in 2010) |  |
| **Belgium** | 45 (in 2012) | 4,257,645 |
| **Bulgaria** | 32 (in 2011) |  |
| **Cyprus** | 21 (in 2011) |  |
| **Czech Republic** | 35 (in 2011) | 1,429,473 (without IT) |
| **Denmark** | 18 (in 2011) | No budget |
| **Estonia** | 16 (in 2011) |  |
| **Finland** | 24 (in 2011) | 1,565,000 |
| **France** | 73 (in 2009) | 4,981,688  |
| **Germany** | 17 (in 2010) |  |
| **Greece** | 29 (in 2011) | 1,500,000 |
| **Hungary** | 30 (in 2010) | 1,000,000\*\*\* |
| **Ireland** | 11 (in 2011) |  |
| **Italy** | 104 (in 2011) | 207,000 (only expenses) |
| **Latvia** | 17 (in 2011) | 341,490 |
| **Lithuania** | 10 (in 2011) |  |
| **Luxembourg** | 14 (in 2012) |  |
| **Malta** | 10 (in 2011) | 330,107 |
| **Netherlands** | 56 (in 2010) | 4,800,000 |
| **Poland** | 45 (in 2008) |  |
| **Portugal** | 30 (in 2011) |  |
| **Romania** | 96 (in 2011) |  |
| **Slovakia** | 30 (in 2011) |  |
| **Slovenia** | 18 (in 2010) | 691,000 |
| **Spain** | 79 (in 2011) | 11,000,000 |
| **Sweden** | \*27 (in 2009) | 1,400,000\*\* |
| **UK** | 60 (in 2012) |  |

*Source:* Statistics collected by the ECOLEF project, via interviews, online questionnaires and regional workshops, except: \* = FATF, ‘Mutual Evaluation Report Sweden’, 2009 and \*\* = FATF, ‘Mutual Evaluation Report Sweden’, 2006. \*\*\* = This figure is estimated using the overall budget of the CCIB; representatives of the Hungarian Ministry of Finance and the Hungarian FIU said that it seems to be a reasonable estimation. FTE = full time equivalent.

1. This is an online appendix to *The Economic and Legal Effectiveness of the European Union’s Anti-Money Laundering Policy*, Chapter 12. [↑](#footnote-ref-1)