Appendix 10.1: Budget FIU[[1]](#footnote-1)

|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **Country** | **Staff** | **Budget** | **Monthly legislator earnings** | **Staff budget / legislator earnings** | **Total budget estimate** |
| **Austria** | 13 |  | 5,642 |  | 1,375,238 |
| **Belgium** | 45 | 4,257,645 | 5,740 | 13.2 | 4,843,125 |
| **Bulgaria** | 32 |  | 459 |  | 275.400 |
| **Cyprus** | 21 |  | 4,327 |  | 1,703,756 |
| **Czech Rep.** | 35 |  | 1,499 |  | 983,719 |
| **Denmark** | 18 |  | 5,928 |  | 2,000,700 |
| **Estonia** | 16 |  | 1,209 |  | 362,700 |
| **Finland** | 24 | 1,565,000 | 4,881 | 10.7 | 2,196,450 |
| **France** | 73 | 4,981,688 | 4,767 | 11.5 | 6,524,831 |
| **Germany** | 17 |  | 5,876 |  | 1,872,975 |
| **Greece** | 29 | 1,500,000 | 3,334 | 12.4 | 1,812,863 |
| **Hungary** | 30 | 1,000,000 | 1,265 | 21.1 | 711,563 |
| **Ireland** | 11 |  | 4,804 |  | 990,825 |
| **Italy** | 104 |  | 5,637 |  | 10,992,150 |
| **Latvia** | 17 | 341,490 | 832 | 19.3 | 265,200 |
| **Lithuania** | 10 |  | 842 |  | 157,875 |
| **Luxembourg** | 14 |  | 7,419 |  | 1,947,488 |
| **Malta** | 10 | 330,107 | 2,146 | 12.3 | 402,375 |
| **Netherlands** | 56 | 4,800,000 | 4,025 | 17.0 | 4,226,250 |
| **Poland** | 45 |  | 1,527 |  | 1,288,406 |
| **Portugal** | 30 |  | 3,225 |  | 1,814,063 |
| **Romania** | 96 |  | 913 |  | 1,643,400 |
| **Slovakia** | 30 |  | 1,235 |  | 694,688 |
| **Slovenia** | 18 | 691,000 | 2,961 | 10.4 | 999,338 |
| **Spain** | 79 | 11,000,000 | 4,011 | 27.8 | 5,941,294 |
| **Sweden** | 27 | 1,400,000 | 4,728 | 8.8 | 2,393,550 |
| **UK** | 60 |  | 5,373 |  | 6,044,625 |

*Source:* Statistics collected by the ECOLEF project, via interviews, online questionnaires, regional workshops and mutual evaluation reports. The monthly earnings for legislators are labour market statistics from Eurostat.[[2]](#footnote-2) All values are in Euros, except for the number of staff of course. Note that the staff statistics come from different years, as stipulated in Table 10.3 of the book. From the first three columns (Staff (a), Budget (b) and Monthly legislator earnings (c)) one can calculate the last two columns (staff budget/legislator earnings (b\*0.8/a/c) and total budget estimate (c\*15\*a\*1.25)).

1. This is an online appendix to *The Economic and Legal Effectiveness of the European Union’s Anti-Money Laundering Policy*, Chapter 10. [↑](#footnote-ref-1)
2. See Table 7.1 in Eurostat Pocketbooks (2009), *Labour Market Statistics*, for gross monthly earnings in Euros by occupation in 2006. [↑](#footnote-ref-2)